

Hartland Area Historical Society

Board Meeting • Monday, June 14, 2010

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall at 7:30 p.m.

Board Members Present: Shyrl Cone, Hildy Foley, Mike Forster, Janet Frick, Tom Parshall, Diana Wells **Curator:** Nadine Cloutier **Member:** Barb Krueger

Absent: Tami Cain, Tammi Chinn, Carolyn Lynch

II. Approval of minutes from May 10th meeting.

Janet Frick made a motion to accept the minutes, which had been recorded and processed by Hildy Foley due to Janet Frick's absence at the May meeting. Diana seconded the motion, motion carried.

III. Treasurer's Report

Shyrl Cone, Treasurer, has deferred the Treasurer's Report to the next meeting.

Shyrl stated that a raise in the HAHS tax budget was needed to meet the new costs. Hildy Foley made the motion to accept the amended budget, Mike Forster seconded, motion carried.

IV. Collection Committee Report

Nadine is doing research and making a plan for disaster mitigation-prevention and actions to be taken in case of any disaster which might damage the museum and/or collections. Insurance and temporary storage, if needed, issues were discussed.

V. Museum Renovations Update

A. Window update going well, storm windows should be here next week.

The windows will be mounted on the outside, one has already been replaced.

B. Do we want to try to find a wood floor or buy one?

The present floor is too soft. A discussion ensued as to the pros and cons of buying new flooring, or finding one from buildings being disassembled.

VI. Upcoming Events:

A. Ice cream social

The ice cream social will be held on Sunday, July 18 from 1:00 to 3:00 p.m. Diana Wells distributed recipes for different flavors of ice cream. Some of the board members will make up the mixture in advance for her and Tom Parshall to use in the ice cream freezers.

B. Heritage Day

The need for more correlation between us and other food vendors was discussed.

C. Possible fund raising event with the tea room

Nancy Martin will be contacted regarding plans.

VII. Election of board officers

All new and previous officers were elected by unanimous vote.

Mike Forster made the motion to accept, Hildy seconded, motion carried.

VIII. Board Comments:

An extensive discussion ensued regarding Hartland historical tours and the promotion/use of the Historical Society and Hartland museum in relation to school groups and school personnel. Possible ideas were given for integration with the schools, including the development of a consistent tour program, hands on activities, ½ hour orientation with a board member, teacher's night at the museum, preparation of students for museum trip and tours. Nadine Cloutier would be the point person as curator.

VIII. Adjournment

President Tom Parshall adjourned the meeting at 9:20 p.m. with a motion by Hildy Foley, seconded by Mike Forster, motion carried.

Respectfully Submitted,
JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

May meeting minutes

Next Meeting: Monday July 12, 2010 Tom Parshall's Barn