

By-laws of Granby Preservation Society, Inc.
as adopted

Article 1

Name, Purposes, Powers and Related Matters

The name of Granby Preservation Society, Inc. (hereinafter in these By-laws referred to as the "Corporation"), the location of its principal office and its purposes shall be as set forth in the Articles of Organization and these By-laws, and the Corporation shall be exclusively charitable, scientific, or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), as amended from time to time, and shall, as its primary activity, initiate fund raising through donations, grants, or other means to provide funding for the preservation, restoration, and continued maintenance on historical buildings, structures and objects by any means so chosen that places it under protective care, within the perimeter of the Town of Granby, Massachusetts.

The powers of the Corporation and of its Directors, officers, committees and members, and all matters concerning the conduct and regulation of the affairs of the Corporation and the manner in which the officers and agents by whom its purposes may be accomplished shall be governed by such provisions in regard thereto, if any, as are set forth in the Articles of Organization and these By-laws.

All references in these By-laws to the Articles of Organization shall be constructed to mean the Articles of Organization as from time to time amended.

Article 2

The Members

1. Eligibility

Amended Annual Meeting 2015: All individuals and organizations are eligible for membership in the Corporation.

2. Qualification for Voting Membership

Amended Annual Meeting 2015: Voting membership in the Corporation is open to individuals or in the case of an organization, such organization may be an organizational member and have one vote, which vote may be cast by a duly appointed representative of said member organization and, to vote, such individuals or organization must demonstrate their interest in the affairs of the Corporation by:

Completing and returning to the Corporation a Membership Enrollment Form;

Paying the prescribed membership dues, if any, by category, as they may from time to time be established by the Board of Directors; and

Having been Members of the Corporation for at least sixty (60) days prior to any meeting of members, with the exception being the initial first meeting to elect Officers and a Board of Directors.

3. Annual Meeting of Members

The Annual Meeting of Members shall be held in Granby, at such place as the Board of Directors agree, held the last Wednesday of January at 7 PM of each year for the purpose of electing Directors and transacting such other business as may properly come before the meeting. The time and place of the Annual Meeting shall be determined by the Corporation's Board of Directors and Members shall be notified of each meeting as provided herein.

4. Special Meeting of Members and/or Directors

Special Meetings of Members and/or Directors shall be called by the President upon request of the Board of Directors or upon written request therefore submitted to the Corporation by not less than one-tenth of all members entitled to vote at such a meeting.

5. Notice of Meetings

A written notice of every annual or special meeting of the Corporation, stating the place, date, hour, and purpose shall be given not less than seven (7) nor more than thirty (30) days before the date of the meeting to each member entitled to vote at such meeting at his or her address as it appears upon the records of the Corporation. Notice shall be displayed several times, in varying day parts, on the cable television channel, local paper, or emailed to the membership roles during the notice period described above.

6. Quorum of Members

a.) A majority of the voting members present at a duly noticed meeting, but not less than five, shall constitute a quorum at any annual or special meeting of Members. Members may vote at such meeting in person. If a quorum shall fail to attend, a majority of those present may adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum is present in person. At such adjourned meeting at which a quorum is present, any business may be transacted that might have been transacted at the meeting as originally notified. (See Article 3, Section 8 re Quorum of Directors)

b.) In the event that there are fewer than 15 members, the Board of Directors shall retain the power to vote on any matter which would otherwise be reserved for the vote of a quorum of members.

7. Procedure for Voting

Members shall be entitled to vote on matters submitted to the Members for approval at meetings of the Members, including the election of future Boards of Directors following appointment of the initial Board of Directors and subject to the Board of Directors having the authority to vote on all corporate matters. In the case of a conflict between a vote of the Members and Directors, a vote of a majority of the Directors shall prevail, except that Directors may not override a vote of members when such vote is for the election of a Director. Those eligible to vote on a question must vote in person. A Director may be a member if he or she otherwise meets the criteria for membership.

8. Members' Dues

The Board of Directors may, from time to time, adopt a schedule of annual dues. Dues shall be maintained at a level reasonably intended to cover the direct costs of: maintaining the membership rolls; providing for participation by the Membership in the governance of the Corporation; and communicating the Corporation's activities to the membership; including the use of printed materials such as a newsletter or a program guide.

Article 3

Board of Directors

1. Powers

The Board of Directors shall have and may exercise all of the powers of the Corporation to the extent permitted by the General Laws, the Articles of Organization and these By-Laws.

2. Tenure and Qualifications

The initial formation of the Corporation, the Board of Directors consisted of five (5). **Amended Annual Meeting 2015:** The Board of Directors shall have seven (7). Directors who were appointed as follows; Directors shall ultimately serve three year terms, however, to implement staggered terms, of the foregoing initial Directors appointed by the members, one of the Directors appointed shall serve a one year initial term: one shall serve a two year initial term; and one shall serve a three year initial term. Subsequent terms of all of the foregoing directors shall be for three years. Successor Directors shall be elected following the expiration of initial terms. Successors to Directors shall be elected, in accordance with these by-laws, by the Corporation's membership. Each Director shall hold office until his or her successor is elected or appointed unless removed prior thereto in accordance with law and these By-Laws. Elected successor Directors shall only be removed in accordance with these by-laws.

3. Nomination and Election Process of Directors

Successor Directors to be elected shall be selected in the following manner: no later than thirty (30) days prior to the annual meeting of the Corporation, a Nominating Committee of the Board of Directors shall notify the members of the Corporation of upcoming elections and shall request suggested nominees. The Nominating Committee shall be charged with the responsibility of compiling a slate of candidates from these submissions for election to the Board.

In addition to the candidates selected by the Nominating Committee, any member may become a candidate for election to the Board of Directors by presenting the Nominating Committee with a petition for special nomination signed by at least one-tenth of the eligible voting members of the Corporation no later than fourteen (14) days prior to the date of the annual or special meeting at which the election is to occur. Such candidates will be added to the Nominating Committee Slate for positions on the Board of Directors. Signatures for purposes of this Section shall be deemed valid unless challenged prior to or as of the date of the election.

4. Removal of Directors, Vacancies

Any Director who fails to attend three (3) consecutive meetings of the Board of Directors without reasonable excuse may be removed from the Board of Directors by a majority vote of those Directors present and voting at a regular or special meeting of the Board of Directors. Elected Directors may also be removed for cause by a vote of three fifths (3/5) of members voting at a duly noticed meeting having a quorum of members present. Any Director proposed to be removed shall be entitled to at least ten (10) days notice in writing with statement of cause by mail of the meeting of the Board of Directors, or meeting of members, as applicable, at which such removal is to be voted upon and shall be entitled to appear before and be heard by the Board of Directors, or meeting of members, whichever is applicable, at such meeting prior to such vote for removal taking place.

Any vacancy on the Board of Directors shall be filled by the Board of Directors until the next scheduled election. Such a replacement Director shall serve until the end of the unexpired term of the person whose absence caused the vacancy to exist.

5. Disqualification

No member of the Corporation's staff or applicant for a position with the Corporation shall serve as a member of the Board of Directors. No immediate family member of the Corporation's staff shall serve as a member of the Board of Directors nor shall any immediate family of a member of the Board of Directors be an employee of the Corporation.

6. Schedule of Meetings

The Board of Directors shall hold at least three (3) regular directors meetings during each fiscal year of the Corporation.

The Board of Directors may hold special directors meetings whenever requested by the President or two fifths (2/5) or more of the Directors.

The Clerk shall cause written notice of the regular and any special directors meetings to be mailed or delivered to each Director at least five (5) days before the date of the meeting, unless all of the Directors attend or sign a written waiver of notice. Upon approval of a majority vote of The Board of Directors, e-mail may be used for such Notices to Directors.

7. Meetings Open to the Public

Notwithstanding the private charitable status of the Corporation, meetings of the Board of Directors shall be open to the public. However, the posting of notices of meetings and notices to Directors shall be in conformity with these By-laws.

8. Quorum of Directors

A majority of the Directors shall constitute a quorum for the transaction of business. If a quorum shall not be present at any meeting of the Board of Directors, the Directors present may adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present.

9. Action of the Board of Directors

The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law, the Corporation's Articles of Organization or these By-Laws.

10. Compensation of Directors

Directors shall not be compensated for their services as Directors other than the reimbursement of reasonable and necessary expenses incurred in the performance of such services, subject to said reimbursements being authorized by the Board of Directors.

Article Four

Officers

1. The Board of Directors of the Corporation shall appoint the initial officers of the Corporation from among the Directors of the Corporation. The officers of the Corporation shall consist of a President, Vice President, Secretary (also known as Clerk), Treasurer, and such other officers as the Board of Directors may deem desirable. All officers shall be elected by the Board of Directors from the Board of Directors. No person shall hold more than one office at any one time. Each officer of the Corporation shall be elected annually at the meeting following the annual meeting and shall hold office until the meeting following the annual meeting of the corporation, or special meeting held in place thereof, and thereafter until his or her successor is chosen and qualified.

The Board of Directors may remove from office any officer by a vote of three fifths (3/5) of its entire number then in office. A vacancy in any office may be filled by vote of the Board of Directors, with said officer selected from among existing members of the Board of Directors. Officers shall not be compensated for their services as Officers of the Corporation. Removal from office shall not result in removal from Directorship unless in accordance with rules governing same.

2. President

The President shall set the agenda and preside at all meetings of Members and Directors, except that in case of absence of the President, the Vice President will preside over the meeting. The President shall nominate the chairpersons of all other committees.

3. Vice President

The Vice President shall preside over the meeting in the absence of the President.

4. Secretary

The Secretary (Clerk) shall issue notices of all meetings of the Board of Directors, and shall send such official notices as may be directed by the Board or required pursuant to these By-Laws. The Secretary shall also be responsible for all general correspondences of the Board and in general performing all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors. The Secretary shall take or be responsible for the taking of minutes of all meetings of the Board of Directors and meetings of the Members called in accordance herewith.

5. Treasurer

The Treasurer shall be responsible for the custody of the corporate funds; keeping full and accurate accounts of receipts and disbursements to the Corporation; depositing all monies in the name of the Corporation in an institutional interest bearing account, and in such depositories as may be designated by the Board of Directors; and shall furnish a quarterly or monthly financial statement and an annual statement of all receipts and disbursements of the Corporation to the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond.

Article Five

Committees

1. Standing Committees

The Standing Committees of the Board of Directors shall include a Finance and Fundraising Committee and a Nominating Committee, as described below, and **may** include, as determined by the Board of Directors, the following Committees as described below:

a. Finance b. Membership and Training c. Nominating d. Historic Education and Programs e. Community, School and Municipal Relations f. Facilities and Equipment Maintenance; g. Construction and Project Management h. Fundraising and such other Committees as may be created by the Board of Directors. The creation of the foregoing Committees shall be at the discretion of the Board of Directors and determined by majority vote of the Board.

2. Appointment and Duties of the Standing Committees

Committee chairpersons shall be nominated by the President and elected by majority of the Board of Directors. The members of each standing committee shall be nominated by the President, after consultation with the chairpersons of such committee. The Board of Directors shall elect members so that committee composition shall reflect the diversity of interests and neighborhoods in the Town of Granby. Committees shall develop relevant

policy recommendations for Board consideration. Chairpersons of Committees are responsible for keeping minutes of their meetings and furnishing reports as requested.

3. Finance Committee

The Finance Committee shall review the annual financial statements, approve annual reports; and recommend to the Board the selection of, and fees to be paid to accountants for the Corporation. It shall be the responsibility of the Finance Committee to report to the Board of Directors whether the Corporation is meeting its projected budget; on the scope and adequacy of the audits and related fees; and to continually monitor and report to the Board of Directors on the effectiveness and adequacy of the Corporation's internal accounting controls. The Finance Committee shall regularly monitor the Corporation's expenses, and income. The Finance Committee shall develop and recommend to the Board the annual budget with input from all other committees.

4. Membership and Training Committee

The Membership and Training Committee shall develop and implement strategies for developing a broadbased membership in the corporation which encourages and fosters the development and production of access and community programming. Subject to Board of Directors review, the Committee shall handle all appeals regarding membership status and any other grievances of the Members.

Except as necessary to comply with appropriate federal law and regulations and to provide the community access time described in the preceding paragraph, the Corporation's regulations governing the availability of program time and the Corporation's equipment and facilities shall provide for non-discriminatory access and use; provided, however, that the regulations may restrict use of equipment and facilities to Members of the Corporation who are qualified or certified to use them.

The Committee shall develop and implement policies for the Corporation's training activities, including outreach to publicize the availability of training activities, determining the subject matter of workshops and classes and certification requirements.

5. Nominating Committee

The Nominating Committee shall select candidates for election to fill vacancy(ies) of the elected Directors of the Board of Directors. The Nominating Committee shall be charged with soliciting the names of nominees for the Board of Directors from the general membership and with the preparation of a slate of candidates to fill such vacancy(ies) as elsewhere herein provided in Article Three.

6. Historic Education and Programs Committee

The Education and Programming Committee (EPC) shall review and evaluate the allocation programming capacity which the Corporation manages, operates, or otherwise aids in scheduling; shall, subject to the direction and approval of the Board of Directors, co-ordinate the operation of such program capacity with the Chairperson and members of the EPC ; shall annually recommend to the Board of Directors revisions to the long range plan of the Corporation; shall recommend to the Board of Directors a procedure for the development and evaluation of strategies to maximize the quantity and quality of original programming produced or fostered by the Corporation; recommend to the Board of Directors an educational programming plan designed to provide educational benefits to the community and schools; recommend to the Board of Directors different plans for educating members about the role of GPS and about the history of buildings, objects, landscapes, landscapes of an historical significance to the Town and it's history; review and recommend to the Board of Directors proposals for grant funding and monitor and report regularly all programming and activities to the Board.

7. Facilities and Equipment Maintenance Committee

The Facilities and Equipment Committee shall evaluate the use of the Corporation's facilities and shall also be responsible for recommending all capital expenditures. The Committee shall oversee matters regarding real estate and leases.

8. Community, School and Municipal Relations

The Community, School and Municipal Relations Committee shall explore and recommend to the Board of Directors ways of integrating the Corporation into the community to serve the diverse needs of all community, school and municipal organizations, ethnic groups and other interests and shall inform and generally educate all such diverse groups about the Corporation and its services and facilities and cultivate interest in and access to the Corporation.

9. Construction and Project Management

The Construction and Project Management Committee shall explore and recommend to the Board of Directors planned projects for preservation or restoration of various parts of the historic structures, landscapes, objects or grounds with particular mention of priorities, timeframes, materials needed, costs, tradesmen skills required and all other detail required to undertake the project from start to finish. They will keep the Board of Directors abreast of any unforeseen problems, cost over runs etc. that may threaten the execution or completion of the project.

10. Fundraising Committee

The Fundraising Committee shall develop and implement fundraising strategies for the Corporation. The Committee shall recommend to the Board of Directors various fundraising plans as needed, and upon the adoption of a fundraising plan by the Board of Directors, the Committee shall enlist Members of the Board of Directors, Officers, Members and other volunteers to assist in the implementation of specific projects. The Committee shall meet regularly to monitor the Corporation's fundraising status and to review grant proposals.

11. Other Committees

The Board of Directors may, by majority vote, create such other committees and delegate such responsibilities to those committees as shall be considered desirable and permissible from time to time.

Article 6

Miscellaneous Provisions

1. Fiscal Year

Except as from time to time otherwise determined by the Board of Directors, the fiscal year of the Corporation shall be the twelve (12) months ending December 31 of any given year.

2. Annual Financial Review

The account books of the Corporation shall be reviewed annually by an independent certified public accountant retained by the Board of Directors, and the report of such accountant shall be filed with the records of the Corporation.

3. Execution of Corporate Instruments

Mortgages, bonds, notes, checks, other evidences of indebtedness and such other instruments as the Corporation may issue in the conduct of its business shall carry the signature of the President and such other officer or officers the Board of Directors may from time to time determine by resolution. No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

4. Amendments

Any part or all of these By-Laws may be altered, amended or repealed from time to time by a two-thirds vote of the Board of Directors present at a regular or special meeting of the Board duly called for that purpose, provided that notice of the substance of the

proposed alteration, amendment or repeal shall be stated in a notice for such meeting mailed to the Board of Directors no less than ten (10) days before such meeting. Any amendment to the Articles of Organization shall be subject to same requirements as above.

5. Conflict of Interest

No Director or officer of the Corporation may participate in the evaluation, review and approval of any application for a grant or any other matter in which he or she has a direct personal interest.

All grants and other transactions shall be conducted at arm's length and shall not violate the proscriptions in the Articles of Organization, these By-laws, or any other applicable prohibition against the Corporation's use or application of its funds for private benefit. No such loan or transaction shall be entered into if it would result in denial of or loss of tax-exempt status under Section 501(c)(3) or other applicable sections, if any, of the Code and its regulations as they now exist or as they may be hereafter amended. In the event local, state or federal adoption of new laws governing non-profit charitable organizations, with respect to the foregoing or with respect to other issues of charitable organizations governance, such laws shall supersede anything herein which is in conflict with same.

6. Seal

The Board of Directors shall approve and adopt a corporate seal which shall have inscribed thereon the name of the Corporation and the state of incorporation and the words "Corporate Seal." The seal shall be stamped or affixed to such documents as may be prescribed by law or custom or by the Board of Directors.

7. Non-Discrimination

Selection of the Board of Directors, officers of the Corporation, Members, volunteers and staff shall not be based on race, color, religion, age, national origin, disability or sexual preference.

8. Agreements with other Historical Entities or 501(3)c Non-Profit Organizations within the Town of Granby

The Corporation may enter into written agreements with other Historical entities or Non-Profits Organizations within the Town of Granby to share resources, including but not limited to facilities, equipment and staff and other resources, and enter into other agreements to carry out activities consistent with charitable purposes of the Corporation. Such agreements should clearly state the expectations of both parties, usually for a set period of time that can be extended if both parties agree and provide necessary resources to the Corporation to serve the particular organization in question. In the event that such agreements involve occasional transactional cooperation and collaboration including but not limited to sharing of occasional programs or occasional technical assistance,

equipment and resource exchange, such agreements shall not require the prior approval of the Board of Directors. In the event that such interorganizational or inter-entity agreements involve a formal joint venture, formal partnership or contractual relation resulting in a change in the intended mission, audience or membership of the Corporation or otherwise resulting in other historical entities or non-profit entities having regular benefit or use of assets or resources of the Corporation, agreements must be approved by the Board of Directors for approval as to consistency with the charitable purposes intended by the original creation of the organization.

9. Personnel Policies

The Board of Directors shall be charged with developing the Corporation's personnel policies, job descriptions and advertisements, reviewing and evaluating staff salaries and benefits and the performance of the Executive Director and shall be responsible for related personnel matters and grievances and coordinating the hiring of the Executive Director. Notwithstanding the foregoing, the Board may at any time create a Personnel Committee pursuant to Section 9 of this Article.

The Board of Directors shall be charged with and have ultimate authority over the hiring of any employees, full or part-time staff of any kind, interns, trainees, apprentices or other personnel, except as may otherwise be lawfully delegated to a Personnel Committee or other Committee or designee. Any such hiring and employment shall be consistent with applicable law, these bylaws and any related employment policies and procedures adopted by the Board of Directors. Any such hiring and employment shall be without discrimination based on race, ethnicity, color, national origin, religion, sexual orientation or unlawful age factors. The Board is also specifically authorized to enter agreements with institutions of higher education, including but not limited to community colleges, colleges, universities and other schools or authorized organizations that sponsor lawful internship or training programs of any kind and the Board may authorize the Corporation to lawfully host, supervise and employ interns and trainees participating in such programs. The Board is authorized to sponsor its own internship or training programs not involving other sponsoring school or authorized organizations.

In the implementation of any internship or training program involving a sponsoring school or organization, the Board or its lawful designee shall be responsible for complying with the requirements of the sponsoring school or organization, including but not limited to obtaining and seeing to the execution of any and all applicable time sheet record forms, releases, agreements and other forms as may be required for the implementation of the internship or training program. Any internship or training program, whether with a sponsoring school or initiated by the Corporation, shall be designed to primarily provide bona fide educational and learning outcomes as required and appropriate for student interns, and shall include a written summary of educational and learning goals. Any internship or training program shall include a summary of intern or trainee responsibilities and attendance, training and related requirements. Any internship or training program shall provide for periodic review of the intern or trainee experience to evaluate achievement of applicable goals. Internship or training programs involving a sponsoring school or organization shall provide for compensation or work

credits not less than that required by any such sponsoring school or organization. Any internship or training program initiated by the Corporation but not involving a sponsoring school or organization shall pay the intern or trainee not less than minimum wage, except for those situations involving bona fide and lawful volunteers not expecting any compensation.

The Board of Directors shall adopt hiring and employment procedures as may from time to time be needed to implement hiring and employment, and the Board is authorized to contract with payroll services to handle the issuance of wages, salary and/or any other compensation checks and payments, and such payroll services may be engaged to take care of any and all tax, withholding and/or other employment-related services as may be contracted subject to and in accordance with applicable law.

10. Annual Report

The Corporation shall prepare an Annual Report of operations and budget and copies of same shall be available to the public.

Article 7

Indemnification

To the fullest extent permitted by Chapter 180, Section 3 of the Massachusetts General Laws as it exists or may be amended each Officer, and the Directors of the Corporation shall be indemnified by the Corporation against any and all claims and liabilities to which he/she becomes subject by reason of his/her being or having been an Officer or Director, whether or not he/she continues to be an Officer or Director at the time of the adjudication of such claim or liability. The Corporation shall also indemnify such Officer or Director for any and all legal and other expenses reasonably incurred by him/her in connection with any actual or threatened action, suit or proceeding to which he/she may be made a party by reason of his/her being or having been such an Officer or Director, whether or not he/she continues to be an Officer or Director at the time of incurring such expenses. No Officer or Director shall be indemnified against any action, claim suit or proceeding in which he/she shall be finally adjudged liable by reason of his/her own negligence or willful misconduct; and no such Officer or Director shall be indemnified against the cost of any compromise or settlement of any such alleged claim or liability, unless said compromise or settlement shall be approved in advance by the Board of Directors.

These Bylaws are hereby adopted and approved by the members below on this date

2-4-2015

Attached 2015 Annual Meeting Minutes

2/4/2015 6:30pm

Granby Preservation Society Annual Meeting Minutes

Present: Gary Phelps, Judy LaPlante, Kevin Brooks, Christine Kumiega, Cindy Gaspari, Heather Ruel, Meg Lacasse

Old Business: Who is doing the Web now that Kim has resigned? Judy LaPlante replied that Gayle Demary is taking care of the web page. Daisy made Judy administrator on the Face book page so Judy can advertise events and update Facebook.

Gala: Kim Harrison put a lot of hard work into the Gala. The Gala did not take off for a number of reasons. Judy suggested that in the future if we are thinking of planning an event like this again that we hold it at a venue that has a liquor license and we plan it several months in advance.
Annual meeting 2015

Treasure: Kevin Brooks reported we are in serious need of funds. We have a balance of \$99.00. We owe for snow plowing. Republic Service (dumpster) said we owe them \$90.84. Gary is going to look into getting the bill erased. He thinks it was an error on the company's part. It was supposed to be free.

New England Security: received a bill for \$93.75

Lamoureux (plowing) \$250.00 plus

Kevin is looking into insurance to ENO cover the officers. Judy suggests to check with David Jodion of Jubinville Insurance for another option.

By-Laws: The current by-laws state that only members who live in Granby should be on the board of directors.

Gary Phelps made a motion to change the by-laws to read; members who live out of town can vote and add two more directors to the board. Heather wanted to review the by-laws first. Kevin read the by-laws to everyone present.

Kevin made a motion to change the wording to reflect Gary's initial motion with an addition of added two more directors to the board. Motion made, motion passed, Meg abstained.

Current board members

Present: Christine Beck, term expires Jan 23, 2016

Vice President: Gary Phelps, term expires Jan 23, 2016

Treasurer: Kevin Brooks, term expires Jan 23, 2016

Secretary: Gayle Demary, term expires Jan 23, 2016

Director: Daisy, term expired Jan 23, 2015

As of January 23, 2015 Daisy's term is up

Daisy has resigned.

Gary read a list of people who were interested in Daisy's position.

Gary nominated;

Judy LaPlante for a 3 year term

Terry Johnson for a 3 year term

Cindy Gaspari for a 2 year term

Motion made to accept these people to the board was made, motion seconded, motion passed, Meg abstained.

Grants: Heather reported that she applied for the Beverage Foundation Grant. The Beverage foundation Grant is for non-profits and can be used for anything to do with the building. Heather asked for up to \$50,000. With the help of Gary, Heather was able to submit the grant by the deadline and is hoping they approval her request. Thank You Heather for all your hard work Gary wanted Judy to check with Gayle about the architect James Bright. What happened to him? Is he still working with us?

Florence Saving Bank: Heather stated that Florence Saving Bank has said they would make a large donation by we may not hear from them until the end of Feb beginning of March.

Polish Credit Union: Have we heard from them about a donation?

Easthampton Saving bank: they may not donate per Gary
Heather has agreed to take over the Fundraising Committee once again.
Check on other committees and see how they are doing.
Construction, Fundraising, Finance, Advertisement
Fundraising events: Judy and Terry Johnson will be having a Tag Sale March 27th and March 28th in the old police station part of Kellogg Hall. Judy already has the permit and is gathering items for the Tag Sale. Meg as if we could have a shedding company at the Tag Sale event. All agreed it would be a great idea and Meg will check into Pro-shed and see if they want to come and do it on that day. Advertisement for the Tag Sale will appear in the Granby Phone Bill in Feb.
Golf Tournament: Last we heard Terry Lajoie, Mike Beck, Chris Kumiega, wanted to do one in May. The board thought that there wouldn't be enough time to plan it. They were planning to do it at Westover Golf Club. No one has heard anything about it. Maybe plan it for the fall.
Heather discussed the Car Show June 20th. We will have to have a police officer there on the day of the event. The cars will enter the driveway closest to Parkers house. The middle driveway between the church and Kellogg Hall will be closed off. The cars will exit through the church parking lot drive near the police station. Heather is looking for another D. J for the event. We will serve, hot dogs, chips soda and baked goods, Heather asked if she could represent the board when applying for the permits for the event and meeting with Chris Martin. Heather will need to ask the select board to wave the fees for the permits. A motion was made to allow Heather to represent the board to get the permits from the town, going before the select board and speaking with Chris Martin. Motion seconded, motion passed unanimously.
Trophies for the Car Show: Mike Beck has a connection with Dinn Bros so Heather will ask Mike about getting us some trophies.
Judy asked about Kellogg Hall and its relations to the Kellogg Cereal Company. Gary suggested Judy ask Kim about the connection sense Kim had done all the work on that.
Construction Committee: needs to meet to see where they are at.
Membership Campaign: The Membership drive 2015 is moving along. Judy mailed out over 250 membership forms. Gary has place membership forms in several area businesses and will continue to do so. Membership money and donations are trickling in.
Meg Lacasse report on some work she has been doing on a Constance Contact Program. This program will house all our business information for free. It will do mass e-mails, keep names, addresses and financial information about our business. We will need someone to configure the program and Meg suggested her son might be able to find time to do it. She said it is very time consuming and he may not have to the time to do it for us. Meg will contact him and ask him. Gary would like to Meg to investigate this program more for us.
Meeting adjourned 8:30 pm
Judy LaPlante.

GRANBY PRESERVATION SOCIETY MEMBER MEETING MINUTES, MARCH 4, 2014

Present: Andrea Kennedy, Cindy Gaspari, Terry Lajoie, Gary Phelps, Gayle Demary, Kevin Brooks, Eileen Doyle, Judy LaPlante, Meg Lacasse, Joe Maheu, Heather Ruel

Next Meeting: Wed. April 1, 2015 6:30 pm 220 West State St. Brooks Real Estate Building. All member meetings are held the first Wed of each month @6:30 -220 West State Street...put it on your calendar.

Individual committee meetings are held throughout the month - we would love your participation. Fundraising is always the 2nd Wed of the month@ 6:30. Construction, Grant writing, Marketing etc meetings are held at various times, if you are interested in becoming involved please come or contact Gayle (413)219-1047

Meeting minutes from February 4, 2015 accepted: Gary P. made motion, Judy L. 2nd

TREASURE REPORT: Kevin B. reviewed the numbers. Snow plowing is depleting our funds. Fortunately our 2015 Membership drive has brought in \$1,625.00 thus far. (New Members we look forward to your input and participation!)

FUNDRAISING: Judy and Heather -**Florence Savings Bank awarded us a \$1,341.00 grant!** Judy and Heather were our representative at the recognition event held March 4, 2014. Encourage people to open an account at FSB and vote for us - either in person at the bank or on-line so we will be eligible for another grant in 2016. Heather will send thank you note. We need to approach the other banks to see what programs they are offering.

March 27 & 28 Tag Sale 8am - 3pm behind Kellogg Hall : Judy L - Preparations are going well we have collected several items, but we need more items, please look in your own homes and ask others for items to sell.

March 31 - Dine out at Friendly fundraiser: Andrea K - 20% of all dinner sales will go to GPS. Must have a voucher. We will be printing vouchers and promoting the event . Need roughly 100 people to make \$200. Appealing because it's nearly 100% profit, we just need to get the people there. We will be doing joint participation with other restaurants in the future.

June 20 Car Show: Judy and Heather - preparations are falling into place. We need sponsors, drawing prizes and donated food supplies. We also need a serve safe person, if you or someone you know is willing to help we would appreciate it.

Construction: Kevin - cost estimates are coming in on the Annex. Methods of procuring funds to rehab the interior of the structure are being explored. We have an opportunity to rent out some of the bays as office space, but work needs to be done first, which requires money. Discussion on various ways to acquire funding were discussed . Mike is following up with building inspector and fire chief to ensure we are meeting requirements as we move forward.

Grants: Terry L- we are methodically exploring our opportunities and addressing requirements . We are hopeful for 2016 and have several very promising possibilities we will be applying for.

By-law changes: (voting members present :Gary, Gayle, Heather, Kevin, Eileen, Meg, Cindy, Terry L.)

* **Kevin moved that our by-laws change the residency clause in Article 2, Sec. 2 Qualifications - must reside in Granby and be based in Granby, to be remove. 2nd by Cindy. approved by unanimous vote.**

* **Cindy moved and Gayle 2nd that we expand the number of board members from 5 to 7 respectively, Article 3- Board of Directors Sec. 2 -Tenure of Qualification and Sec 6 -Schedule of Meetings and Article 4 Sec 1 -Offices . The two new directors to serve 3 year terms. Passed unanimously .**

* **Nomination committee formed: Gary, Kevin and Gayle**

If any member wishes to be considered as a board member or you wish to nominate someone, please submit your/their names to a member of the nominating committee, prior to our next meeting, April 1 . You/they need to be present at the meeting to qualify for the position.
See you Wed. April 1 !