

MAY 12th 2026 - FASM Annual Membership Meeting Minutes

Attended by: Richard Alderette – Vice President (In Absentia)
Frank Boucher – Director
Mona Cossaboom - Artifact Aquisitions, 2026 Apple Festival Committee Chair
Duffy Gold – Director
Brother Albert Heinrich – Director
Erin Maloney – President
Jeannette Montgomery – Secretary
Jessica Parks - Social Media Director
Peter Prinz – Treasurer
Denise Vitagliano - Docent

Erin Maloney, President, called the May 12th, 2026 FASM Annual Membership Meeting to order at 6 PM.

OLD BUSINESS:

- Secretary's Report: Jeannette M., Secretary, disseminated copies of the April 14th 2026 Membership Meeting Minutes. A motion was made to accept the minutes as presented, which was seconded, and unanimously accepted by the membership present.
- Financial Report: Erin M. reviewed the museum bank account balances; the savings account balance equals \$6,891.00 and the checking account balance equals \$4,600.00.
- By-Law Review: There was a review of the proposed Spring 2026 By-laws. A motion was submitted to accept the By-laws as presented and the motion carried.

NEW BUSINESS:

- **The Election of FASM Board of Director Positions:** The FASM Board of Director positions currently open in 2026 are: President, Secretary, Director, and Treasurer. The nominees are: Erin Maloney for President, Duffy Gold for Director and Jeannette Montgomery for Secretary. Voting on these position nominations was conducted with each of these position nominees being voted in unanimously. These three positions are for a three year term each.
- **Anticipated Financials:** Anticipated expenses include: propane gas, lawn mowing & weed whacking, museum web-site, office supplies, internet (March-October), security system equipment (a one time expense), security system monitoring, fun-raising costs, and insurance. Total expenses for 2025 equaled \$9,991.00, total income equaled \$11,975.00, with a total net profit of \$1,984.00. We need more fund-raising ideas for the future.
- **Annual President's Report:** Erin M. proposed ideas for moving forward at the museum including: to be more a part of the community, to have the museum better recognized by the community, expanding volunteers & opportunities, increasing the acquisition of Alfred Shaker artifacts, and to offer more workshops. Building a new deck off the building at the sliding door. Building maintenance currently needed is to install the new bathroom sink. Succession plan needs to be developed. Need a permanent museum sign and more event signage. Library items and paperwork need better organization. Need to identify current Library system in place. Pursue museum land acquisition; which may take some time. We will need a well drilled in the future because of poor water quality.
- **Other:** Brain-stormed and discussed a "Chicken Dinner" fund-raiser. Perhaps sub-contracting the labor it would require, perhaps utilizing a food truck's services. Mentioned a "Community Yard Sale" as a possible fund-raiser.
- A motion was made to adjourn the meeting, which was seconded, and accepted unanimously by the membership.

Respectfully Submitted,

Jeannette Montgomery 06-04-2026

Jeannette Montgomery – Secretary

(This is not a verbatim transcript. A full recording of the meeting is available upon request.)