

Hartland Area Historical Society

Board Meeting: Monday November 16, 2009

Board Members Present: Tami Cain, Shyrl Cone, Hildy Foley, Mike Forster, Janet Frick, Carolyn Lynch, Tom Parshall, DianaWells

Also present: Bob Ruby, Genealogist; Emma Winegarner, Registrar; Barbara Krueger, Dick Lynch; Members

I. Introductions

The meeting was called to order by President, Tom Parshall at 7:10 p.m. at the Cone/Ruby residence. Member Dick Lynch was introduced to the Board.

II. Secretary's Report

Minutes of the October 12, 2009 meeting were discussed. Hildy Foley made the motion to accept the minutes after changes/corrections were discussed and agreed upon and contingent upon revision. Diana Wells seconded. Motion carried.

Secretary's
Report

III. Treasurer's Report

Income for October was \$2,085.08. Expenditures +\$25.00. Cash Balance at the end of October was \$31,097.37. Certificates of Deposit \$18,824.00. Total financial assets as of October 31, 2009 was \$49,921.37. See attached report for details. A motion for acceptance as presented was made by President Tom Parshall and seconded by Hildy Foley to approve the report. Motion carried.

Treasurer's
Report

IV. Collection Committee Report

Emma Winegarner reviewed report, referring to Nadine's statements as in print-out given at this time to the board.

Collection
Committee
Report

V. Website

Hartland Consolidated Schools has asked HAHS to remove its website from the school server. No deadline was given for removal. Go Daddy, Host Monster, and Comcast were reviewed as possible webhosting sites. Following review, President Tom Parshall, asked Emma Winegarner, webmaster, to Prepare a proposal for the December 14 board meeting. See Attached Collection Committee Document.

Museum
Renovation
Update

VI. Museum Renovations Update

A. Door is almost complete-will be installed this week.

VII. Window Grant/Window Project

A. Window info. update

A copy of the work order is here and we sign it, submit a 50% deposit, and get it back to the installer.

VIII. Flag Case Progress

A. The Questers have granted us an extension of 60 days

B. We need a photo of the flag in the case to close out grant.

Flag
Case

IX. Upcoming Events

A. November Pot Luck meeting

1. Finalize program

Shyrl has center-pieces. Program will be student made Hartland History Documentaries

2. Reports

Officers will report on Museum progress at the Potluck

3. Possible work day

Volunteers will be requested

Upcoming
Events

B. Gala-Magical History Tour

Gala

1. Date has been picked
Friday February 19, 2010
2. Entertainment
A band will be chosen
3. Publicity
Diana displayed a 60s style bus picture, with photos of some Hartland historic people superimposed in the bus windows, which will be on the invitation.

X. Cluster Meeting Update

Barbara Krueger went to the meeting on Nov. 5 at Green Oak Township with people representing 10 organizations. She found it very worthwhile. The next meeting is April 15 at the old Brighton Town Hall. She would recommend that next time a couple people go.

Cluster Meeting

XI. Comments by the Board

- Diana commented that Halloween was fun and successful, in handing out treats at the museum.
- Janet mentioned that she had requested help for Shyrl's and Bob's one room school for Heritage Day, from Livingston Area Retired School Personnel and that they were enthusiastic with helping with that next year.
- Carolyn requested "now and then" photos for the alumni association.
- Janet asked Tami if copies of her students interview CDs could be made for the people her students interviewed.
- Tom spoke of how much Ardis Foust and Jack MacManus would be missed.
- Tom, Barbara and Tami discussed a recent meeting at the library regarding Heritage Day. Barbara Mentioned that some people here would be asked to come to a later meeting and recruited to do tours, especially some that grew up here.
- A discussion ensued over the ins and outs of getting food permits and that the HAHS would like not to have as much competition in food sales at future Heritage Days.

Board Comments

XII. Meeting Adjournment

The meeting was adjourned at 8:45 p.m. Hildy made the motion. Tom supported. Motion carried

Respectfully Submitted
Janet Frick, Recording Secretary

Documents Submitted at this Meeting

- Secretary's report for visitors
- Treasurer's report
- Collection Committee Report on Web Hosting from Go Daddy with comparison of plans.

Next Meeting: December 14, 2009