

Colonial Carriage & Driving Society Minutes
ANNUAL MEETING
May 15, 2019

After a wonderful barbecue with music by Jack Waldheim, Harvey called the CCDS Annual meeting to order. Finally, the Annual Meeting is happening. It was scheduled at the Lenox Club for January 19th, 2019. It was cancelled on January 16th due to the impending major storm. It was rescheduled for February 2nd but had to be cancelled again due to weather. There was no meeting in March. Then the Wallers offered Orleton for a barbecue and annual meeting today and here we are!

Ann Willey handed out copies of the Treasurer's report. Last month we had a balance of \$492. This month after a bit of catching up we have \$4,981. In the last month \$525 came in for 21 memberships. The Spring Clinic was very well attended and generated \$1,750 in fees and \$645 from the auction totaling \$2,395. Expenses were \$891 for clinicians and \$270.26 for food totaling \$1,161.26. The net income was \$1,234. The postage for the show prize list cost \$173.50. An additional \$22 was spent for communications. The Adams Community Bank has given CCDS a \$3,000 sponsorship for the Tub Parade. Maureen is to be congratulated for making this happen.

Our membership is close to 60. Several years ago in conjunction with Saratoga our highest membership was 128 members.

The Nominating Committee distributed the Nominating Report. The officers will be continuing as:

President - Harvey Waller

Vice President - Laurie Danaher

Vice President - Maureen Gamelli

Treasurer - Ann Willey

Secretary - Tjasa Sprague. Members were asked if someone would like to replace her, there being none she will continue with Maureen's help.

Directors - term ends January 2019 - Diane Bozyczko, Ray Casella, Carol Terry

Directors - term ends January 2020 - Peter Bravmann, Kelly Casella, Carl Dudash, Wayne Wilcox

Directors - term ends January 2021 - John Frost, John Yale

Directors - term ends January 2022 - Marilee Wagner proposed.

Committees Program - Mary Waller

Newsletter - Jen Wilcox and Harvey Waller

Web Master - Jen Wilcox

Tub Parade - Maureen Gamelli

Members were asked if there were any proposals from the floor. There being none a motion was made to cast one vote to accept the slate as presented.

It was MOVED, SECONDED AND VOTED UNANIMOUSLY TO DO SO.

Harvey Waller praised Colonial Carriage and thanked its members.

After 47 years Walnut Hill has closed.

The Orleton Farm Horse show has been held for 21 years. In that time it has grown and developed and now in the driving world it is a bright spot because we do it right. This is due to our skilled and talented volunteers. Thank you!

With no further business the meeting was adjourned and Harvey introduced Carole Owens who has published many books on the Berkshire mansions and families during the Gilded Age. Carole spoke about the local love story that inspired Edith Wharton to write her famous book, *The House of Mirth*. She spoke about Amy Bend, a lovely very socially eligible but impoverished young woman and the young, wild and wealthy Courtland Field Bishop who met at Elm Court.

Respectfully submitted,
Tjasa Sprague