

Hartland Area Historical Society

Board Meeting • Monday January 12, 2012

Hartland Museum

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall 7:15..

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

II. Approval of minutes from December 12, 2011 meeting

The December 12 minutes were approved, in a motion by Kathie Horning, seconded by Mike Forster. Motion carried.

III. Treasurer's Report

Hard copies of the Treasurer's Report from Shyrl Cone were received and distributed. See attached for details.

Income/Expense Last Quarter

Total Income \$13,215.71

Total Expenses \$1,908.80

Overall Total \$11,306.91

Account Balances-As of 12/31/2011

Total Bank Accounts \$18,197.96

Total Investment Accounts \$0.00

Overall Total \$18,197.96

The Treasurer's report was accepted by Kathie Horning, seconded by Barbara Krueger, Motion carried.

IV. Collections Report

The new Collections Committee has not yet met. Cabinets to house collections to be moved in are here, not yet assembled.

V. Museum Status

The museum continues to be open on Sunday afternoons. Two upcoming tours with cub-scouts and seniors are scheduled. Barbara Krueger is now scheduling 2nd graders from local schools for tours, and coordinating with Don Thompson with the Music Hall and with Cromaine Library. Barbara will be contacting a parochial school, as well as a private school regarding possible tours.

VI. Gala

The upcoming Mardi Gras Gala was discussed. The Gala will be held on Friday, February 24, 2012 at the Waldenwoods Banquet Center, with reception, dinner, silent auction and music with tickets priced at \$60.00. Beautiful posters, invitations, flyers, newsletters, and tickets made by Diana Wells were passed out to Board members for distribution. Diana Wells has ordered 250 invitations. All local Historical Society Museums and Quester Chapters will be invited. Possible donors of items for the silent auction were discussed. A

VII. Request was made that lists of items for donation be brought to our next meeting. Other Details of the silent auction will be firmed-up at the next meeting. There may be a separate

VIII. raffle. Tom Parshall will be in charge of arranging for the music for the Mardi Gras themed music for the Gala. Name badges for the evening will be "Do-it-Yourself."

Tom Parshall requested that Curator Mike Forster attend the upcoming Chamber of Commerce meeting to talk about the Gala and to tell them that the cabinets donated by Larry Fox, Pioneer Cabinetry, from the Planning Commission are ready to be installed.

IX. Cabinet Installation

The cabinets have arrived and will soon be installed.

X. Loom Loan

Barbara Krueger has drafted a letter, to be sent to the Michigan Museum Association

Regarding the possibility of loaning out the green loom which is presently taking up too much space at the Hartland Museum. The Fowlerville Fair grounds was also discussed as a location for a loan of the loom.

XI. Comments From the Board

Bob Ruby is now set up as Web-Master.

Barbara Krueger is willing to take the position of HAHS's new Treasurer to facilitate the Resignation of Shyrl Cone, who has been so patient in filling in while awaiting replacement. Hildy Foley praised Barbara Krueger's work on behalf of the Hartland Museum and the HAHS. Shyrl's resignation and Barbara Krueger's acceptance as Treasurer was accepted by unanimous vote. Barbara Krueger has spoken to Tammi Cain about involving her students in history projects. Kathie Horning will change the Historical display at the Township Hall. Barbara Krueger announced that Hartland walking maps would be available by Memorial Day. Gary Corneil is looking for someone to come to a Rotary meeting to talk about the HAHS and the Hartland Museum. It was decided that we could start bringing in items for the Gala's silent auction as early as our next Board meeting.

Meeting Adjournment

The meeting was adjourned at 8:10 in a motion by Hildy Foley, seconded by Mike Forster, Motion carried.

Respectfully Submitted by Janet Frick

Recording Secretary

Next Meeting: February 6, 2012 at the Hartland Museum

Documents Distributed

Agenda

Hard Copies of Minutes

Treasurer's Financial Report