

**Oxford Historical Society
Executive Board Meeting Agenda
Tuesday, September 20, 2016, 1 p.m.
The Homestead
Please bring a copy of this agenda with you.**

**CALL TO ORDER
COMMENTS FROM THE GENERAL MEMBERSHIP**

REPORTS

Secretary's Report
Treasurer's Report – Cindy Joy
Fundraising and Development Report including Giving Tuesday and Establishing a Permanent
CCF Fund – Dorothy DeBisschop
Membership Report – Barbara Robinson
Museum Open Hours Report
Any Other Reports

OLD BUSINESS

Longtime Residents Videotapes – Marilyn Stebar, Marilyn Serus, Dorothy DeBisschop
Permanent Museum Sign Dedication? – Marilyn Stebar
“Early Houses of Oxford” Revision – Marilyn Stebar
Kitchenette – Dorothy DeBisschop
Docents Needed for Upcoming Open Days – Nancy Farnum
Reprinting Litchfield's “History of the Town of Oxford, Connecticut” – Dorothy DeBisschop
Peach Festival – Final Report, Including a Decision on a Gift for Jennifer Miles – Nancy Farnum
DOT Markers for Local Historic Sites – Richard Crane
Any Other Old Business

NEW BUSINESS

Any Other New Business

**COMMENTS FROM THE GENERAL MEMBERSHIP
ADJOURNMENT**