

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Minutes

October 2, 2013

Present: Crane, Donneta; Crooks, Elaine; Davis, Gwen; Fitting, Joan; Hunt, Melody; Kenyon, Linda, McEwan; Robert; Polsky, Rayna

Absent: Beth Carrick

1. Meeting called to order at 5:01 p.m.

2. September, 2013 minutes accepted

3. Treasurer's report: Elaine tendered written report. The closing balance was \$118,667.37. Also tendered budget comparison: We have more income than expenses as of Sept. 30, 2013 (expenses: 42,771.52; income: 45,257.94)

4. Board Business:

A. Schoolhouse work update - Robert: Tendered written report. The plastic Bilco door replacement is installed and will be painted to "look old." We voted to say that it is acceptable to give all old (bad) schoolhouse glass to Eva Caputo for a donation, who will put the glass in her barn.

B. Cemetery Walk - Robert: Cemetery walk is scheduled for Sunday, Oct. 27. Gingersnaps and cider will be provided by Linda. Elaine will do the press release.

C. Annual Dinner/ Brunch - Linda: We discussed a reading of local poetry for the next dinner.

D: Board Nominations - Elaine: Discussion about nominations and the possibility of adding a #2 to each member.

5. Committee Reports:

A. Archives – Joan/Gwen: Tendered written report.

B. Development – Melody: Everybody had a really good time at the dinner. Our net profit was \$11,997.68. The schoolhouse appeal raised \$18,620.

C. Education - Robert

D. Events - Linda: Linda had a nice interview with Joe DePaolo about the Underground Railroad.

E. Membership – Elaine: Tendered written report including new membership procedure.

F. Oral History – Jim: Jim was absent from this board meeting.

6. Adjourn: Meeting adjourned at 6:47 p.m.