

Hartland Area Historical Society

Board Meeting • Monday, January 11, 2010

Members Present: Nadine Cloutier, Shyrl Cone, Hildy Foley, Janet Frick, Tom Parshall, Diana Wells.

I. Introductions

The meeting was called to order by President, Tom Parshall at 7:35 p.m. at Tom Parshall's barn.

II. Approval of minutes from December 14th meeting.

Hildy Foley made a motion that the minutes be accepted and Diana Wells seconded, the motion carried.

III. Treasurer's Report

December 31, 2009: See Report for itemizations and details

Cash balance \$24,386.25

Certificates of Deposit \$18,824.00

Total Financial Assets \$43,210.25

IV. Collection Committee Report

Emma Winegarner was out of town and will give a report at the February meeting.

V. Museum Renovations Update

A. Insulation is being installed

B. Drywall should be installed by the end of February and then the painting can begin.

VI. Flag case grant, have we met the requirements?

All Quester's grant requirements have been met and "Donated by Questers" will be posted for the flag case and for everything that Questers has done to benefit the Museum.

VII. The Magical History Tour (gala)

A. Tickets

Tickets have been distributed for each board member to sell

B. Band or DJ

The possibility of demonstrations and instructions in 60s dance styles at the Gala was also discussed.

C. Ticket Sales

Our mission is to get the word out about the Gala, for each of us to sell as many tickets as possible with the ultimate goal of attracting new members and supporters.

D. Publicity

Advertisements in Community Life, Other Local Newspapers, Posters

E. Things to Sell

We are seeking donations.

F. Auction and door prizes

These items are being sought from local businesses.

G. Signs

Signs advertising the gala will be posted throughout the community.

VIII. Comments by the Board

A discussion ensued with ideas put forth for adding to the ambience of our upcoming gala which included decorating with 60's music album covers and symbols typical of the 60s such as beads peace signs. The board members also discussed continuing to approach several local businesses to donate services and goods for auction and door prize items. The possibility of having a Mardi Gras theme for next year was discussed.

IX. Adjournment

The meeting adjourned at 8:30 p.m. in a motion by Hildy Foley, supported by Shyrl Cone.
Motion carried.

Respectfully Submitted, JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

Treasurers Report/Budget (Shyrl)

Next Meeting: February 8, 2010, 7:00 p.m. at the residence of Shyrl Cone and Bob
Ruby