

# STHS Board Meeting

## Wednesday, February 12, 2014

Called to order by President Donneta Crane at 5:03 pm, The Eagle Diner in New Hope

**Present: Donneta Crane, Stephanie Garomon, Elaine Crooks, Joan Fitting, Linda Kenyon, Robert McEwan, Charlotte Zanidakis, Marnie Leasure, Judy Clarke, Penny Armagost**

Donneta Crane introduced Judy Clarke who will be our archivist & Penny Armagost who will chair the membership committee.

**Minutes of January 8, 2014:** Linda moved to approve and Charlotte seconded. Motion carried.

**Treasurer's Report:** See Financial Report

Elaine Crooks passed out January 2014 Financial report. We reviewed the New Budget for 2014 which includes Grant money of \$20,000. Discussion about the scholarship fund led to Penny suggesting that people could donate to the fund in memory of a loved one. All approved the new budget with Linda and Judy abstaining from the vote.

### **Building Report: Robert**

Kitchen sink is finished. Assigned to Executive committee to decide to do the work, and finance it, or not, by item.:

1. Approximately 25 folding chairs needed
2. Window shades-estimate \$1750
3. Bookshelves to be assessed by Judy/Robert reinstalling books to assess how to proceed
4. Linda/Robert to determine kitchen space and storage of party supplies
5. Floor refinishing- estimate \$1750-\$2000
6. Reinstall water fountain
7. Install window/doors on storage cabinet to use as display case approx. \$800.
8. Map, photo's for wall hanging: edit current framed items
9. Spring garage sale?
10. Cellar-storage shelves

-See Robert's Report for details.

### **Archivist Report-Judy Clarke**

1. Catalog all of the 100's of photo's-need to be scanned and identified-Jesse will begin working on it.

### **Development Report**

Melody not in attendance

### **Education Report-Marnie**

1. Walking tour being planned for fall at Cuttalossa
2. Forming an education committee with Sally Jagoe helping out.
3. Penny suggested speaking with Boy/Girl Scouts
4. Scholarships-Robert/Marnie met with Solebury School, will meet with Public School
5. Schoolhouse PHMC Grant money available from PA Historical Society-building has to qualify- county recognition is not enough-will try to get on the Bucks County Register-Marnie is setting goal of 6 months to achieve recognition with the County.

### **Events Report-Linda**

1. Linda reported that she has a friend who is a Historian who might want to give a lecture.
2. Susan Taylor from FODC suggested someone who is a great lecturer on the Underground RR
3. Millicent Sparks speaks through a grant and open to the public-need to sign a release, but needs to ask if we can videotape.
4. Event will be held at Solebury Meeting House
5. Next event meeting will be on Feb. 17 at 5PM

### **Oral History Report-Robert**

1. Shared tapes with NHHS-link youtube tapes

See the report for more details.

### **Grants Report-Charlotte**

See Report

RAAB Foundation-May is the deadline to apply for grant. Can apply for up to 10% of our budget

Donneta brought up some housekeeping points for discussion:

1. Committee chairs should type up a report and send out to everyone prior to meeting and include Beth so it can be posted to website
2. Committee chairs should try to enlist at least 3 members, to share with the work.
3. Website: strategic plan includes the different committees-Chairs should review the website and report any changes/additions

### **New Business:**

No new business!

**At 6:20 Donneta moved to adjourn the meeting**