

Hasbrouck Family Association Inc.
Annual Meeting
October 13, 2018
Deyo Hall, New Paltz, New York

1. The President called the meeting to order at 10:10AM.
2. The Hasbrouck Family Association (HFA) directors present were introduced: Robert W. Hasbrouck, Jr., President; Robert C. Hasbrouck, Jr., First Vice President; John O. Delamater, Vice President; Rebecca Hasbrouck, Vice President; and Thad C. Hasbrouck, Treasurer.
3. The attendees introduced themselves. (Total attendance at the reunion was 42.)
4. Reading of the minutes from October 14, 2017 was waived.
5. Meryl Brown was appointed Inspector of Election.
6. **Voting results (including proxies) for election of directors were as follows:**

Slate of Directors:	<u>For</u>	<u>Abstain</u>
Robert W. Hasbrouck, Jr.	82	1
Robert C. Hasbrouck, Jr.	70	3
John O. Delamater	61	4
Robert H. Freehill	59	4
Derek W. Hasbrouck	61	4
Rebecca Hasbrouck	61	4
Thad C. Hasbrouck	80	2

There being no other candidates, **the slate of directors was elected.**

7. **Voting results for amendment (attached) of the by-laws were as follows:**
In favor: Opposed:
71 4

8. The President appointed the following officer:
Meryl S. Brown Corporate Secretary

9. The President reported on events of the past year as well as current and planned activities:
In cooperation with HHS we have been working on several projects at the Abraham House this year:
 - a) Completed revised window arrangements on the north and south walls to restore their appearance to match our chosen interpretation period of 1760-75.
 - b) Completed plans to extend the revised window treatments to the west (front) side of the house.
 - c) Completed radar scanning of the walls to search for moisture-filled gaps within them but found nothing meaningful.
 - d) Completed an outline for a modest regrading around the house to direct groundwater runoff away from it and engaged an engineering firm to create specific plans.

We contributed \$30,000 to the Jean House roof replacement project, which is now fully funded and ready to proceed when appropriate contracts have been arranged by HHS.

So far we have received \$1,350,000 from the unrestricted bequest of long-time member Harriet Hasbrouck. Her executor still holds about \$900,000 pending court approval of estate-related expenses, so we expect to receive considerably more before long. The board will develop a comprehensive plan for investing and utilizing these funds, which will allow us to expand the scope of our activities. To begin with, we have engaged a website development firm to modernize our website to make it more mobile friendly, create a Members Only section and enable digital payment for dues, contributions and purchases.

The President announced that he will retire from all his functions at the next annual meeting. Initiating a transition, Derek HasBrouck has already assumed primary responsibility for investment management of our funds. Other directors have accepted primary responsibility for other functions, although they are not all covered yet.

The Treasurer reported that, as of September 30, the HFA funds (Endowment and General) had assets of \$1,837,000, and the Helene Anderson Fund, restricted to Abraham House-related spending, had \$2,384,000.

Members were reminded of the attractive family-related items available for purchase online at www.cafepress.com/hasbrouckfamily; also by mail from HFA. Both sources can be accessed through the HFA Store link on the HFA website's home page. These items are eminently suited for Christmas gifts to family members.

The floor was opened for member comments/suggestions. James Gibson recommended that a mechanism be established for members to contact other members by email, especially for requesting/sharing genealogy information. The President responded that we can probably include this capability in the Members Only section of our new website, subject to member consent on access to their email addresses.

Roger Roosa commented on the Roosa family's close connections with Huguenot Street and the Hasbrouck family and made his family tree available to attendees

The meeting adjourned at 10:57AM.



Meryl S. Brown, Secretary