

**SOLEBURY TOWNSHIP HISTORICAL SOCIETY**

**Board Meeting Minutes**

**Wednesday, March 2, 2016 at STHS Schoolhouse**

Called to order by President Stephanie Garomon at 5:04 pm

**Minutes prepared 3/7/2016**

**Present:** Stephanie Garomon, Charlotte Zanidakis, , Brian Booth, Darcy Fair, Melody Hunt, Marnie Leasure, Judy Clarke, Mary Spencer, Laura Kim,  
**Excused:** Sue-Ann Divito, Vicki DeHaven, Robert McEwan

1. **5:04 pm** Call the meeting to order
2. Review and approve Minutes of February 3, 2016: **Motion by Stephanie; Second by Melody Hunt**
3. Treasurer's report-**Vicki was absent and will forward budget to Board for editing and approval.**
4. **Committee Reports:** Note: will go over Action Items from previous month at end of each committee report
  - A. Finance-Brian  
**Nothing new to report**
  - B. VP Report-Robert  
**Report submitted**
  - C. Development – Melody  
**Impression Sips sessions almost complete: third session scheduled for March 16<sup>th</sup>**  
**First session was great and sold out; Second session also, good Third session almost sold out**  
**Ideas for a three-week teaching class and/or a possible Plein Air class to be considered?**
  - D. Events-Mare  
**Future events and venues: Bowman Tavern and/or 1740 Club for wine & cheese event**  
**Additional ideas: quilt blocks; garden for children, old fashion strawberry or peach festival**  
**Committee will discuss dates and events**  
**Open House 35<sup>th</sup> Anniversary, April 17**
  - E. Education-Marnie  
**Report submitted**  
**Include high school juniors along with seniors for scholarships?**  
**We need a photo op for recipients of scholarships to encourage “Thank You” letters to STHS**  
**and sponsors of #Giving Tuesday**  
**Initiate procedure to obtain student volunteers for STHS**  
**Need for venue for Deer Park lecture by Robert McEwan on August 21 (Bull's Island?)**

F. Archives-Judy

**Report submitted**

**There was a laminating lesson for labels**

**Phone needs to be replaced: Motion by Darcy; Second by Mel**

**Schoolhouse needs a second chair on wheels and should be adjustable for height:**

**Motion by Darcy; Second by Mare**

**Need a scrapbook and basket to gather articles about the Schoolhouse events**

G. Oral History-Robert, Darcy, Laura

**Darcy met with Linda Kenyon for an oral history.**

**Possible future oral histories: Native American -- Lenape**

H. Grants-Charlotte

**Report submitted.**

**Letter was received from Grundy Foundation; their funding request did not fall within their priorities for the current year. “Given these priorities and our resources at this time, we therefore much decline your funding request”.**

**Charlotte sincerely regrets the Grundy request was not accepted.**

I. Membership-Stephanie

**Business Membership Partnership tri-fold near completion – will add a 4<sup>th</sup> tier for amounts of \$1,000 or more titled ‘Antiquarian’ and will include all business membership benefits plus ¼ page ad in the Chronicle of the donating business plus Brunch tickets.**

**Stephanie will sent a draft to the Board.**

5. Adjourn at 6:15 pm. **Motion by Charlotte; Second by Mare**

**Minutes prepared by Charlotte Zanidakis, edited/reviewed by Stephanie Garomon.**