

**HARTLAND AREA HISTORICAL SOCIETY
BOARD MEETING MINUTES (APPROVED)
July 8, 2013**

I. Attendance:

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

Also Present: Bob Ruby, Emma Winegarner, Diana Wells

Absent: Margaret Melville (14)

The meeting was called to order at 7pm.

II. President's Remarks

H. Foley reported that work on the foundation began today and would finish by Friday. Reporting a \$12,000 donation by Sharon Hillquist to paint the building, the president distributed a quote of approximately \$10,000 from Riley Custom Painting. Hartland High School Student Council will donate \$380 and that arrangements are being made to have a picture taken of the donation being presented. Home Depot has invited proposals for assistance, possibly involving labor and paint for upstairs. The alarm has been installed on the back door and H. Foley will ask for volunteers in an article for *Community Life*.

There was discussion of the proposed exterior painting. The board decided that a second quote would be secured and considered. B. Krueger would provide a second quote. H. Foley called for a special meeting of the board to make a decision regarding the painting on 20 July at noon.

III. Appointments and Election of Officers

The appointment of Diana Wells as trustee (14) was approved by the board.

III. Minutes from 10 June 2013

B. Krueger motioned to accept the minutes. Seconded. Approved.

IV. Financial Report (M. Forster)

M. Forester distributed and discussed the financial report. J Wiese will collect information on Money market options J. Frick motioned to accept the report. Seconded. Approved.

V. Vice President's Report (B. McDevitt)

B. McDevitt has opened the museum on Wednesday evenings to coincide with library events and a few people have visited. He will keep Wed. evenings open and would welcome volunteers. B. McDevitt discussed the wheel chair ramp and the recommendation to purchase a trifold ramp (\$650). There were some discussion of the chimney bricks and B. McDevitt will look into the possibility of selling them as a fund raiser.

VI. Editor's Report (D. Wells)

D. Wells indicated that she would like to have the fall newsletter out before Heritage Day on September 21. She asked for trustees to provide content.

VII. Curator's Report (M. Foreter)

The wedding dress exhibit has been installed.

VIII. Registrar's Report (E. Winegarner)

No report.

IX. Webmaster/Genealogist Report (B. Ruby)

The Ice Cream Social event will be added to the website and Facebook.

X. Old Business

There was discussion of the Ice Cream Social, 20 July at 130pm. D. Wells and B. McDevitt will make the ice cream and H. Foley will purchase condiments.

XI. New Business

There was discussion of fund raising events. Attendance at the Waldenwoods banquets ranged from 50 to 100+. Food cost was approximately \$36, resulting in a \$14 donation on a \$50 ticket for a total of \$800 to \$900. J. Ellis will explore alternative fund raising options to the banquet event.

B. McDevitt motioned to adjourn the meeting. Seconded. The meeting was adjourned at 805 pm.