

**HARTLAND AREA HISTORICAL SOCIETY
BOARD MEETING MINUTES (APPROVED)
January 13, 2014**

I. Attendance:

Board Members Present: John Ellis (14), Janet Frick (15), Mike Forster (15), Hildy Foley (16),), Margaret Melville (14), Diana Wells (14), John Wiese (16)

The meeting was called to order at 730 pm.

Others: Bob Ruby

Absent: Nancy Nawrocki (15)

II. President's Remarks

H. Foley discussed plans for the pot luck, suggesting a date of Thursday February 13. M. Mellville will contact J. Coelby (speaker) and the Hartland Methodist Church to reserve the space. Postcards announcing the event will be mailed by D. Wells. H. Foley commented on the success of the Polar Express event, which attracted over 200 children. The Irish tea fund raising event will take place Saturday March 15 @ 1pm at Thyme Well Spent tea house. Tickets will be \$15. The board discussed the upcoming annual meeting, elections and the reorganization of the board. There was discussion over the need for an appointed Membership Chair to organize mailings and maintaining the membership records.

III. Minutes from December 9, 2013

J. Frick motioned to accept the minutes as amended. Seconded. Approved.

IV. Financial Report (M. Forster)

M. Forster distributed and discussed the financial report. J. Ellis motioned to accept the report. Seconded. Approved.

V. Webmaster

Bob Ruby reported that the minutes have been updated.

VI. Old Business

The board discussed arrangements for the Irish tea fund raiser.

VII. New Business

M. Forster will talk with an electrician regarding the partial power outage at the museum. H. Foley will talk with Gill Benedict (Press & Argus) regarding publicity. J. Weise displayed a prototype of the brick fundraiser, showing how the photograph of the firefighters would be placed. He reported that T. Parshall will make a reproduction of the photograph for the sliding door at the side of the museum. M. Mellville reported that the Questers were ready to donate up to \$400 once we have an estimate for rebinding the recently acquired atlases.

J. Ellis motioned to adjourn the meeting. Seconded. The meeting was adjourned at 810 pm.