

Hartland Area Historical Society

Board Meeting • Monday, April 12, 2010

Board Members Present: Shyrl Cone, Hildy Foley, Janet Frick, Carolyn Lynch, Tom Parshall, Tami Cain, Diana Wells. **Registrar:** Emma Winegarner **Genealogist:** Robert Ruby **Members:** Barb Krueger, **Guest:** Tammy Chinn
Absent: Scott Kulsavage, **Curator:** Nadine Cloutier **Members:** Barb Krueger, Tammy Chinn

I. Introductions

Guest Tammy Chinn was introduced. The meeting was called to order at 7:30 by President Tom Parshall.

II. Approval of minutes from March 8, 2010 meeting.

The March minutes were approved pending corrections in a vote called by President Parshall.

III. Treasurer's Report

March 31, 2010: See Report for itemizations and details

Cash balance	\$25,344.89
Certificates of Deposit	\$18,824.00
Total Financial Assets,	\$44,168.89

Various monetary accounts and investments were discussed. Shyrl read a note of appreciation from Edwin and Edwina Gray. The treasurer's report was accepted in a motion by Hildy Foley, seconded by Diana Wells. Motion carried

IV. Collection Committee Report

Emma and Nadine have been going through clothes in the collections slowly, tagging and cleaning with oxyclean or dry-cleaning in a bag with Dryell sheets as needed. Items among the collections are women's baseball pants, jodhpurs, and red woolen long-johns, some 1920s lingerie. Emma requested Diana Wells to do a drawing of the museum space to scale with shapes to show where display cabinets will be placed. Emma stated that Nadine took two of the museum's coverlets to a museum forum lecture in Ann Arbor this evening.

V. Museum Renovations Update

A. Painting

There are a few touch ups to do, but dry-wall has been mudded, prior to painting. A discussion ensued regarding who would be picking paint colors, who would be painting and what parts of the museum would be painted first.

B. Concrete Pad for A/C

\$250

C. Payment for J&K Heating

\$2500

D. Windows

Work will begin after some of the other museum areas are closed up sometime after Memorial Day and after the ice cream social. The work will begin after a 50% deposit. Measurements will be made and 4-6 weeks later materials will arrive and work will begin, as reported by Robert Ruby. A check will be submitted to Turner Restoration for \$5,033.53 in a motion by Hildy Foley, seconded by Tami Cain. Motion carried.

E. Floors

A quick finish, for now will be done in the back area for now. Ultimately Tom Parshall would like to find a tear out floor, such as from a gymnasium that would look good and install easily over what is there.

VI. Upcoming Events

A. Potluck

will be in May, dates were discussed, and options for the program. The 20th seems the most likely. Shyrl will make arrangements with the Methodist church where the meeting will be held. Nominations for Trustees will be made.

B. Memorial Day

Diana will order the same amount of food as for our past Heritage Day. We will have an ad in the program. The mail truck will be in the parade. Tami's students will carry a banner wearing period dress.

C. Ice Cream Social

Procedures will be the same as in past years. A date will be set at next meeting.

D. Heritage Day

will be discussed at future meetings

VII. Nominating Committee Recommendations

Tom Parshall and Hildy Foley for the same positions; Tammy Chinn for Trustee as Scott Kulsavage will be stepping down, yet will remain actively involved.

VIII. May Meeting/Potluck (20th)

A. Election of Trustees

B. Speaker

Paul Scheidler will be contacted. He and his high school history club have been researching burial sites for some veterans from the war of 1812.

IX.

Newsletter

Diana Wells requested that articles and photos of the Gala be turned in next week for the HAHS Newsletter. She also wants more information on details for the May potluck as soon as possible. Scott Kulsavage will be recognized for his service.

X. Board Comments:

The Postal Van and Scott Kulsavage's tractors will once again be part of our Memorial Day festivities.

XI. Adjournment

The meeting was adjourned at 8:30 in a motion by Carolyn Lynch, seconded by Hildy Foley. The motion passed.

Respectfully Submitted,
JANET FRICK, Secretary

Documents distributed to the Board for/at this meeting

Treasurers Report/Budget (Shyrl Cone)

Next Meeting: Monday, May 10, 2010