

Hartland Area Historical Society

Board Meeting • Monday December 12, 2011

Hartland Museum

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall 7:10.

Board Members Present: Tom Parshall, Hildy Foley, Janet Frick, Mike Forster, John Wiese
Diana Wells, Barbara Krueger

II. Approval of minutes from November 14, 2011 meeting

The November 14 minutes were approved, in a motion by Hildy Foley, seconded by Diana Wells. Motion carried.

III. Treasurer's Report

Treasurer Shyrl Cone was absent this evening.

IV. Collections Report

V. Museum Status

Grants are needed for loom restoration, building insulation and replacement of the front doors.

VI. Gala

A possible Mardi Gras theme was discussed, with the Gala to be held on Sat. the 18th of February with an alternate date of Fri. the 17th, depending on arrangements with Waldenwoods. Other factors discussed were whether to have a silent auction, solicitation of participation of Hartland people having an opportunity drawing. Tom Parshall suggested that Barbara Krueger act as liaison with the Chamber of Commerce. Diana Wells will print tickets and invitations. Diana needs listings of present members from Kathy Horning. Diana stated that the mailing list needs to be trimmed by about 60 percent of unpaid former members. Gala details will be discussed at the January meeting.

VII. Walking Map Follow Up

Barbara Krueger will make an announcement for the newsletter that we are re-printing the maps. The maps will be edited and rearranged.

VIII. Winter Hours

Winter Hours for January through March are Sundays from 1:00 to 3:00 P.M.

IX. Prep. Building for Cabinets

Once the cabinets are in place and we get all of the museum collections back HAHS can do New exhibits.

X. Comments From the Board

Hildy Foley stated that she would like sewing machines downstairs. The de-accessioning of Picture frames was discussed. Those that are still in good shape could have new glass inserted, with historic photos placed in, for sale. HAHS has about 50,000 images some of which are copyrighted and some are not. Tom suggested dues reminders in the newsletters in the form of billing. \$82.00 was collected at the December potluck. There will be an opportunity drawing at the Mardi Gras Gala.

XI. Meeting Adjournment

The meeting was adjourned at 8:20 in a motion by Hildy Foley, seconded by Barbara Krueger, Motion carried.

Respectfully Submitted by Janet Frick

Recording Secretary

Next Meeting: January 9, 2012 at the Hartland Museum

Documents Distributed

Agenda

Hard Copies of Minutes

