

SOLEBURY TOWNSHIP HISTORICAL SOCIETY
NOVEMBER 16, 2014
ANNUAL MEETING MINUTES

There were 50 people in attendance including the following Board Members:

Donneta Crane, Robert McEwan, Elaine Crooks, Stephanie Garomon, Linda Kenyon, Marnie Leasure, Melody Hunt Tinsman, Gwen Davis, Charlotte Zanidakis

Not in Attendance- Judy Clarke-Board Member

Robert introduced Phil Getty Host of the Audubon Society who thanked Malcolm Crooks for his generosity and involvement with the Audubon.

Robert spoke about “#GivingTuesday” on December 2 a national campaign where people can generously give to non-profits such as STHS where all donations will support our scholarship fund. Our goal is to reach \$2,000. Everyone was invited to visit our website where they can click on the #GivingTuesday link or put a check in one of the envelopes provided on the tables.

Elaine gave the Treasurers Report where she explained the largest expense this year (just under \$50,000) was spent on the schoolhouse repairs. Membership is our largest source of income and we are hoping to increase our membership and expand our events so they will provide a better source of income.

Donneta Crane-President-Gave credit to:

1. Linda Kenyon for all her work on the Underground Railroad Event, the Open House, Annual Picnic and tonight’s Annual Meeting.
2. Robert for his tireless work on the schoolhouse repairs and preparing over 50 oral histories to go on the website. The Michener included us with a link on their website to our Oral Histories.
3. Melody is working on our next exciting fundraisers, Impression-Sips, and the Dinner which will be held in the spring.
4. Marnie hosted 20 schoolchildren at the schoolhouse
5. Judy, Marilyn, Rita, and Gwen organized books, archives, etc. in the schoolhouse. They accepted the Rivinus Collection and Waring Collection.
6. Charlotte has been diligently working on Grants and should be successful next year acquiring some grant money for the schoolhouse.

Donneta concluded with saying we have become a respected organization which can’t be done without our volunteers, so moving forward to 2015 we continue reaching out to our membership looking for volunteers to work on our committees.

Robert proceeded to the nominations:

1. He praised and thanked Donneta for her years as President
2. He announced the position of Secretary is open
3. Linda is stepping down from the Board and as chair of Events
4. Elaine is stepping down as Treasurer
5. Stephanie Garomon, Judy Clarke and Brian Booth were Nominated and elected to the STHS Board of 2015

Robert Ended the meeting by saying there is a six year maximum term for all Board Members. He thanked everyone for attending the 2014 Annual Meeting.

(Note: Official elections of the Officers and Board Members will take place at the December Board Meeting.)