

Hartland Area Historical Society

Board Meeting • Monday October 11, 2010

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall at 7:15.

Board Members Present: Tom Parshall, Hildy Foley, Mike Forster, Janet Frick, Carolyn Lynch, Bob Ruby, Diana Wells

II. Approval of minutes from September 13 meeting.

Carolyn Lynch made the motion to approve, Hildy Foley seconded. Motion carried.

III. Treasurer's Report for Month Ending September 30, 2010

See Report for itemization and details

Cash Balance August 31, 2010 \$18,975.66

Cash Balance Sept. 30, 2010 \$14,900.94

Certificates of Deposit \$12,407.11

Total Financial Assets \$35,265.07

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

IV. Collection Committee Report

Nadine and Emma were absent

V. Museum Progress

Floors are finished except for final coat. Tom is going to get the gas turned on so that we will be able to work during the winter. It is a matter of having someone there to meet the gas people. An electrician needs to be called in for more light. Tom has called for work days for the following 3 Saturdays, 10:00 'til? A discussion ensued regarding the museum's porch. This will wait until after Hartland's roads are re-done. It may work out to have a disability ramp installed at that time.

VI. Upcoming Events:

A. Gala or Opening

B. Potluck, we will need to find out availability of Church Hall. Food choices were discussed. It is possible that we would provide an entrée and each person would bring a dish to pass. Early February is a possibility. Carolyn Lynch will check on speakers.

VII. Resetting Museum, Moving Artifacts to front of Museum

A discussion ensued regarding what is left to be done toward getting the museum ready for Arranging exhibits.

VIII. Board Comments:

As above. Diana asked if we would be giving out treats from the museum porch this year. Hildy and Janet volunteered to help.

IX. Adjournment

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

JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

September meeting minutes

Treasurer's report