

## Solomon Welles House Committee Minutes of meeting on April 13, 2004

Meeting was called to order at 7:00 p.m. In attendance were Kathy Bagley, Pam Ragonese, Debbie Balzo, Cheryl Gardow, Gerlyn Drake, Nancy Smith, and Mary Mahar.

- A. [Minutes of January 14, 2004 meeting](#) were accepted as written.
- B. Letters and Announcements
  - 1. No letters
  - 2. No announcements
- C. Pending Business
  - 1. Budget Report
    - SWH budget is on target; all monies will probably be used by end of fiscal year.
    - Two doors on caretaker's residence need to be replaced.
- D. Committee Reports
  - 1. Interior Design
    - Decision to purchase two shades for Thomberg Room instead of ultraviolet film. Pam will contact Pat Kupper re: contacting Sharon Malloy for her source for shades.
    - Card tables (see attached form) - discussion about buying a few 32"x32" tables each year. Will inquire about possible discount for bulk purchase.
  - 2. House and Grounds
    - Pam will contact Bud and Blossom Garden Club re: flowers for hanging baskets for porch.
  - 3. Landscaping
    - Kathy Bagley reported that planting bed on slope may be filled with grass.
- E. New Business
  - A. Welles Room - Kathy will check into why the paint is peeling.
  - B. Resident caterer booking facility for non-resident parties
    - Kathy will speak with this individual to tell him that per the SWH rules he cannot use the SWH for "personal gain."
    - Committee agrees that the police and fire departments may continue to use the SWH without charge.
  - C. Caretaker Report
    - Dana will roll the rug in the Welles Room (upstairs) until we get a shade for the window.
    - Dana will get tab curtain for upstairs lavatory.
    - If Russian Olive tree is removed, carpet roses may be planted if funds are available.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Mary Mahar