

Hartland Area Historical Society

Board Meeting • Monday, July 12, 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, Carolyn

Lynch, Tom Parshall, Diana Wells **Curator:** Nadine Cloutier **Registrar:** Emma Winegarner

Absent: Tami Cain, Tammi Chinn

II. Approval of minutes from June 14th meeting.

Hildy Foley made a motion to approve the minutes, with a correction. Carolyn Lynch seconded the motion. Motion carried.

III. Treasurer's Report

June 30, 2010: See Report for itemization and details

Cash Balance \$25,038.25

Certificates of Deposit \$12,407.11

Total Financial Assets \$37,445.36

Diana Wells made the motion to accept the treasurer's report, Hildy Foley seconded. Motion carried.

IV. Collection Committee Report

Nadine Cloutier and Emma Winegarner reported that they continue to work on the collections and readying for move to museum.

V. Museum Renovations Update

A. Paint Selection

Parchment, with white ceiling

B. Painting Day?

Sat. July 24 (changed to the following Sat. because of heat).

C. Water meter purchased

\$470. Volunteer will do plumbing

D. Third try for gas from consumers this week

Trying to get out to put in meter.

Flooring options were discussed. Diana Wells will show us samples of floorings.

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.

B. Heritage Day

Sept. 18. Museum will be open. We will not be selling food this year.

VII. August meeting will be at Tom Parshall's house

Monday August 9, rain date August 10

VIII. Board Comments:

Emma Winegarner has updated the web site. She requests photos of HAHS events.

Tom Parshall and all present discussed the need for the primary focus to be the finishing of the museum renovation. Diana Wells stated the hope that the HAHS newsletter could be digitized and she will verify members e-mail addresses.

VIII. Adjournment

President Tom Parshall adjourned the meeting at 8:30 p.m. seconded by Hildy Foley, motion carried.

Respectfully Submitted,
JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

June meeting minutes

Treasurer's report

Next Meeting: Monday August 9, 2010 Tom Parshall's Residence Rain date Tues.