

**THE BLACK TAVERN HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING
MINUTES**

March 28, 2026

CALL TO ORDER: 9:28 a.m. The meeting was called to order by Chairman Bob Grzyb.

PRESENT: D. Bazinet, E. Bazinet, L. Bazinet, T. Boyd, R. Ducharme, R. Grzyb, M. Moseley, W. Moseley, A. Poitier, D. Proulx, N. Roy, S. Roy, P. Williams

CLERK'S REPORT: Sent via email; report accepted. All approved, clerk has copy.

TREASURER'S REPORT: Sent via email; report accepted. All approved, clerk has copy. We have a CD due now for approximately \$232,000. (dues 3/30 + days). Our larger one (for over \$400,000) is due June 5th. The finance committee will discuss this at their next meeting. All totaled we have \$866,295. Will stated that even though we do not have fire insurance, we do have liability insurance.

CARETAKERS REPORT:

Sent via email; report accepted. All approved, clerk has a copy.

MEMBERSHIP REPORT:

We currently received 114 memberships for 2026, bringing in \$6025 in dues. Report was accepted, all approved.

OLD BUSINESS:

On-going projects Updates:

- Sign Post – Dave will call to get the lumber.
- Antique Bench Restoration – It is ready for the design phase.
- Painting Ceilings in Hearth and Tap Rooms – hope to be scheduled for July when there are no rentals
- Exterior Perimeter Lighting (needs WIFI)
- Power/Wire Second Floor (needs WIFI)
- WIFI System – Bob Grzyb has worked to get Spectrum in and install internet. They are scheduled to come out on Tuesday to do the installation. There was a discussion on whether we need 1GB at \$180 a month or 1/2 GB for \$140 a month. After discussion it was determined that we do not need the higher speed as we have no gamers, and will not have multiple users at one time. The price is good for 3 years, with no contact and free installation.
- Security System – once we discussed the WIFI system, there was a discussion on the security system and what we were looking for. It was mentioned that if we were getting the WIFI just for a security system, that you can get one without internet, and avoid a monthly bill. As we were talking it became evident that many were not sure what kind of security system we need, and whether we needed WIFI. A motion was made to table the WIFI/internet installation until we find out what kind of security system we need. The motion was seconded and all were in favor.
- Office re-organization (to be tabled)

Subcommittee Meetings

- Finance (matters that need to be discussed at their next meeting)
 - Investments (table – will discuss at next subcommittee mtg)
 - Venmo Account (to be discussed at next subcommittee mtg)
 - Next Subcommittee meeting April 13, at 6:30.

- Executive Meeting Updates
 - Caretaker Replacement
Attorney Mark Erlich was supposed to join us for our meeting but was not able to attend. Bob Grzyb will send out to Mark the Tenant at Will Agreement along with the Duties of the Black Tavern Tenant to see if Mark has any suggestions on ways to improve it, before we pass it on to the Applicants.
 - WIFI/Security
(See Security System above)
- Long Range Projects Planning Committee (no report)
- Membership Appreciation Picnic Subcommittee – 8/1/2026. We have contacted Mack's and given them a deposit. More details as we get closer.
- Scholarship Committee – deadline for applications is this coming Friday.
- Third Grade Field Trip – Field Trip Day is Tuesday, June 2nd, and as of this time we are looking good with volunteers.

NEW BUSINESS:

- Ed Warren contacted the Society as he had an early 1800's corner China cabinet he wishes to donate. It is currently at an antique dealer's shop in Chatham, near the Cape. We would need to go pick it up. Ed volunteered he and his son to rent a U-Haul truck to go pick it up and bring it to the Tavern. A motion was made and seconded that Ed spend no more than \$500 for the truck and lunch. All were in favor.
- Bob Ducharme has a washer and dryer that he bought for his apartment that he will have no use for and therefore will be selling. We asked him what he was selling them for, and he said he would like to get \$200 a piece for them. A motion was made and seconded to purchase the washer and dryer for \$200 each from Bob Ducharme. All were in favor.

NEXT PROGRAM: Our next program, 'On the Wild Side' will be here at the Tavern on Thursday, April 16th at 7:00. It is being put on by 'The Last Green Valley'. Hosts are Will and Marc Moseley.

NEXT MEETING: Saturday, April 25, 2025 at 9:30 am.

ADJOURNMENT: Meeting was adjourned at 10:38 a.m.

Respectfully submitted,
Pam Williams, Clerk