



NEW YORK STATE COVERED BRIDGE SOCIETY

www.nycoveredbridges.org

Wayne Marshfield, President
6754 Basin Clove Road
Hamden, NY 13782

Carol Fortin, Treasurer
305 Fravor Road
Mexico, NY 13114

Karen Marshfield, Secretary
6754 Basin Clove Road
Hamden, NY 13782

NYS Covered Bridge Society Meeting of November 10, 2024

President Marshfield opened the meeting at 1:30 pm with 25 members and guests present.

Raffles and 50/50 were conducted.

Secretaries Report from the September 8th Virtual Meeting was read by Karen and approved with a motion by Linda I and second by Bill C.

The Treasurer's report was presented by Carol and approved with a motion by Larry S. and a second by Mary L.

The Executive Committee presented the following slate of officers for 2025:

President – Wayne Marshfield

Vice President – Victor Iwanow

Treasurer – Carol Fortin

Secretary – Karen Marshfield

Corresponding Secretary – Marcia Bailey

Historians – Trish Kane, Gary Beckstead

Storekeeper – Linda Schott

Newsletter Editor – Karen Marshfield

Trustees

Linda Schott (2021 – 2025)

Marcia Bailey (2022 – 2026)

Susan Swanek (2023 – 2027) To fill unexpired term of Irving Brown

Camille Bach (2024 – 2028)

David Wray (2025 – 2029) To fill Karen's expired term

These nominations were approved with a motion by Dave F. and second by Linda S.

A motion was presented to amend our bylaws as follows: 1. To eliminate the second vice president position (Article 3, Section 1) and 2. To reduce the executive board required attendances from 4 meetings to 3 per year (Article 3, Section 2). This was approved with a motion by Dave F. and second by Judie S.

Meeting locations for 2025 were presented by the Executive board as follows:

April 27th – Spaghetti Warehouse, Syracuse – Unconfirmed

June 8th – Salisbury Center, Herkimer County, – historian guest speaker

July 20th – Ashokan, NY, Ulster County, Guest speaker from Ashokan Center

August – 9th and 10th ^{tpresh} - 2025 Safari, South Vermont, South NH, and North Mass.

September 14th – Virtual – guest speaker needed, ideas??

November 9th – Turkey dinner and annual meeting in Hamden, NY

These locations were approved for 2025 with a motion by Linda S. and second by Bill C.

The Hyde Hall Bicentennial celebration was discussed and will be held on October 11, 2025 – Committee members from NYSCBS (Wayne, Trish Kane, Dave Wray, Linda Schott, Bill Caswell). There has been one planning meeting so far and progress is being made. We discussed labeling a donate button on our website for the Hyde Hall 200 celebration and committed a not to exceed amount of \$1,000 towards the event. This was approved unanimously with a motion by Linda W. and second by Larry S.

Scanning of the Harley Williams Collection was discussed and the Theodore Burr Resource Center is currently scanning the three volumes of information with a thumb drive going to the National Society, one to the Resource Center and one to our Society along with the hard copy. It should be completed within the next three weeks.

The proposed NY State Covered Bridge Challenge was discussed. Some of the difficulties were discussed such as inability to get the cooperation from the private bridge owners. It was determined for now, to abandon the challenge.

Concerns were shared with Marcia Bailey's health problems. Get well cards were distributed.

There being no other business, the meeting was adjourned at 3:30 pm.

Submitted by Karen Marshfield, Secretary