PRESENT: Carol Zanghi, Alan Jones, Spence Parsons, John Holtz, AJ Magnan, Ann Jacobs, Jonathan Gage, Mark Obbie: Ron Goodman, Beth Thomas, Lisa Moore

CALL TO ORDER: President Ann Jacobs called this meeting to order at 9:58 am at the South Bristol Town Hall.

Welcome to new Board Member Lisa Moore.

SECRETARYS REPORT: Motion was made to accept the report making the spelling correction.
　　　　　AJ Magnan　　　　　2nd John Holtz

TREASURERS REPORT: Available by contacting the treasurer.
　　　Ann Jacobs will check on bundling the Church and Grange Building insurance.

CONSTITUTION :
1- Minutes from the secretary and treasurer will be kept as a paper copy and/ or on a thumb drive, external hard drive, DVD and kept in the vault at the Town Hall.
Motion: Alan Jones　　　　　2nd Ron Goodman　　　Passed
2- Term of office- Members of the Board may continue on the Board in an emergency capacity.
Motion: Ann Jacobs　　　　　2nd John Holtz　　　　Passed

Minutes from the zoom meeting submitted by Beth Thomas were accepted.

Email address- Mark Obbie will set up an email address.

Vice President Alan Jones shared a group from Geneseo will be doing an archeological dig at Burning Springs in May.
　　　Burning Springs garden tour will be held again in the spring along with the peony sale.

Motion: Program honorarium will be $75.00 and a 1 year membership in BHHS.
　　　John Holtz　　　　　　2nd Mark Obbie　　　　　Passed

Display at South Bristol Town Hall- bottles from the base of Bobble Hill.

Beth Thomas shared progress of **grant information** still needed-
　　　2 more mason estimates and 1 more stained glass estimate . The glass windows are in much better shape than expected.
　　　There may be a grant available for the purpose of buying the parking lot across from the Church.

BUILDINGS and GROUNDS: Ron Goodman has a file on the septic system , mailbox was replaced and we will have yard work to do in the spring.

March 3rd- South Bristol Town Hall- Buried treasure in the Bristol Hills. Chairs may be needed from the Grange building.

Respectfully,
Carol Zanghi