**AFTON HISTORICAL SOCIETY**

Jan.3, 2024 Annual Meeting at the Afton Museum

**Present:**  Dennis Jeffers, Wendy Caldiero, Nick Caldiero, Daryl Mulwane, Sheila Mulwane; Excused: Barb Johnson; Guests: Melanie Hager Mueller, Floyd & Fran Briggs, Emma Mueller, Jeremiah Santiago, Renae Finch, Paul Stack, Destiny Case, James & Tracy DeMatteo, Maryann Palmetier, Elisa Richardson, Alton Prentice, Angelina Mueller, and Jay Hager.

The January 3, 2024, Annual Meeting was called to order by President Jeffers at 10:10 A.M.

Election of Trustees:

Sheila Mulwane who is filling the term vacated by Andre Ouimet agreed to run for another term. Paul Stack and Tracy DeMatteo were nominated to fill two additional Trustee positions bringing the number of Trustee positions to seven. All were elected unanimously.

Election of Officers:

Nominations for Officers were:

* President – Dennis Jeffers and Paul Stack
* Vice President – Barbara Johnson
* Secretary – Tracy DeMatteo
* Treasurer – Daryl Mulwane
* Curator – Destiny Case

Votes were:

* President – Dennis Jeffers, 4; and Paul Stack, 15
* Vice President – Barbara Johnson, unanimous
* Secretary – Tracy DeMatteo, unanimous
* Treasurer – Daryl Mulwane, unanimous
* Curator – Destiny Case, unanimous

Congratulations to all. Relevant records will be turned over to Paul, Tracy, and Destiny.

A tour of the Barn will be given by Nick after the adjournment of the Regular Board Meeting.

The Meeting was adjourned at 11:00

Respectfully submitted, Wendy Caldiero, Secretary