

Hartland Area Historical Society

Board Meeting • Monday August 9, 2010

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall at 7:10 p.m. New Township Clerk Larry Hopkins was introduced.

Board Members Present: Tammi Chinn, Shyrl Cone, Hildy Foley, Mike Forster, Janet Frick, Tom Parshall, Bob Ruby, Diana Wells **Curator:** Nadine Cloutier

II. Approval of minutes from July 12 meeting.

Mike Forster made a motion to approve the minutes. Hildy Foley seconded the motion. Motion carried.

III. Treasurer's Report for Month Ending July 31, 2010

July 1, 2010: See Report for itemization and details

Cash Balance \$24,568.25

Certificates of Deposit \$12,407.11

Total Financial Assets \$36,123.25

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

IV. Collection Committee Report

Nadine Cloutier and Emma Winegarner presented items to be deaccessioned for approval. (See list). The motion for approval was made by Janet Frick, seconded by Hildy Foley. Motion carried.

V. Museum Renovations Update

A. Paint is complete

In lieu of volunteers the painting was done professionally, as patching repairs requiring professional's expertise were needed.

B. Floor Discussion

President Tom Parshall gave a detailed step by step description about how the original floors will be refinished.

VI. Upcoming Events:

A. Heritage Day Museum will not be open.

All of the HAHS efforts will be directed toward completing the museum renovation.

B. Photo for Heritage Day

Photos for tee shirts and close up of threshing crew were discussed.

VII. Resetting Museum

Resetting will begin as soon as the floors are finished.

VIII. Board Comments:

Hildy Foley presented Tom Parshall with a framed photo of himself in the reconstructed Post Office as a thank you for his assistance to her. Diana requested material for the upcoming newsletter.

VIII. Adjournment

President Tom Parshall adjourned the meeting at 8:10 p.m. with Mike Forster making the motion, Hildy Foley seconded. Motion carried.

Respectfully Submitted,
JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

July meeting minutes

Treasurer's report

Memo from Nadine Cloutier, Curator and Emma Winegarner-Registrar listing records and artifacts recommended by the Collections Committee to be deaccessioned

Next Meeting: Monday September 13, 2010