

Waterbury Historical Society

Board of Directors Monthly Agenda

February 19, 2025 | 4:30p.m. | Steele Community Room

CALL TO ORDER & APPROVAL OF MINUTES

Minutes from [January 15, 2024](#) meeting

GUEST SPEAKERS - Waterbury Dam Repair

Rebecca Ellis, Sen. Welch's office

Bob Finacune

OPERATIONS REPORTS

Collections Manager

Committees

Communications

Money and membership

President notes

ONGOING BUSINESS

Items for Merrill's

History Center temps

Annual appeal status/remaining steps

2025 program dates

History Center open houses

NEW BUSINESS

Member Development Committee - chair and members

— review current committees' members

Ghost Walk planning

VHS Cohort project brainstorming

Train Station Community Room

Call for new business

ADJOURNMENT

Next meeting - March 19, 2025 | 4:30 p.m. | Steele Community Room