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Sharon Stone,
Quarterly Editor
251-2657

The Society was founded in 1973 to gather information on the history of Warrensburg and disseminate it to children & adults.

The Society is registered with the Internal Revenue Service as both a 501(c)(3) and a 509(a)(2) organization.

Warrensburgh Historical Society

P.O. Box 441

Warrensburg, NY 12885

January 19, 2016

Dear Society Member;

This is to inform you that the Society's annual meeting will be held on Thursday, February 23, 2017 at Lizzie Keays Restaurant beginning at 7:00. Coffee, tea, and desserts will be provided by the Society. If you would like to come earlier, say, at 5:30 for dinner, some of us will be there at that time. Note: Thursday is pasta night at Lizzie Keays. You're welcome to bring a friend.

Election of directors will be held at this meeting and two proposed amendments to our constitution/bylaws will be voted upon. Our nominating committee of Peggy Knowles, Teresa Whalen, and Rita Ferraro have nominated five people for election to the board of directors: Mark Brown, Dot Langworthy, Sue Miller, Liz Sebald, and Bob Knowles. We will also review the Society's activities over the past year.

Prior to the election, two proposed amendments will be voted upon. The description and text of these amendments are enclosed with this letter. They will allow the board to have thirteen members instead of the current eleven, and will increase the term to three years instead of two. Although the proposals may seem a bit complicated, the board has carefully considered these amendments and approved them unanimously. They will enable us to better handle all the work in which we are engaged.

If you would like to nominate someone else or yourself for a seat on the board, you may call Peggy Knowles (504-4144) before the meeting or make the nomination at the meeting.

Hope to see you there.

Yours truly,
Paul Gilchrist
President of the Society

P.S. Please see back of this letter for information about our quilt raffle.

A beautiful quilt has been donated to the Society by Jane LeCount for the express purpose of raffling it off to raise money for the Society. On page 4 of this Quarterly is a photograph of the quilt, or come by the Museum to see it on display. The quilt was commissioned by Jane in 1983 to celebrate the 200th anniversary of Man in Flight and the 1983 Glens Falls Hot Air Balloon Festival. It measures 66" x 87" and was designed and created by Ellen Ellis, Mary Lou Smith, and Susan Johnson of Maranatha Quilters in Lake Luzerne.

The Society is offering the quilt as the prize in its spring raffle. Tickets are \$2 each, 3 for \$5, or 6 for \$10. The drawing will be held on Friday, July 21, 2017 at 5 pm at the Warrensburg Farmers Market on River Street. The winner need not be present. Tickets can be purchased at the Museum, but we have enclosed six tickets to make it easy for our members to buy them. If you would like to purchase one or more of the tickets, you need only to write your name and phone number on each stub, tear it off, and mail with your check in the envelope we have enclosed, or bring it by the Museum any Wednesday 12-4 or Sunday 1-3.