

# Hartland Historical Society

Board Meeting • Monday August 8, 2011

At Tom Parshall's residence. President Parshall's gourmet dinner thank you to the board. Thank you Tom and Julie!

## **I. Attendance and Introductions**

The meeting was called to order by President Tom Parshall 7:20.

**Board Members Present:** Tom Parshall, Diana Wells, Hildy Foley, Janet Frick, Kathie Horning, Mike Forster

## **II. Approval of minutes from July 11, 2011 meeting**

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

## **III. Treasurer's Report/Monthly Report Budget 1:2**

6/1/2010 through 5/31/2011

See Report for itemization and details

Total Expenses Actual-22,473.07 Budget-30,710.00 Difference-8,236.93

The motion to approve was made by Janet Frick, seconded by Hildy Foley. Motion carried.

## **IV. Collections Report**

A motion was made for de-accessioning non-original, 40s and 50s post office boxes (#1973.5.6) that they may be used for fund raising. Diana made the motion. Hildy seconded. Motion carried.

## **V. Museum Status**

All is going well since the museum re-opening. Hildy is handling tours and docent arranging for museum hours and that too is going very well. We can always use more docents.

## **VI. Heritage Day Planning**

The museum will be open. People are being encouraged to make scarecrows throughout Hartland and if anyone would like to make one on behalf of the museum it would be more more than welcome. Images/photos for tee shirts for possible sale at Heritage Day were discussed.

## **VII. Board Member Drive**

A discussion ensued regarding recruiting HAHS board members. Mention was made of the possibility of interest in the grown children of farm families in the area. show interest in attending meetings and policies regarding their resignations, termination of office, and enlisting new members to the board. A treasurer with some computer experience is very much needed now.

## **VIII. Comments from the Board**

Diana Wells spoke of needing more material for the next newsletter. Including a plea for board members and featuring Heritage Day and activities was discussed.

Various ideas for fund raisers were discussed including an "Antiques Tour" in the same vein as the La Casa garden tour, a once a year "Antiques Road Show," and having a collections show, perhaps with loans from Sloan.

## **IX. Meeting Adjournment 7:55**

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

Respectfully Submitted by Janet Frick,  
Recording Secretary

**Next Meeting:** Sept. 12, 2011 at the Hartland Museum

**Documents Distributed:**

Agenda

Hard copies of minutes, Treasurer's budget report