

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

I. Attendance:

Board Members Present: John Ellis (14), Mike Forster (15), Hildy Foley (16), Margaret Melville (14), John Wiese (16); Diana Wells (14)

Also Present: Emma Winegarner; Bob Ruby

Absent: Janet Frick (15), Nancy Nawrocki (15)

The meeting was called to order at 7:03 pm.

II. President's Remarks

H. Foley reported that the work on painting and foundation was now complete with the exception of a patch of paint on the interior wall. Plaques were made to express the society's gratitude for Sharon Hillquist, Tom Parhsall, Rich Owens, Basement & Cracks, and Connor Caughey. H. Foley reported that gutters still need to be installed to protect the foundation and that bids were being collected. By spring, she would like to complete projects to install dry wall upstairs and shelving in the utility room. In addition to docents, the society is in need of a new computer and scanner.

III. Minutes from 12 August 2013

M. Melville motioned to accept the minutes. Seconded. Approved.

IV. Financial Report (M. Forster)

M. Forster distributed and discussed the financial report. J. Ellis motioned to accept the report. Seconded. Approved.

V. Registrar's Report (E. Winegarner)

E. Winegarner reported that Tony Sacco Pizza purchased 5 pictures to be displayed in the restaurant for \$180 (\$150 in expenses, \$30 for society). There was discussion of the need for a reproduction policy. H. Foley appointed a committee to draft a reproduction policy with E. Winegarner (chair), J. Ellis and B. Ruby.

VI. Editor's Report (D. Wells)

D. Wells reported on the fall newsletter which will be distributed soon.

VII. Webmaster Report (B. Ruby)

B. Ruby reported that work will begin on updates to the website for winter once dates have been established for upcoming events. B. Ruby discussed Foundation Search as a possible resource for grants.

VIII. Old Business

H. Foley announced that the museum would be open during Heritage Day, 10 am - 2pm but may stay later if there is demand. M. Forster will bring an old phonograph and will play the piano for visitors.

The board discussed different ideas related to fund raising and fund raising events. The board asked J. Ellis to contact Nancy Martin at Thyme Well Spent Teahouse to schedule a tea-tasting/desert evening as a fund raiser in the second week of October for 7pm.

IX. New Business

H. Foley announced the resignation of trustee B. Mc Devitt. H. Foley called for suggestions for a replacement.

J. Ellis motioned to adjourn the meeting. Seconded. The meeting was adjourned at 805 pm.