

Executive Board Meeting  
April 24, 2014

3:30 pm at Schoolhouse

In Attendance: Donneta Crane, Robert McEwan, Elaine Crooks, Stephanie Garomon

1. Window coverings: Robert will get us window shade samples prior to board meeting.
2. Computer and maintenance: Elaine has info she will share at meeting
3. Sign: Bob Shaw e-mailed design ideas. We decided on a Burgundy/maroon color with a picture of the schoolhouse logo at the top. We asked Bob to remove a few of the squiggles surrounding the logo. Sign dimensions are 38" length x 48" wide (body of sign) and height from ground to top of sign can't be more than 6-7 feet per Solebury Township sign regulations. We still need to:
  - A. Figure out placement of sign
  - B. Decide if the sign should be one sided or two sided
  - C. Get pricing
4. Addition to building- we have plot of LES. Elaine has to see what next step is. Need setbacks and additional guidance from township. Elaine will follow up.
5. Prioritize our needs
  - A. Schoolhouse beautification: floors, shades
  - B. Goal oriented: chairs, big screen TV, etc.

Take to board. Executive Board has decided to do a fundraiser to raise money for these improvement items.

Donneta said Melody suggested a great fundraising idea, an artist painting party which could be ideal for raising money for these items.
  - C. Beth will remove the schoolhouse thermometer from the website.
6. Solebury township's comprehensive references to historic properties/districts  
Bucks county planning commission is working to update comprehensive Plan revised 4.15.14 Reference to Solebury Twp. On several pages of the plan headlined Scenic & historic resource policy. Page 16, 187 & 188. We want to be part of the decision making process prior to decisions being made to take a wrecking ball to any structure in township.  
Elaine is charged with keeping us posted through the Township Supervisors. We need to review old Plan to compare with revised plan.  
Review of blurb on township website to see if changes have been made and to add links to some of our programs. We will resume discussion next month. Robert will contact Supervisor Helen Tai.
7. Involve rest of board on how to grow STHS- Executive Board will outline an overview of each area of responsibility for the committee's and take to board for ideas on how to grow their areas of responsibility. June 4<sup>th</sup> board meeting will be an informal brainstorming meeting with pizza and wine!
8. Landscaping- Meet with Dick Carlson, Paul Flack, Peter Schwalm, David Benner, Vic Lance to make a landscape plan. Sally will help put out plaques to identify trees. Holly tree needs to be trimmed, huge ash tree needs to be attended to. Lighting along pathway needs to be replaced. Need professional advice and suggestions on path lighting. Donneta gave Vic Lance the go ahead to mow the lawn this year.
9. Robert wants to discuss with Beth about redoing web site to put archives and research in top bar. Executive board agreed to have Robert discuss with Beth.

10. Web site should have drop down menu under archive for historic photos, new member photos, event photos should be drop down under somewhere else.

11. Map drawer container will be bid tomorrow, Friday at Rago top bid will be \$300. Discussion about preserving maps in a wooden cabinet, how much/how little to worry about preservation. Robert checked out other Map Cabinets to see what is best.

12. Elaine looked at bucks county herald and Underground Railroad is not advertised.