

Hartland Historical Society

Board Meeting • Monday December 20, 2011

I. Attendance and Introductions

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

Board Members Present: Tom Parshall, Hildy Foley, Janet Frick, Diana Wells, Shyrl Cone

Curator: Nadine Cloutier **Genealogist:** Bob Ruby **Registrar:** Emma Winegarner

II. Approval of minutes from November 8th, 2010 meeting.

Hildy Foley made the motion to approve, Shyrl Cone seconded. Motion carried.

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

See Report for itemization and details

Cash Balance October 31, 2010 \$11,500.42

Total Income 163.44

Total Expenses 3,532.41

Cash Balance November 30, 2010 \$8,131.45

Certificates of Deposit \$12,407.11

Savings 7,957.72

Total Financial Assets \$28,496.91

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

IV. Collection Committee Report

Collections are being readied for display in the Museum. Emma Winegarner spoke of The historic communion set to be displayed at the United Methodist Church celebration on Feb. 27 and related procedures. Bob Ruby and Emma are working on the histories of people named on the church windows. Nadine spoke of mannequins available for purchase at Liz Claiborne which would be ideal for displaying historic clothing in the museum.

V. Museum Renovation's update

A. Contacted Turner Restorations concerning windows, which are in his shop.

B. Most trim done, waiting on door for utility room.

VI. Upcoming Events:

A. Gourmet potluck dinner, date and speaker

Feb. 11, John Wiese will be asked to do Indian Basket presentation, incorporating basket donated to the museum. Diana Wells will announce the potluck in the January newsletter.

VII. Work Sessions to start setting displays

Work sessions toward display set-up will begin after the first of the year.

VIII. Board Comments:

Possible dates for grand opening and logistics were discussed.

Meeting Adjournment

Hildy Foley made the motion for adjournment, seconded by Shyrl Cone. Motion carried.

Submitted by Janet Frick
Secretary

Documents distributed to the Board at this meeting

Treasurer's report

Next Meeting: January 10, at the museum, 7:00 p.m.