

GORDON-WASCOTT HISTORICAL SOCIETY ANNUAL MEETING AGENDA

FRIDAY, JUNE 20, 2025 – 4 PM

GORDON TOWN HALL

1. Call to order/roll call
2. Approval of June 7, 2024 Annual Meeting Minutes
3. Approval of March 14, 2025 & May 9, 2025, Meeting Minutes
4. Adoption of Amendments to Bylaws
5. Election of Officers and Appointment of Board Members
6. Treasurer's Report – Barb
7. Approval of Lucas Concrete Construction bill
8. Wascott Historical Park Church Steeple repair bill
9. Liability Insurance for Amick Historical Park – Barb
10. Gordon and Wascott Town Board Liaisons
11. Amick Historical Park Update & Buy A Brick Fundraising Campaign
12. "Sounds, Sweets & More" Update – Becky
13. Caboose Update – Brian, Tom, Chris
14. Railroad Tracking System Update – Don
15. Gift Shop Coordinator's Report – Susan
16. Museum Manager's Report – Barb
17. Administrative Coordinator's Report – Lisa
18. Depot Manager's Report - Tom
19. Other Business
20. Adjourn

**6 PM – WHS MARKER DEDICATION at AMICK HISTORICAL PARK with program
and refreshments to follow at Gordon Town Hall**