

Claverack Historical Society
Meeting Minutes
November 26, 2021, by Zoom
10:00 AM

The Claverack Historical Society met, by Zoom, on Friday November 26, 2021, at 10:00 AM. Those present were Bob LaPorta, Jeane LaPorta, Ian Nitschke, Kara Keeler, Paula Ptaszek, Nate Schram, Charles and Brenda Schram, Shawn Jennings, and Elliott Bristol. (According to the by-laws quorum is 7)

The minutes for the previous meetings, August 12, 2020, and July 27, 2019, were reviewed. A motion to approve the minutes as previously sent to all members was presented by Elliott Bristol, seconded by Paula Ptaszek and approved. The minutes will be filed in the Recording Secretary's record.

Bob LaPorta gave the treasurer's report. Current balance of \$419.08 is in the checking account at the Bank of Greene County Greenport Branch.

Bob LaPorta proposed making this meeting the annual meeting for the purpose of electing a new slate of officers and resuming the work of the CHS. Due to the unprecedented covid pandemic, meetings were suspended during the interim and the term for officers and trustees expired. Bob asked those in attendance to consider making this, Nov. 26, 2021, meeting, the temporary annual meeting for this year, until June 2022, when the annual meeting would resume according to the by-laws. A motion was made by Nate Schram, seconded by Elliott Bristol. All present approved and the motion was carried.

After some discussion a slate of officers was nominated:

President	Shawn Jennings
Vice President	Kara Keeler
Secretary	Jeane LaPorta
Treasurer (3-year term)	Paula Ptaszek
Trustee (1-year term)	Bob LaPorta
Trustee (2-year term)	Ian Nitschke
Trustee (3-year term)	Charles Schram

A motion was made by Elliott Bristol and seconded by Nat Schram to accept the new slate of officers. Approved.

Updates to add the new officers to the bank accounts, web sites, e-mail and post office were discussed.

A location for meetings, and to house the society's collections was discussed. Shawn and Paula will contact the Claverack and Philmont Libraries for suggestions.

The new officers will discuss the time and place for the next meeting, and it will be announced.

With no other business a motion was presented by Paula Ptaszek and seconded by Elliott Bristol to adjourn at 10:35.

Respectfully submitted,

Jeane LaPorta
Recording Sec.