

Hartland Historical Society

Board Meeting • Monday July 11, 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, Janet Frick, h, Kathie Horning, Shyrl Cone, **Registrar:** Emma Winegarner **Curator:** Mike Forster

II. Approval of minutes from June 13th, 2011 meeting

The June minutes were approved pending one correction, in a motion by Hildy Foley, seconded by Shyrl Cone. Motion carried.

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

See Report for itemization and details

Cash Balance, June 30, 2011	\$ 3,542.86
Certificates of Deposit	\$12,407.11
Savings	2,960.64
Total Financial Assets	\$18,990.61

The motion to accept was made by Mike Forster, seconded by Hildy Foley. Motion carried. Treasurer Shyrl Cone has requested that efforts be put forth to find a new HAHS Treasurer so that she will have more time to devote to her family. A discussion ensued about the need to make a concerted effort to get a new board member to take over the treasurer's duties.

IV. Collections Report

Emma presented a list of 55 items to be de-accessioned. Diana made the motion to de-accession the items. Janet seconded. Motion carried.

V. Museum Status

Unchanged

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

Phil MacBride, Bob MacBride, Harold Winegarner, and Beth Hammond have agreed to serve on the audit committee. Shyrl Cone will supply the committee with the Treasurer's records.

VII. Mail Pickup and membership help needed

Trustee Kathie Horning has agreed to pick up the mail and track memberships.

VIII. Board Member attendance policy discussion

There was a discussion about what procedures should be followed when trustees do not show interest in attending meetings and policies regarding their resignations, termination of office, and enlisting new members to the board.

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. Ice-cream social on the 24th (store bought or homemade)

Several flavors of ice cream will be purchased and ingredients for making malts, shakes, sundaes and cones.

XI. Comments from the board

Hildy stated the need for more docents and that if more docents cannot be enlisted that there may be a need to only be open one day a week. Several names were submitted as possible docents to be contacted.

Emma stated that the DAR is willing to match monies that we raise for preservation and restoration, gave examples of projects approved and how these examples could apply to us,

XII. Meeting Adjournment 8:25

Kathie Horning made the Motion for adjournment, seconded by Hildy Foley. Motion carried.

Respectfully Submitted by Janet Frick,
Recording Secretary

Next Meeting August 8, 2011 at the home of Tom Parshall, 7:00 p.m.

Documents Distributed:

Hard copies of minutes, Treasurer's report, list of 55 items to be de-accessioned.