

Hartland Area Historical Society

Board Meeting: Tuesday, Hartland Area Historical Society

Board Meeting: Monday October 12, 2009

Board Members Present: Hildy Foley, Mike Forster, Janet Frick, Scott Kulsavage, Carolyn Lynch, Diana Wells, Shyrl Cone

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

Visitors: Jan Bhavsar and Larry Harbath

I. Introductions

The meeting was called to order by President, Tom Parshall at 7:15 and new attendees were introduced. Jan's background and historical interests were discussed as was Larry's Internet finding of an envelope addressed to a Crouse in Livingston County, New York. It was mailed from Hartland with an 1868 first day issue stamp, which Larry had told Hildy about on Heritage Day. He purchased the stamped envelope and brought it to her house. It is a sealed envelope with nothing in it.

II. Secretary's Report

Minutes of the September 12, 2009 meeting were read prior to the meeting. Hildy Foley made the motion to accept the minutes with some corrections. The motion was seconded by Mike Forster. Motion carried.

Secretary's Report

III. Treasurer's Report

A. Heritage Day Profit

It was stated that for ensuing Heritage Days that we will have our own tent and other equipment to use which will cut down on expenses. All together we made \$650. We made \$250 in profit on the barbecue alone.

The August and September reports were discussed. Our current assets are \$47,931.29. It was stated that our present budget is consistent with last year. There will be changes in the way the budget is done which will allow for more creativity. This will be discussed when the new budget is done in May. Hildy Foley made the motion that the report be accepted. The motion was supported by Scott Kulsavage and the motion carried.

Treasurer's Report

IV. Collection Committee Report

A. Purchase: Training CD for Past Perfect

The cost is \$70.00 and will be an invaluable acquisitions training tool.

B. Invoice for Rent on Storage Area at Service Center

\$120 for the year, \$10.00 per month was paid for storage.

C. How to Fuel Book Sales Approximately 350 Remain

The museum has 189 copies. Various ideas were presented for increasing book sales, including a reduction in price, coupons, and selling from tables at events and from other business sites.

Collection Committee

V. Museum renovation update

A. Doug Joyal is currently Building Door.

Doug has finished with the milling and the work is very impressive. It will be a swing out door with no tracks to get in the way. Tom and the builders are attempting to think of all the details so that there are no regrets later about anything that should have been done. The alarm, camera, and lawn sprinklers, for instance, will be installed before the drywall goes in. The flooring will have a semi-gloss hard coating after being buffed. We should be able to have the grand opening before memorial day.

B. Tom Parshall is Working with Consumers to Get Gas Turned On.

Museum Renovation

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| <p>VI. Window Grant/Window Project
 There is a \$10,667 quote to do the windows and storms. Jim Turner will get energy savings, and storms that will snap in.
 Nadine will get quote and photos of the flag case to Beth Hammond of Questers to give to Rosemary McPherson by November 1st.</p> <p>VII. Grant Thank You Letters for Wal-Mart and Meijers</p> <p>VIII. Upcoming Events</p> <p style="padding-left: 20px;">A. November Potluck Meeting
 The HAHS Potluck Dinner program will feature High School Sociology teacher John Denzer and his students, who will show documentary films that they made, about Spicer’s Orchard, the Urbanization of Hartland and Barns of Hartland Township and also Donna Ryen who will present “Through the Eyes of Duane Zemper.”</p> <p style="padding-left: 20px;">B. Gala
 The idea of a book themed event was scrapped as it was thought that it wouldn’t attract enough people. Several ideas were put forth, with the consensus going toward Nadine’s idea of having a ‘70s themed event. Many creative ideas were put forth, including costuming and tie-dyed tee-shirts.</p> <p>IX. Comments by the Board
 Nadine has written “thank yous” to Wal-Mart and Meijer’s for their grants to the Hartland Historical Society. Nadine and Emma spoke about John Wiese’s upcoming Cromaine Library presentation about Indian baskets and that they would be taking our recent basket acquisition for him to evaluate and discuss. Further attracting new members and adding new attractions was discussed, such as interesting speakers, self-guided tours and docent led tours.</p> <p>X. Meeting Adjourned
 The meeting was adjourned at 9:00 p.m. in a motion made by Mike Forster and seconded by Scott Kulsavage. The motion carried.</p> | <p>Window Project</p> <p>Potluck</p> <p>2010 Gala</p> <p>Board Comments</p> |
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Respectively Submitted,

Janet Frick, Secretary

Next Meeting:
Nov. 16, 2009
Cone/Ruby Residence
7:00 P.M.