

Historical Society of Dunkirk

Board Meeting Minutes

March 11, 2025

Next Meeting: June 4 , 2025, @ 6:00 pm

Board Officers:P- Matthew Sutton (P), VP-Nick Weiser (A), S-Sally Graves (A)
Trustees: Henry Hube (A), Jerry Reilly (A), Steve Dudek (A), Greg Catalano (P) & Angela Torrance (P)

Meeting Called to Order, Attendance Reviewed/Taken, & Minutes Read

Motion to accept Minutes given-Motion Approved by Unanimous Consent

Financial Report (April numbers): (from President)

Checking Account: \$35746.57

Savings Account: \$45888.26

CD 1: \$20329.42

CD 2: \$21195.50

Motion to accept Financial Report given-Motion Approved by Unanimous Consent

President Report: and Discussion: Need a director, treasurer, more involvement from trustees and officers, create necessary committees

Need accountability of membership

Improve website

KeyBank credit card: "Small Business Rewards"-Card is proving useful and most bills are set to auto-pay using the card and collecting rewards - "free money"

Presented to Board:

List of missing items

Proposed Dunkirk Historical Society & Museum Collections Committee Policies &

Procedures to be voted on at the next meeting

City of Dunkirk is proposing to move the Neptune Fountain to the new

Amphitheater/Information Center at Memorial Park

Motion to accept President's Report given-Motion Approved by Unanimous Consent

Grant Opportunities:

CDBG for \$9000.00

Possible Grants: LSSB, NCCF, & DFT- March 2025. CDBG

Motion to accept Director's Report given-Motion Approved by Unanimous Consent

Committee Reports-

Corresponding Secretary: No report given

Membership money and donations coming into the Museum

Building & Grounds Committee: (Al Hollander, Joe Andrasik)

Curatorial & Library Committee: (Mary, Lori Woodard, Henry, Wayne Mori)

No report given

Railroad Committee: (Roy, Roger S.)

Train stairs need repairing-]

Discuss-Should we seek donations?

Display of G.W. Eggers Art

Special Event(s):

Events-proposed

Mother's Day Craft Fair @ Floral Hall, Fairgrounds, May 10-11 Museum to benefit Volunteers needed

"Junque & Disorderly" Antique show @ Floral Hall, Fairgrounds, May 18

Old Time Duffer's Golf Outing at Cassadaga Golf Course (Spring/Summer)

Jazz music at Museum

Lafayette Celebration - Ceremony @ Waterfront-JUNE 2025

Car Show @ Point -July 2025

Train display @ Chautauqua County Fair

Next meeting not planned due to lack of board support