

Hartland Historical Society

Board Meeting • Monday January 10, 2011

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall at 7:17.

Board Members Present: Tom Parshall, Diana Wells, Hildy Foley, Janet Frick, Mike Forster, Tammy Chinn, **Curator:** Nadine Cloutier

II. Approval of minutes from December 10, 2010 meeting.

Tom Parshall entertained the motion to approve. Diana made the motion, Shyrl seconded. Motion carried.

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

See Report for itemization and details

Cash Balance December 31, 2010 \$ 6,317.03

Total Income 50.07

Total Expenses 1,864.49

Certificates of Deposit \$12,407.11

Savings 7,950.02

Total Financial Assets \$26,683.16

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. Nadine discussed the placement of farm implements and haberdashery cases. Special consideration will be made for the placement of fabrics which would be ruined if placed on wood.

V. Museum Renovation's update

A. Turner Restorations has installed windows

B. Utility room bench and sink are in progress

A budget amendment was required to pay for plumbing. Tom entertained the motion, Hildy made the motion, Janet seconded, motion carried.

VI. Upcoming Events:

A. Gourmet potluck dinner, February 11, 2011

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 commence shortly.

VIII. Grand Opening, The Following Aspects were Discussed:

A. Possible dates and times for grand openings, such as just before Memorial Day, and then having the museum open on Memorial Day.

B. Scope of grand opening

C. Performing band or attraction

D. Press and mailings

IX. Board Comments:

Possible dates for grand opening and logistics were discussed. Cleaning will start once

X. utility tubs are in place. Using the back portion of the museum to showcase memories was discussed and the possibility of having movie nights.

Meeting Adjournment

The meeting adjourned at 8:50 Tom Parshall entertained the motion, Diana made the motion for adjournment, seconded by Hildy. Motion carried.

Submitted by Janet Frick
Secretary

Documents distributed to the Board at this meeting

Treasurer's report

Hard copies of minutes

E-mail from a Hartland Student doing research on possible railroads in the Hartland Area