

G.A.R. Memorial Board of Trustees

Meeting Oct 11, 2011

Minutes

National Guard Armory Room C, 50 Skyline Drive, Worcester, Massachusetts

Meeting Began at 5:35 p.m.

Present: Daniel McAuliffe, Robert Grogan, George Maple, James Mirick, Timothy Bouche

Absent: Reynaldo Rodriguez

Old Business:

1. Chairman McAuliffe gave final update on observance of the 150th anniversary of the American Civil War. It was well attended in almost every venue. Grafton died off after presentation. Worcester Senior Center was most attended.
2. Chairman McAuliffe put off discussion of storage of flags until Reynaldo Rodriguez gives us update.
3. Chairman McAuliffe reopened discussion on Albemarle Bell Lease to N.C. We discussed number of years lease should be written for. Board voted unanimously to write up a ten year lease to Plymouth, N.C. The Albemarle Bell will be transported to N.C. by Chairman McAuliffe himself.
4. Chairman McAuliffe brought up discussion on the special meeting held back on August 9th, 2011 about loaning flags to N.C. museum. Lease is signed and is from October 1st, 2011 thru November 1st, 2015. Timothy Bouche has loan agreement and will send a copy to law department and will keep in safe place. Flags are scheduled to be picked up between October 18th, 2011 and October 24th, 2011.

New Business:

1. George Maple made suggestion putting artifact photos and info on City website. Timothy is going to check with IS.
2. Chairman McAuliffe asked board members to think about and bring ideas for next meeting on how we are going to convey what the GAR is about to new board members.
3. Tabled ideas on how to find ways to insure information is passed on to future board members.
4. Chairman McAuliffe called for a Treasurer for board. George Maple was nominated by Robert Grogan and was so accepted by George Maple. Available balance is currently \$9,216.77. Treasurer will submit reports twice a year, June and in December.
5. Chairman McAuliffe also wanted to discuss term limit for Chairperson. It was discussed and decided that the Chairperson would step down and begin to mentor the new Chairperson one year before end of serving on the board.
6. Board received statement from Historical museum for \$1,718.83 to have prints and pictures removed from frames and placed in acid free folders with two largest items put in tubes to

protect them from further mold, stain or water damage. Frames will be disposed of. Also, board voted unanimously to let Robert Grogan take any frames that he would like, as stated above, they are being disposed of.

The next meeting will be on Tuesday December 12th, 2011 at 5:30 pm at the National Guard Armory on Skyline Drive.

Respectfully Submitted,

James Mirick

Assistant Secretary, GAR Memorial Hall Board of Trustees