

Hartland Area Historical Society

Board Meeting • Monday September 13, 2010

At the Crouse Family Museum

I. Attendance and Introductions

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

Board Members Present: Tammi Chinn, Shyrl Cone, Mike Forster, Janet Frick, TomParshal.
Bob Ruby, Diana Wells **Curator:** Nadine Cloutier

II. Approval of minutes from August 9 meeting.

Mike Forster, Carolyn Lynch, with changes. Motion carried.

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

July 1, 2010: See Report for itemization and details

Cash Balance \$23,716.14

Certificates of Deposit \$12,407.11

Total Financial Assets \$36,369.38

Diana made the motion that the Treasurer's report be approved. Tammi Chinn seconded.
Motion Carried.

IV. Collection Committee Report

Some items will be donated to Livingston Historic Village.

V. Museum Progress

Tom is calling for a museum work-day. Wednesday 15, 2010.

VI. Upcoming Events:

A. Heritage Day

HAHS efforts will be directed toward completing the museum renovation and resetting displays. The museum will not be open for Heritage Day, Sept. 18.

B. Breakfast honoring Eunice Epley. Thurs. Sept. 16, 2010 Nadine will present and Tom Parshall will make introductory comments.

VII. Resetting Museum

The work day is toward moving items so that the floors can be finished.

Tom suggested paying attention to the story boards in the Crouse museum.

Tom reiterated that the museum will be a big draw once we are finished.

It will be advantageous to have community members tell Hartland history related stories.

VIII. Board Comments:

As above.

VIII. Adjournment

President Tom Parshall adjourned the meeting at 8:10 p.m. with Carolyn making the motion, Diana seconded. Motion carried.

Respectfully Submitted,
JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

August meeting minutes

Treasurer's report

Next Meeting: Monday October 11, 2010