

Hartland Historical Society

Board Meeting • Monday October 10, 2011

Hartland Museum

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall 7:25.

Board Members Present: Tom Parshall, Hildy Foley, Janet Frick, Mike Forster, Shyrl Cone, Kathie Horning

II. Approval of minutes from September 12, 2011 meeting

The September minutes were approved, in a motion by Kathie Horning, seconded by Hildy Foley. Motion carried.

III. Treasurer's Report

Cash Balance, September 30, 2011 \$3,794.66

Savings Balance, September 30, 2011 2,961.39

Cash Box 80.00

Certificates of Deposit \$12,407.11

Total Financial Assets, Sept. 30, 2011 \$19,243.16

Treasurer Shyrl Cone presented the written report on the findings of the Audit Committee. (See Report of Audit, Hartland Area Historical Society, Fiscal Year ended, May 31, 2011). Secretary Janet Frick will send a Thank You to Janice Anita Phillips for a \$75.00 donation from Charity Motors.

Looking ahead at the fiscal year, we are planning a Gala, yet looking at ways to save costs. We will increase the utilities to \$1800; part of the listing in the last year's budget was for start-up costs. Other than that the utilities allowance will be the same. \$500 will be allocated for maintenance, repairs and grounds keeping.

Hildy Foley made the motion to approve the treasurer's report, Mike Forster seconded, motion carried.

IV. Collections Report

a. Computer is now in the building, training necessary before access.

We now have the computer with the collections listings. President Tom Parshall stated that we needed to get training from Emma Winegarner, Nadine Cloutier or Diana Wells if they are available.

b. The computer needs a battery.

Tom Parshall stated that three large Petoskey stones, tennis ball sized, had been donated from a Hartland person who had them for 50 years, and that they would be displayed at the museum.

V. Museum Status

Tom will be looking at more museum details when his own business slows down in about a month.

Hildy spoke of having raffle/opportunity drawing at the museum, for the extra Post Office boxes, as a fund raiser.

Hildy also stated the need to change museum displays regularly.

VI. Heritage Day Review

Heritage Day museum attendance was very encouraging. There were 150 to 200 people, More than we had in attendance on Memorial Day.

VII. Board Member Drive

a. Thanks to Tammy Chinn for time served, and helping with setup and cleaning.

VIII. Gala?

HAHS hasn't had a Gala in 2 years. The possibility of a Mardi Gras theme was discussed. Tom Parshall said that he would put this in Diana Wells's hands.

IX. Comments from the Board

Instead of a November potluck this year, it was decided that we would have a December 1 Christmas potluck and party, "Old Fashioned Christmas" at the museum with tree-trimming and holiday related activities. Details of planning and set-up were then discussed. Tom Parshall will obtain a live tree.

Ideas for future activities were presented, including possible speakers and tours of private collections.

X. Meeting Adjournment 8:30

Hildy Foley made the motion for adjournment, seconded by Mike Forster. Motion carried.

Respectfully Submitted by Janet Frick,
Recording Secretary

Next Meeting: November , 2011 at the Hartland Museum

Documents Distributed:

Agenda

Hard copies of minutes

Treasurer's Report

August 12, 2011 Statement from Charity Motors with listing of their donation to HAHS