

# Hartland Area Historical Society

Board Meeting • Monday, February 8, 2010

Shyrl Cone/Robert Ruby residence

**Board Members Present:** Shyrl Cone, Hildy Foley, Mike Forster, Janet Frick, Carolyn Lynch, Tom Parshall, Diana Wells. **Absent:** Tami Cain, Scott Kulsavage

**Curator:** Nadine Cloutier **Registrar:** Emma Winegarner **Genealogist:** Robert Ruby **Member:** Barbara Krueger

## I. Introductions

There were no new people to be introduced. The meeting was called to order by President, Tom Parshall at 7:20 p.m.

## II. Approval of minutes from January 11 meeting.

Carolyn Lynch made a motion that the minutes be accepted and Hildy Foley seconded, The motion carried.

## III. Treasurer's Report

January 30, 2010: See Report for itemizations and details

Cash balance \$24,139.07

Certificates of Deposit \$18,824.00

Total Financial Assets \$42,963.07

The treasurer's report was approved in a motion by Hildy Foley, seconded by Carolyn Lynch. The motion carried.

## IV. Collection Committee Report

Nadine Cloutier and Emma Winegarner are working on the museum collections, preparatory to move into renovated museum. Inventories are being done of what is in each storage closet and lists of exactly what is there are being posted on the doors. President Tom Parshall has charged Nadine and Emma with securing the display cases to protect from dust and debris before the dry-wallers work downstairs. The taxidermy animals will be vacuumed and all areas vacuumed and dusted.

## V. Museum Renovations Update

The insulation has been completed. The drywall installation is in the final phases. The upstairs bathroom is functioning, and the downstairs bathroom will be usable when the rest of the work is finished. A water heater and meter will be installed. A laundry tub will be available. A check will be given for window installation 30 days before work is started, as discussed by President Tom Parshall and Robert Ruby, perhaps in July or August, after spring rains. Training on preservation and maintaining of collections will be available on CDs.

## VI. Formal Dinner/Gala

### A. Give attendance list to Waldenwoods

Final count by Feb. 11.

### B. Door prize list

will be compiled by Robert Ruby

### C. Contributor table

A special table is being set aside for the people working on the museum renovation.

### D. Sales: books, mugs, plates

### E. Finalize program

Diana Wells reviewed items that would be included on the printed program. Tom Parshall will give an entertaining synopsis of local and world-wide events of the '60s and '70s during the program at the Gala. Board members were encouraged to bring album covers, beads and buttons from those times, and to continue to collect and donate items for door prizes and the silent auction.

**F. Finalize Job Assignments**

1. **Set up** will begin at 10:30 a.m. the day of the Gala, for those with specific assignments already designated.

2. **Music**

A D.J. will provide music of the '60s and '70s.

3. **Seating**

4. **On site tickets**

5. **Silent Auction**

6. **Special guest list**

7. **Contact Press**

A discussion ensued concerning possible contact persons at local newspapers and radio stations.

**VII. Comments:**

President Tom Parshall recently spoke at a Tyrone Historical Society meeting, Encouraging them to develop a mission. Plans for Memorial Day were discussed. Nadine is working toward having the displays ready by then. Tom plans on having the back of the museum open. Hildy will preside in the Post Office area. Barbara Krueger will be giving a village tour on the 24<sup>th</sup> (prior to Memorial Day).

**VIII. Adjournment**

The meeting adjourned at 8:45 in a motion by Hildy Foley, supported by Shyrl Cone. The Motion carried.

Respectfully Submitted,  
JANET FRICK, Secretary

**Documents distributed to the Board for/at this meeting**

- Treasurers Report/Budget (Shyrl Cone)

**Next Meeting:** March 8, 2010, 7:00 p.m. at Tom Parshall's barn.