

# Hartland Historical Society

Board Meeting • Monday June 13, 2011

## I. Attendance and Introductions

The meeting was called to order by President Tom Parshall 7:10.

**Board Members Present:** Tom Parshall, Diana Wells, Hildy Foley, Mike Forster, Janet Frick, Carolyn Lynch, Shyrl Cone.

## II. Approval of minutes from May 9th, 2011 meeting

The May minutes were approved in a motion by Hildy Foley, seconded by Carolyn Lynch. Motion carried.

## III. Treasurer's Reports for Month Ending April 30, 2011

See Reports for itemization and details

Cash Balance, May 31, 2011	\$ 2,909.83
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Certificates of Deposit	\$12,407.11
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Savings	2,960.40
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Total Financial Assets	\$18,357.34
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The motion to accept was made by Mike Forster, seconded by Hildy Foley. Motion carried.

## IV. Collections Report

President Tom Parshall appointed Mike Forster as the new Hartland Museum Curator, succeeding Nadine Cloutier, who has retired from that position. Mike accepted the appointment. The motion for acceptance by the board was made by Hildy Foley, Janet Frick seconded. Motion carried.

## V. Museum Status

Tom Parshall just got a DVR recorder. The upstairs still needs work, there is not much left to refurbish. The museum will be getting 4-track light fixtures. Doug will make shelving for storage room (utility room), for upstairs, and install blown in insulation.

## VI. Appoint Audit Committee (of 3 non board members)

Phil MacBride, Bob MacBride and Harold Winegarner were suggested. Hildy Foley will call them to see if they would be willing to serve in this capacity.

## VII. Establish Museum Hours for the summer

The museum will be open on Monday and Wednesday afternoons from 1:00 to 3:00 P.M.

## VIII. Appoint Education Liaison

Shyrl Cone will fill this position if another Treasurer is instated.

## IX. Prepare Upstairs Area for Storage and Work

President Tom Parshall stated that a couple of Saturday work days will be needed in which to prepare shelving and for the placing of artifacts. He also pointed out that there are other places in the museum, presently not utilized, which can be used for storage, such as under the west cabinet and under the flag case.

## X. Set date for ice-cream social

Sunday, the 24<sup>th</sup> of July was selected.

## XI. Comments from the board

Diana Wells stated the need for someone to pick up the mail, send membership cards and Update membership records. Carolyn Lynch volunteered to do that. Since we are short one board member, Diana Wells will serve for one more year. Mike made that motion for approval, Hildy seconded. Motion carried. Carolyn reiterated the Quester rules that their grant money cannot be used for replacement, as for the front doors, yet rather for restoration. A discussion ensued about what would be needed for the doors and front porch overhang. Further consideration and consultation regarding this issue is required. Tours of the museum for the upcoming school-year were discussed. The need for library museum tours to take place on the same day for each class was emphasized, as well as coordinating with other

community groups. It is hoped that the tours will help to broaden our membership base through the parents. The continued need for more active membership involvement was also emphasized.

**XII. Meeting Adjournment 8:40**

Hildy Foley made the Motion for adjournment, seconded by Janet Frick. Motion carried.

Respectfully Submitted by Janet Frick,  
Recording Secretary

**Next Meeting July 11, 2011 at the Hartland Museum, 7:00 p.m.**

**Documents Distributed:**

Agenda; Hard copies of May minutes; Certificate of Completion of Minor Interior Remodel of Back Room Area – Hartland Museum