

## Hartland Area Historical Society

Board Meeting: Tuesday, Hartland Area Historical Society

Board Meeting: Monday December 14, 2009

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

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

- I. The meeting was called to order by President, Tom Parshall at 7:20 p.m. at Tom Parshall's barn.
- II. **Secretary's Report** **Secretary's Report**

Minutes of the November meeting were read prior to the meeting. Several changes were noted for revision. Hildy Foley made the motion for acceptance with revisions. Carolyn Lynch seconded. Motion carried.
- III. **Treasurer's Report** **Treasurer's Report**
  - A. **Amendment to November Treasurer's Report**

Shyrl Cone noted revisions to previous months report (see attached to November's minutes for October). Carolyn Lynch made motion for acceptance. Hildy Foley seconded. Motion carried.
  - B. **Current Report**

Cash Balance, November 30, 2009 \$28,480.21  
Certificates of Deposit \$18,824.00  
Total Financial Assets, November 30, 2009 \$47,304.21  
See attached report for itemization  
Diana Wells made motion for acceptance. Janet Frick seconded. Motion carried.
- IV. **Collection Committee Report** **Collection Committee**

The collections in storage are now being prepared for moving back to the Museum.
- V. **Museum renovation update** **Museum Renovation**
  - A. Door is complete.
  - B. Insulation is being installed.
  - C. New door header installed.
  - D. Small amount of drywall has been ordered.
- VI. **Flag case grant, have we met all the requirements?** **Flag Case**

Newspaper publicity is forthcoming in January which will fulfill the Quester's requirements.
- VII. **The Magical History Tour (gala)** **The Magical History Tour**
  - A. **Tickets**

Tickets were distributed to board members in groups of 10.
  - B. **Band or DJ**

Rockin' Rod/Kevin Barry? Dancing
  - C. **Ticket Sales** We will encourage support from those who say we are doing a good job.
  - D. **Publicity**

Publicity will include announcements in *Community Life* as well as Diana's decorative flyers.
  - E. **Things to sell**

Various 60s themed ideas were discussed including Day-Glo bracelets, tattoos and love-beads.

**F. Auction and door prizes**

Board members were encouraged to continue recruiting donations from the community.

**G. Ambience**

Lava lamps and smoke machines were discussed.

**VIII. Comments by the Board**

A discussion ensued reflecting the board's enthusiasm for the upcoming gala and possibilities for planning and execution. Hildy Foley spoke of the wonderful job done by Leo Bard on the stamp cancel machine and how we owe him a thank you.

**Board  
Comments**

**IX. Meeting Adjourned**

The meeting was adjourned at 8:35. Motion for adjournment was made by Hildy Foley, seconded by Carolyn Lynch. Motion carried.

Respectfully Submitted,  
Janet Frick, Recording Secretary

**Documents Submitted for Filing**

Secretary's Report  
Amended Treasurer's Report for October  
Treasurer's Report for November  
Revised Treasurer's Report for October

Tickets for the February 19<sup>th</sup> Gala were also distributed to those present to sell.