

Hartland Area Historical Society

Board Meeting • Monday November 8, 2010

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall at 7:10.

Board Members Present: Tom Parshall, Hildy Foley, Mike Forster, Janet Frick, Diana Wells

Curator: Nadine Cloutier

II. Approval of minutes from October 11, 2010 meeting.

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

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

See Report for itemization and details

Cash Balance September 30, 2010 \$11,433.32

Total Income 173.14

Total Expenses 105.84

Cash Balance October 31, 2010 \$11,500.62

Certificates of Deposit 12,407.11

Savings 7,957.02

Total Financial Assets \$31,864.75

Hildy Foley made the motion that the Treasurer's report be approved. Diana Wells seconded.

Motion Carried.

IV. Collection Committee Report

Nadine reported that museum items will be tagged according to categories to show what belongs together in resetting the displays in the museum.

V. Museum Renovation's update

A. Windows Due From Turner Renovation by Nov. 23rd.

Storm windows will be installed this month.

B. Quote from Doug Joyal to trim building, install door, frame box, frame and trim big door and floor. \$1200 labor. Estimated cost of wood \$500.

C. Plumbers have been contacted, quotes pending

Water heater and sump pump

D. Floors are finished. They will be polished after the displays are set.

Various ideas for Quester's project monies were discussed. There is a possibility of Questers coming to see what they would like to have accomplished. Tom gave specifications for workbench will be installed in the utility room. There will be provisions for mop and broom storage in the room, also. A timed sprinkler system will be installed for the gardens. Tom spoke of possibilities for having all systems computerized, for efficiency and energy savings. There will be a sensor system for power outages. Tom Parshall would like to see a projector installed for pre-program introductions. We are looking for donations of digital photo frames to explain and accompany the museum displays. A discussion ensued about installing an historic phone station, switchboard and various types of phones that could be displayed. Donations of these items would be welcomed.

VI. Upcoming Events:

A. Gourmet potluck dinner, date and speaker

Instead of a Gala this year, there will be a gourmet potluck in February. Logistics were discussed.

VII. Work Sessions

Work sessions toward museum set up are scheduled for upcoming Saturdays.

VIII. Board Comments:

Nadine reported that the HAHS was not listed in the Livingston County Visitor's Guide this year, pulled because of the renovation. There is a web-site about small communities where we could get a listing under "Hartland Patch." Diana Wells reported that 100 candy canes were given out on Halloween night.

IX. Meeting Adjournment

Hildy Foley made the motion for adjournment, seconded by Mike Forster. Motion carried.

Submitted by Janet Frick
Secretary

Documents distributed to the Board at this meeting

October meeting minutes

Treasurer's report