

# Hartland Area Historical Society

Board Meeting: Tuesday, Hartland Area Historical Society

Board Meeting: Monday August 10, 2009

Board Members Present: Tami Cain, Shyrl Cone, Hildy Foley, Mike Forster, Carolyn Lynch, Diana Wells

Also present: Nadine Cloutier, Curator; Bob Ruby, Genealogist; Emma Winegarner, Registrar; Barbara Krueger, Member

Members Absent: Scott Kulsavage, Janet Frick, Tami Cain had to leave at 7:40 for a previous engagement.

Minutes were taken by Hildy Foley, in Janet Frick's absence.

## I. Call to Order and Attendance:

The meeting was called to order by President, Tom Parshall at 7:10 p.m. at Tom Parshall's barn.

## II. Meeting Minutes from July 13:

Minutes of the July 13, 2009 meeting were presented. Carolyn made the motion to accept. Hildy Foley seconded. Motion carried.

Secretary's Report

## III. Treasurer's Report:

Income for July was \$621.82. Expenditures \$589.06. Total financial assets As of July 30, 2009 is \$56,978.91.

A motion was made by Tami Cain and seconded by Carolyn Lynch to approve the report. Motion carried.

Treasurer's Report

## IV. Drawing/Engineering of Flag Case:

Flag Case. Tom Parshall showed the design of the case to be built by John Lombardo of Innovative Mill Work, Hartland, for \$4000. The motion was made by Diana Wells to have the work begun immediately and was seconded by Hildy Foley. The motion carried. Tom stated that the work would begin this week with a check for \$2,000 to be given to the builder and the balance upon completion of the work.

Flag Case

**Museum Renovations Update:** Tom gave an overview of the renovation taking place at the museum. Doug Joyal, carpenter, has been hired to move the work along. J. & K. Heating and Hartland Electric have both started their work. Bob Ruby gave a window report. He has two estimates. Bob will check on these further, to see if the storm windows could, or would be, thermal glass.

Museum Renovation

## V. Collection Committee Report

A website grant for \$500.00 was received for the work that the curator and registrar have been doing. Each of them received a check for \$250.

## VI. Hartland Heritage Day HAHS Activities for Sept. 19, 2009:

A lengthy discussion ensued regarding the steam engine and corn roast. Barbara Krueger brought up the issue of insurance and who would cover the liability, the Community Council, Historical Society or Township. Tom Parshall stated the possibility that there would be no corn roast and that barbecue pre-prepared by Richardson's. The barbecue will be served on our own site. Two trays of the prepared barbecue will be purchased at \$50.00 each.

Hartland Heritage Day

Note: In days following the meeting Barbara Krueger found that the insurance would not be an issue. Tom Parshall polled the board members and it was decided that both corn and barbecue would be served on Heritage Day.

## VII. Comments by the Board

Tom Parshall is working with Kroger's on a lease arrangement for their use of the historic Hartland photographs at the cost of \$500 per year.

**VIII.** The meeting was adjourned at 9:00 p.m. in a motion made by Carolyn Lynch and seconded by Diana Wells. Motion carried.

The group departed to the Hartland Museum to view the work progress.

Respectively Submitted,  
Janet Frick, Secretary

**Next Meeting, Sept. 14, 2009**  
**Site TBA**