The meeting was conducted by Pat Moening, President.

**AERIAL MOSAIC OPEN HOUSE:** Discussed preparations for the Open House scheduled for August 13 from noon to 4:00pm. Determined that Pat Moening and Steve Verrill would staff the event from noon to 2:00pm and Jack Rozos and Louise Roberts would staff the event from 2:00-4:00pm. It was further decided that David Tedford and Louise Roberts would provide baked goods.

**FOUNDERS DAY:** Discussed the possibility of a 'Founder's Day' to be held concurrent to the Poland Heritage Days festival on September 17. This event would honor the group that founded the Poland Historical Society in 1995. The question was raised as to whether any of the founding members would be willing or able to attend. Pat Moening stated that he could act in a support role for such an event; but could not serve as the principal organizer.

**LEGACY AUDIO RECORDINGS:** Discussed the possibility of posting legacy audio recordings on the PHS Community Facebook page and/or other on-line media. These are recordings of talks on historical topics that were delivered by Society members in the 1990s and 2000s.

**FOUNDING OF THE POLAND HISTORICAL SOCIETY:** David Tedford contributed a document dated 10/19/2005 in which he outlined the major milestones in the history of the Poland Historical Society since its inception in 1995. Jack Rozos suggested that this information should be posted on the PHS Community Facebook page.

**PHS RESPONSIBILITY REGARDING THE SCHOOL HOUSE:** Fred Huntress contributed a legacy document outlining the respective responsibilities of the Historical Society and the Town of Poland with regard to the School House structure.

**NATIONAL REGISTER OF HISTORIC PLACES:** Louise Roberts asked whether the School House was listed on the National Register of Historic Places. It was suggested that we research the application process.

**EXTENDED MUSEUM HOURS IN 2022:** Jack Rozos suggested that we expand the Friday Museum hours through the month of September and volunteered to staff the building on those dates.

**PROMOTION OF MUSEUM HOURS AND OTHER EVENTS:** It was suggested that Museum hours and ad hoc events should be posted in the community spaces at local campgrounds.

Respectfully Submitted –

Patrick Moening: President