

**MINUTES  
FOR  
SPECIAL MEETING OF DIRECTORS  
OF THE  
COLONEL DANIEL PUTNAM ASSOCIATION, INC.  
ON JULY 16, 2004**

A meeting of the Board of Directors of the Colonel Daniel Putnam Association, Inc. was held on July 16, 2003 at 4:00 p.m. via teleconference.

Houston Putnam Lowry was appointed temporary secretary.

The following directors were present, all via telephone conference call:

Hope S. Allen  
Houston Putnam Lowry  
Katie MacLaren  
Douglas T. Putnam  
Elizabeth Nelson West

The following directors were absent:

Scott P. Gibbs

MaLinda Chase of Tyrone Farm Management ("TFMI") was also present.

The meeting was called by Houston Putnam Lowry on July 6, 2004, with the agenda being revised on July 12, 2004, by email notices to all board members. Hard copy was mailed to Scott P. Gibbs because his email address is no longer working.

**RESOLVED:** The minutes of the March 22, 2004 board of directors' meeting were approved as posted on the web site.

TFMI reported as follows:

1. Physical inspections of the house and grounds have been made each Wednesday and weekends. Inspections have been routine and no changes were noticed.
2. The tree removal service will be removing a tree on the north border of the property next week. They will determine if the last remaining elm tree should be taken down. It appears to have the disease.
3. We are waiting for a reply for a meeting with a trustee from the 1772 Foundation to discuss an application for a grant to paint the exterior.

4. Two master gardeners have been working with Martie and Cindy once a week to establish new flower beds. A birdbath has been purchased and put in the center of one of the flower beds.
5. Elaine Knowlton of the Brooklyn Historical Society continues to promote brochures and literature regarding workshops and special events.
6. Some members of the Creamery Brook Retirement Village were given a guided tour and a follow up visit was made to put up posters of new events for the residents.
7. Louis Shepard of "Works of Art" was recommended by the Worcester Art Museum as a reputable appraiser and he was contacted. He would be able to give a written appraisal of the Brinley oil painting for \$150.00. He would probably be able to visit PE next month.
8. There has been a good response for the watercolor workshop on July 17, five people have signed up and paid. For all other events posters have been placed at the Brooklyn library, town hall and historical society. Also the information has been sent to local newspapers and radio station.

RESOLVED: The draft revised articles of incorporation on the web site were approved and recommended to the membership for adoption.

RESOLVED: The draft revised by-laws on the web site were approved and recommended to the membership for adoption.

There being no other business, the meeting was adjourned.

Dated at Meriden, Connecticut, July 16, 2003.

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Houston Putnam Lowry  
Acting Secretary