

Hartland Historical Society

Board Meeting • Monday March 15, 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, Shyrl Cone, Janet Frick, Mike Forster

II. Approval of minutes from January 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 January 31, 2011

See Report for itemization and details

Cash Balance, January 31, 2010	\$ 5,857.40
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Total Income	5,223.20
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Total Expenses	5,682.83
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Certificates of Deposit	\$12,407.11
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Savings	2,959.02
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Total Financial Assets	\$21,223.53
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Treasurer's Report for Month Ending February 28, 2011

See Report for itemization and details

Cash Balance, February 28, 2011	\$5,393.81
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Total Income	558.11
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Total Expenses	1,021.70
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Certificates of Deposit	\$12,407.11
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Savings	2,959.65
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Total Financial Assets	\$20,760.57
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The motion to approve, with the addition of .22 to balance (completed) was made by Diana and seconded by Mike Forster. Motion carried.

IV. Collection Committee Report

There was no report given as neither Nadine Cloutier nor Emma Winegarner was present.

V. Museum Status

Flushing toilets, hot and cold running water, heat and lights are complete.

VI. Nominating committee selection

Diana Wells's (Vice President) and Shyrl Cone's (Treasurer) positions are open.

The nominating committee selection has not been completed.

VII. Gourmet Potluck recaps.

The evening was discussed and deemed a success.

VIII. Doug Joyal Bill Payment

Payment check was written.

IX. Lighting for Building

Possible spotlights for display lightings was discussed.

X. Work Sessions (get ready for grand opening) Every Saturday until opening.

XI. Board Comments:

We received a nice letter of thanks from Don Thompson. Diana suggested including a Memorial list from contributions, in future newsletters. Items to be sold at opening to be made by Carol Mazik were suggested.

XII. Meeting Adjournment

The meeting adjourned at 8:40 Tom Parshall entertained the motion, Diana made the motion for adjournment, seconded by Mike. Motion carried.

XIII. Museum Tour for Board

Submitted by Janet Frick, Recording Secretary

Documents Distributed: Treasurer's reports; minutes