

GAR BOARD OF TRUSTEES  
Meeting Minutes  
Wednesday, June 26, 2019 7:00pm  
Conference Room, 50 Skyline Drive, Worcester, MA 01605

1. Linda Hixon, Chair, called the meeting to order at 7:00pm. Board Member and Secretary, Michael Baker was not present.
2. Minutes from the March 14, 2018 meeting were approved with 3 votes and one abstention. Minutes from the April 8, 2019 meeting were approved unanimously.
3. a. Zach Washburn was nominated and elected as Treasurer for the Board, unanimously.  
  
b. The GAR Trust fund has \$95,028.37 as of April 8, 2019 and is held by Bartholomew & Company, with other City of Worcester accounts. The Board would like to find out whether this account is interest bearing, which Tim said he would look into.  
  
c. George Maple gave an update on the flag at Tryon Palace, saying the flag is well. George will also reach out to the other museum and give us an update at our next meeting.  
  
d. The Board discussed the G.A.R. items housed at the Worcester Historical Museum, and discussed a possible field trip to view the condition of the items and how they are stored. Linda said she will reach out to Bill Wallace, Executive Director, to arrange a date and time.  
  
e. The Board agreed to meet quarterly on the third Tuesday of September, December, March, and June, depending on the availability of meeting recording staff.
4. a. George informed the board of a small ceremony for the 175<sup>th</sup> birthday of Charles Pinkham at Hope Cemetery on August 15<sup>th</sup> at 10am.  
  
b. The Board will reach out to the attorney's office on an update on the direction of the GAR Board of Trustees.
5. The next meeting is scheduled for Tuesday, September 17, 2019 at 7pm
6. Meeting adjourned at 7:17pm.