

**MINUTES
FOR
SPECIAL MEETING OF DIRECTORS
OF THE
COLONEL DANIEL PUTNAM ASSOCIATION, INC.
ON OCTOBER 30, 2002**

A meeting of the Board of Directors of the Colonel Daniel Putnam Association, Inc. was held on October 30, 2002 at 6:30 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

William F. MacLaren, Marty MacLaren and MaLinda Chase, all of Tyrone Farm Management, Inc., were also present.

The upcoming agenda for the November 2, 2002 members meeting was discussed, including financial issues.

Marketing and future directions for the house were discussed. The possibility of grants for special projects is being investigated.

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

The web site was discussed. We have three domain names:

PutnamElms.org (the main site being promoted)
IsraelPutnam.org
DanielPutnam.org

All three domain names resolve to the same web site. The listserver is up and running, but the number of members who have supplied their email addresses is disappointingly small so far.

The new brochure was reviewed and a number of very minor comments were made. The brochures will be printed on an "as needed basis" in very small quantities so they will always be up to date. The possibility of distributing brochures to all members was discussed.

Rob Perry demonstrated an access database containing membership and dues information.

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

RESOLVED: Specialty newsletters will be developed for email distribution to members on topics such as history, etc. One person will be put in charge of each topic. The topics and responsible people will be selected by the membership at the November 2, 2002 meeting.

RESOLVED: While the Colonel Daniel Putnam Association, Inc. will try to use donated material consistent with the terms on which it is donated, the association reserves the right to sell, lend or otherwise dispose of any material donated to it.

There being no other business, the meeting was adjourned.

Dated at Meriden, Connecticut, October 31, 2002.

Houston Putnam Lowry
Acting Secretary