

# 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