

**HARTLAND AREA HISTORICAL SOCIETY
BOARD MEETING MINUTES (UNAPPROVED)**

November 11, 2013

I. Attendance:

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

Also Present: Bob Ruby

Absent: Diana Wells (14); Nancy Nawrocki (15)

The meeting was called to order at 710 pm.

II. President's Remarks

H. Foley thanked J. Wiese, J. Frick, and D. Wells for working at the museum on Halloween. Over 100 kids came by to trick or treat. She reported that the 13 November tea-tasting fundraiser at Tyme Well Spent has sold out and that two tickets were given to members Howard and Thelma Armstrong for their anniversary. The museum will be participating in Cromaine Library's Polar Express day in the village. We will be hosting a table to string popcorn and cranberries. M. Forster will bring a bell and music boxes to display during the event. Decoration for Christmas has begun. M. Foley asked everyone to think about a pot-luck dinner event for January at the Hartland Methodist Church. Bob Ruby will check on availability of the church's facilities.

III. Minutes from 12 August 2013

M. Melville 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. Curator's Report (M. Forster)

M. Forster reported that the museum purchased one volume and D. Wells purchased and donated another volume of the Livingston County Platt Books from the Howell Historical Society. The board discussed photo reproduction policy.

VI. Genealogy and Website (B. Ruby)

B. Ruby reported that Florence Dearing's granddaughters had visited town recently and were pleased with how well the museum building had been maintained.

VII. New Business

M. Melville reported on her meeting with Pam Yockey regarding the preservation of flags (see attached). The board discussed plans for implementing the 13 November tea-tasting event.

M. Melville motioned to adjourn the meeting. Seconded. The meeting was adjourned at 820 pm.