

Hartland Area Historical Society

Board Meeting • Monday November 14, 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, Shyrl Cone, Kathie Horning, Barbara Krueger, John Wiese

Bill McDevitt was introduced.

II. Approval of minutes from October 10, 2011 meeting

The October minutes were approved, in a motion by Hildy Foley, seconded by Mike Forster. Motion carried.

III. Treasurer's Report

Treasurer Shyrl Cone presented the HAHS budget which encompassed 5/1/2011 through 5/31/2012. Each item listed was discussed (see attached). Tom Parshall suggested reclassifying specific items such as "Gala" and other categories all under a more general category of "Fundraising." The budget was approved in a motion by Hildy Foley, seconded by Mike Forster. Motion carried.

There was a discussion regarding petty cash, the cash box, how much money should be kept in it and accountability.

IV. Collections Report

Tom Parshall asked for the Board's permission to disband the present committee and to have it re-formed. He stated that he would like it printed in the newsletter-for members to step forward for the committee. Shyrl stated that Bob Ruby would be able to be web-master. Bill McDevitt consented to be on the committee, with Diana and others.

a. Status of music dispersed?

This may not be a concern-it may not have been in our archives.

b. Cromaine Crafts floor loom \$800 (See Ad Below)

<http://annarbor.craigslist.org/atq/2674702856.html>

Tom Parshall came across an ad. on Craig's List for a Cromaine Crafts floor loom, which we do not have and asked the board if we would be interested in acquiring. It was thought that the price is good and that we may be able to get it for less. Current curator, Mike Forster spoke of the positive aspects of the acquisition. Where it could be placed in the museum was discussed. Tom said that we needed a column in the budget for acquisition and liquidation/dispersment of collections.

Shyrl Cone made the motion to proceed with the acquisition, Mike Forster seconded. Motion carried.

V. Museum Status

a. Cabinets soon!

Should arrive by mid-December

b. Keep Heat low and doors closed!

Tom Parshall spoke of areas to be closed off and thermostat issues.

VI. Board Member Replacements?

In light of recent resignations of Carolyn Lynch and Tammy Chinn two new HAHS Board members were proposed by Hildy Foley. Hildy also spoke of the need for cohesiveness among board members. Those suggested were Barbara Krueger and John Wiese. Barbara Krueger was accepted in a motion by Hildy Foley and seconded by Janet Frick. John Wiese was accepted in a motion by Hildy Foley and seconded by Kathie Horning.

VII. December 1st Pot luck Dinner

Prior to the dinner, the washing machine and the organ that was recently restored by Mike Forster would be moved down stairs. A discussion then ensued about utensils, tables and Chairs and decorations needed and who would be providing them. Hildy and Barbara made

an appeal for people to come to help clean and decorate on a Saturday prior to the event.

VIII. Gala?

Tom Parshall stated that HAHS should seriously consider doing a Gala.

A decision regarding a possible 2012 Gala was deferred to our next meeting.

IX. Editing, Printing of Walking Maps

HAHS has a map that needs some changes. This will be revised by HAHS and the new Publication will also be used for our advertising. It needs some grammatical and syntactical changes. The HAHS web-site will be given for contact information. Ideas for getting Bob Ruby started as web-master and legal technicalities were discussed. Shyrl stated that she has The insurance policy and now that we have a file at the museum it could be kept there.

X. Comments From the Board

There was more discussion about items that would be needed for the upcoming potluck.

It was noted that the label on the flag case was donated by Stagecoach Inn Questers.

Barbara Krueger and Hildy Foley spoke of encouraging visitors and that the number of visitors are increasing. Last Sunday, all visitors took membership information. The newest members of the board were asked for comments. Barbara spoke of the taxidermy display and people who could be contacted to come to museum and act as consultants for knowledge of the contents and for suggestions for labeling the display.

The feasibility of suggesting donation amounts was discussed.

XI. Meeting Adjournment

8:30

Respectfully Submitted by Janet Frick
Recording Secretary

Next Meeting: December 12 , 2011 at the Hartland Museum

Documents Distributed:

Agenda

Hard copies of minutes

Budget