

**HARTLAND AREA HISTORICAL SOCIETY
BOARD MEETING MINUTES (APPROVED)
August 12, 2013**

I. Attendance:

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

Also Present: Nancy Nawrocki, Emma Winegarner

Absent: Bill McDevitt (16), Margaret Melville (14), Diana Wells (14)

The meeting was called to order at 7pm.

II. President's Remarks

H. Foley reported that a second bid for the exterior painting work was rejected because it was over \$32,000 and that the bid from Riley for \$10,000 was accepted. The work has been completed and plans are being made for pictures and plaques to be made to thank donors. Further plans are underway for the installation of gutters (bids are being collected) and fixing the ceiling upstairs (which may be supported with materials and/or labor by Home Depot).

The Ice Cream Social on 20 July took in \$100 in donations but expenses have not yet been calculated.

H. Foley discussed with the board a disagreement with trustee Bill McDevitt (16) regarding the proposed purchase of a wheelchair ramp.

H. Foley reported the resignation of trustee Barbara Krueger (15).

H. Foley announced that the museum will be open for Heritage Day, 10am-2pm.

III. Minutes from 8 July 2013

J. Wiese motioned to accept the minutes. Seconded. Approved.

IV. Financial Report (M. Forster)

M. Forster distributed and discussed the financial report. J. Wiese motioned to accept the report. Seconded. Approved. J. Wiese reported on Money market options and will continue to look for the best product.

V. Registrar's Report (E. Winegarner)

E. Winegarner reported that she continues to register photographs but that most are now in the computer. She will meet with J. Kramer (Sacco Pizza) regarding her request to reproduce photographs belonging to the society for her restaurant. The board discussed an appropriate charge. J. Wiese motioned that the charge for the photographs for Sacco Pizza be 20% of the reproduction costs. Seconded. Approved.

VI. Old Business

H. Foley motioned to table the issue of the wheel chair ramp. Seconded. Approved.

The board discussed the possibility of selling the bricks from the old chimney as a fund raiser. J. Wiese will look at the options and cost for printing on the bricks.

J. Ellis reported on the fund raising banquet and possible alternatives. The board discussed fund raising events and ideas.

VII. New Business

H. Foley nominated N. Nawrocki to fill the balance of B. Krueger's term as trustee. The board approved the appointment of N. Nawrocki as trustee (15).

There was discussion of publicizing the repairs that have been accomplished.

M. Forster motioned to adjourn the meeting. Seconded. The meeting was adjourned at 8:12 pm.