

**MINUTES
FOR
SPECIAL MEETING OF DIRECTORS
OF THE
COLONEL DANIEL PUTNAM ASSOCIATION, INC.
ON DECEMBER 12, 2002**

A meeting of the Board of Directors of the Colonel Daniel Putnam Association, Inc. was held on December 30, 2002 at 6:15 p.m. at Immanuel House #808, Woodland Street, Hartford, Connecticut.

Houston Putnam Lowry was appointed temporary secretary.

The following directors were present, constituting the entire Board:

Hope S. Allen
Eric W. Gibbs (via speaker phone)
Houston Putnam Lowry
Robert G. Perry, Jr.
Douglas T. Putnam

RESOLVED: The minutes of the October 30, 2002 board of directors' meeting were approved.

Grossi Forest Products' note was discussed. Houston Putnam Lowry will continue to follow up on this issue.

The following resolutions were made and adopted by unanimous consent of all Directors:

RESOLVED: Rob Perry shall organize and implement a music theme weekend for the early part of the season (last June or early July 2003). Mr. Perry will report to the President what weekend he selects no later than January 12, 2003. The budget for the weekend is \$500.00, with the expectation the weekend will more than recover that amount from the proceeds of the weekend.

RESOLVED: Rob Perry will issue dues notices, receipts and a treasurer's notice to the membership to be received by the membership no later than the end of the year.

RESOLVED: Scott Gibbs will prepare and deliver to the President historical information that be placed on cards for distribution in the house no later and January 10, 2003. While the precise topics are left to his discretion, the following topics were considered as possibilities:

Stories about Israel Putnam (French & Indian War capture, French & Indian War onion keg, Wolf den, Battle of Bunker Hill, Escaping

from the British down the staircase and the long winter of 1777-78).

Stories about the politics of the time (and coping with family members who were Tories and revolutionaries).

House chores of the time.

RESOLVED: The Treasurer shall resume paying the TFMI contract, except the amount of annual marketing costs shall be reduced from \$9,000 to \$8,000.

RESOLVED: Houston Putnam Lowry is appointed the contact person to deal with TFMI.

RESOLVED: TFMI shall plan and prepare a “closing theme weekend” for 2003.

There being no other business, the meeting was adjourned.

Dated at Meriden, Connecticut, December 13, 2002.

Houston Putnam Lowry
Acting Secretary