

Hasbrouck Family Association Inc.
Annual Meeting—October 8, 2022
Reformed Dutch Church, Fireside Room
New Paltz, NY 12561

1. The President called the meeting to order at 10:00 AM.
2. The Hasbrouck Family Association (HFA) directors introduced themselves: Thad C. Hasbrouck, President, Robert C. Hasbrouck, Jr., First Vice President; John O. Delamater, Vice President, Robert Freehill, Vice President, Derek Hasbrouck, Vice President, Rebecca Hasbrouck, Treasurer.
3. The president welcomed everyone to the reunion. The attendees introduced themselves. There were 25 attendees.
4. Reading of the minutes from October 23, 2021 was waived. Motion made to waive the reading of the minutes and motion made to accept the Annual Minutes of Oct. 23, 2021. Both motions passed.
5. President report:
 - A.) The association has over 300 members consisting of Life and Annual members.
 - B.) Financials: HFA stock market portfolio is stable. Treasurer will give details later.
 - C.) The 1830 Barn at the Jean Hasbrouck House has been stabilized with repaired framing and new roof. HHS provided shingles purchased with the Jean House roof project.
 - D.) Jean Hasbrouck House
 - a.) Roof completed in 2020
 - b.) Gutter replacement to be started in the fall of 2022 with a November deadline. Gutters will be hand hewn wood. The box size of the gutters will be 6"x 8".
 - c.) Deteriorated cellar covering in the back of the house is to be replaced. HFA is having prepared detailed shop drawings.
 - E.) Interpretation
 - a.) HFA and HHS's Historic Preservation Committee are working with the State Historic Preservation Office regarding all restoration projects and interpretation of the house as per the SHPO covenant.
 - b.) Thad Hasbrouck, Derek Hasbrouck, Liselle LaFrance, MaryEtta Schneider, and Josephine Bloodgood accompanied SHPO with a September walk through of the Jean house.
 - c.) House is to be dated to the time period of 1786.
 - d.) HFA will oversee the hiring of the historical architect to oversee the Jean House restoration projects for Neil Larson who moved to Duluth, MN.
 - F.) Abraham Hasbrouck House
 - a.) HFA working on a design for front stoops. By January 2023, HFA planning on getting approval from the HHS Historic Preservation Committee.
 - b.) East Wall Restoration Projects: 1. Door frames original, period appropriate doors fabricated. 2. Window in center room (not original) to be removed with stone infill done. 3. Opkamer window will have period appropriate shutter installed. 4. Mortar repointing of wall. 5. Cellar windows, later additions, to be addressed. 6. Restoration of well.
 - G.) HFA has helped with projects at Locust Lawn which is owned by Locust Grove contributed to the roof replaced.
 - H.) HFA has been working with Trace Genealogy for confirmation of Jean and Abraham's parents in Europe. Rebecca Hasbrouck forwarded information to Trace to confirm the parentage of Jean and Abraham to be from Calais, France. The research has come back with a negative result. HFA is pursuing further the matter further with Trace.
 - I.) A Vanderlyn painting of Abraham of the Strand has been obtained by Robert Freehill for HFA. The painting is currently hanging in the HHS office, to be placed in an appropriate museum.
 - J.) HFA awarded four \$3,500 college scholarships to four Huguenot descendants in 2021. This year HFA was able to increase the amount to \$5,000 with the generosity of Harriet Hasbrouck's bequest.

6. Treasurer Report

- A.) Hasbrouck Family Association assets total \$4.7 million. The two asset funds are: HHA and HFA.
- B.) Helen Hasbrouck Anderson (HHA) fund is restricted to maintaining the Abraham Hasbrouck House.
- C.) Hasbrouck Family Association fund uses income from dividends without restrictions. Harriet Hasbrouck bequest is part of the HFA fund.
- D.) Year-to-date 2022:
 - a.) Contributions, dues, and product sales income: \$4,000
 - b.) HHA dividend income: \$12,000
 - c.) HFA dividend income: \$76,000
 - d.) HFA expense: \$61,000 (Abraham house maintenance: \$20,000; Jean house maintenance: \$26,000; Professional services: \$5,000, General expenses: \$11,000)

7. Meryl Brown was appointed Inspector of Election.

8. Voting results (including proxies) for election of directors were as follows:

OFFICERS	FOR	ABSTAIN
a.) President Thad C. Hasbrouck	29	0
b.) First Vice President Robert C. Hasbrouck, Jr.	29	0
c.) Vice President John O. Delamater	28	0
d.) Vice President Robert H. Freehill	28	0
e.) Vice President Derek HasBrouck	28	0
f.) Treasurer Rebecca Hasbrouck	29	0

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

9. President appointed the following officer for 2022-2023: Meryl S. Brown – HFA Administrator

10.) HHS Report – Liselle LaFrance, HHS President

- A.) The recovery of the 19th century portraits stolen 50 years ago from the art exhibit in the 1799 house. Josephine Bloodgood, after speaking with Carol Johnson, local historian public library, contacted the FBI who hand delivered the painting to HHS.
- B.) Painting of Major General Robert W. Hasbrouck, Margery Troup Nightingale Hasbrouck, donated. (Parents of Robert W. Hasbrouck, Jr.)
- C.) HHS has accepted collections from the Richard R. Hasbrouck estate.
- D.) Digitalization of documents funded by National Endowment of Humanities by a conservationist company in Philadelphia. (First three scanned groups of the project contain over 12,000 pages; 1,421 documents cataloged and uploaded to the site NY Heritage; Hasbrouck family papers cataloged are 160 documents including Abraham’s ciphering book dated 1730-1739); Received \$25,000 grant from Dutch Consulate General of NY for the translation of the 190 Dutch papers for digital version.)
- E.) Received grant for Bevier / Elting house restoration
- F.) Programs 17th century New Netherlands marketplace showed indigenous people demonstration of early Dutch Life.
- G.) Virtual programs available
- H.) Aug 10th Gathering – 30 attendees
- I.) Save America Grant received \$300,00
- J.) Fall gala was virtual
- K.) HHS purchased a 6-person golf cart with donations from Hasbrouck, Dubois, and Deyo families and the Hartford Foundation. Golf cart on backorder.

11.) Motion made to adjourn. Adjournment 10:55.

Meryl S. Brown, Secretary