

**MINUTES FOR ANNUAL MEETING OF  
MEMBERS AND DIRECTORS OF THE  
COLONEL DANIEL PUTNAM ASSOCIATION, INC.  
ON NOVEMBER 2, 2002**

A combined meeting of the members and the Board of Directors of the Colonel Daniel Putnam Association, Inc. was held on November 2, 2002 at 1:00 p.m. at Putnam Elms in Brooklyn Connecticut. Houston Putnam Lowry called the meeting to order.

Houston Putnam Lowry was appointed temporary secretary.

The Secretary's report and Treasurer's report were unanimously approved.

The following directors were elected (upon nomination by the nominating committee), who then elected the Board members to the indicated officer positions in accordance with the Association's practices:

Hope S. Allen (Assistant Secretary)  
Eric W. Gibbs (Secretary)  
Houston Putnam Lowry (President)  
Robert G. Perry, Jr. (Treasurer)  
Douglas T. Putnam (Vice President) (absent)

RESOLVED: The members and the Board expressed their appreciation to Jen Hinze for the excellent hearth cooked meal she prepared, along with a wonderful commentary. Photos of the event will be put on the [PutnamElms.org](http://PutnamElms.org) web site.

Tyrone Farm Management, Inc. ("TFMI") assisted in the presentations by the House Committee and the Grounds Committee. Their reports were accepted.

The plans for an opening weekend and a closing weekend for the season were discussed. Rob Perry will arrange for an opening weekend with a music theme and TFMI will arrange for a closing weekend on a topic to be announced.

***The summer members' meeting was scheduled for July 26, 2003 at noon at Putnam Elms.***

There being no other business, the combined meeting was adjourned.

Dated at Meriden, Connecticut, July 17, 2003.

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Houston Putnam Lowry  
Acting Secretary