

1814 **Board** Meeting - Hybrid Meeting
ZOOM & In-Person

in the Second Floor Auditorium, Plattsburgh Public Library (PPL)
19 Oak Street, Plattsburgh, NY 12901

Tuesday, April 23, 2024
5:00pm – 5:45:pm

Board Members Present:

Tom Donahue	in person
Mark Dubrey	in person
Forrest Edwards	in person
Russell Feher	in person
Wendy Gilchrist	in person
Tim Horn	zoom
Judy Lefebvre	in person
Nicole Martino	in person
Chris Ransom	in person
Mary Simmers	in person

Board Members Not Present:

Sharon Bell
Vicki Giroux
Jim Guinness
Diane Kwarta

Welcome

President, Tom Donahue called the meeting of the Board of Directors of 1814 Inc. to order at 5:00pm and welcomed everyone.

Agenda

Tom asked if anyone had any changes to the agenda.

Motion:

Judy Lefebvre moved to approve the agenda.
Mary Simmers seconded.
There was no discussion.
All present approved the agenda.

Approval of Minutes

Tom stated that the minutes of:

- March 26, 2024

were distributed by email. Revisions were emailed back to the Secretary who revised the minutes and emailed the revised minutes to the Board. The Board reviewed the revised minutes. Tom stated that the revised minutes were approved as distributed.

Old Business

Grants, Donations, Sponsorships

Tom Donahue reported that the contribution from Social Services was approved.

Stewart' Holiday Grant of \$500. has been received.

McDonald's grant of \$1,000. has been received.

Price Chopper, Golub grant – approved for \$500. plus, they will provide a mural & crayons for children to color.

Billy Jones – money approved. Tom continues to follow up.

ADK Foundation Grant – applied for \$7,500. in Feb. Waiting to hear if we are approved.

Lake Placid Education Foundation grants – applications are now being taken until June 1

Cloudsplitter & Pearsall grants?

Pomeroy – they may not be accepting historical grants this year. We received \$10,000. last year.

EXCELLUS grant – Tom applied for a \$5,000. grant to compare medical instruments from 1812 and modern medical technology. Ideas of some people to contact: Carol Czaja, Jane Desotelle, Dr. Palo Fedi

New Business

Designed or updated and printed:

- Trifold brochures
- 4 -page mailer
- General events schedule

Macaroni KID

Tom Donahue told us about Macaroni KID which is a website that share events for kids in our community. They would like to include our events.

Tents

Diane Kwarta provided information and quotes on tents.

KT from Old Soul has not found anyone to sponsor their tent. The tent will cost about \$550. This tent is currently in our quote for tents.

Motion:

Chris Ransom moved to retain the tent for Old Soul in the tent quote.

Tim Horn seconded.

There was no further discussion.

All Board members present approved.

Motion:

Mary Simmers moved to approve the quotes for Taylor Rental and Tents of Champlain for a total of \$8,936.

Wendy Gilchrist seconded.

There was no further discussion.

All Board members present approved.

Motion:

Porta Potties

Mary Simmers moved to accept the quote from Morrisonville for port a potties.

Tim Horn seconded the motion.

There was no further discussion.

All Board members present approved.

Treasurer's Report

Forrest Edwards reported that the budget is essentially unchanged. Only insurance and Pennysaver were paid.

Golf Tournament

Forrest is working on the tournament. He thinks that we need at least 10 teams to make the tournament work. We need by the end of next week.

Community Bank agreed to some sort of sponsorship.

Mark Dubrey and Tom Donahue both say they each have a team.

Mark Dubrey said that Jersey Mike would be contributing in some way.

Mark Dubrey suggested posting or leaving golf posters at North Country Bowl and hotels? Mark took posters to Bobbi's Tavern, the YMCA on Oak Street, trucking companies.

We need to let The Barracks know what meal is needed and for how many.

We still need more volunteers at the event. Right now, we have: Yvonne Smith, Sharon Bandhold, Chris Ransom, Stan Ransom

A number of people feel that it is too late to begin collecting prizes. Forrest said that he had some Barrack passes. Nicole said that Jersey Mike will provide subs for the volunteers. We could do a 50-50 raffle.

Magazine

Mary Simmers is working on the magazine. Stories she might include are stories on ancestors, the white rooster, etc. She has received quotes and will compare.

The cost runs from about \$4,494 to about \$7,200.

For instance,

- Northeast Printing can make 600 copies of a 52-page magazine for \$4,494.
- Studley can do 600 copies of a 48-page magazine for \$4,545.

Mary will make a comparison of all the quotes she received.

We will do the final schedule as an insert. Maybe the county or Pennysaver could do the insert?

Macomb Ball

Wendy Gilchrist reported that she is working on the Ball.

Social Media

Nicole is working on Social Media.

Old Post Cemetery

The Old Post Cemetery event will be on June 15 from 10am to 1pm.

Events

Chris Ransom will email requests for volunteers for the Farmers Market and register 1814/BOPC for the Parks Alive event on June 13 from 4:30pm to 7:30pm.

Constitution

We are still looking for a free source of copies of the Constitution to distribute. Tom Donahue will contact one of our legislators.

Adjournment of the meeting of the 1814 Board

Tom Donahue adjourned the Board Meeting at **5:45pm**

Meetings

Meetings will be changing to the **3rd Tuesday** of each month in May.

The next meeting(s):

The next Committee meeting is scheduled for **Tuesday, May 21.**

Respectfully submitted.

Chris Ransom, Secretary, 1814 Commemoration Inc.

Revised 5-1-24.

Revised 5-3-24.

Emailed to all on 5-11-24

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