

**SOLEBURY TOWNSHIP HISTORICAL SOCIETY**

**Board Meeting Minutes**

**Wednesday, April 6, 2016 at STHS Schoolhouse**

Called to order by President Stephanie Garomon at 5:00 pm

Minutes prepared 4/10/2016

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

1. Minutes March 2nd, 2016 Minutes approved

2. TRREASURER'S REPORT:

**ACTION:** Vickie will close the budget for 2016 by April 15th if chair people do not request any changes for the DRAFT she suggested in the March Meeting. Please respond directly to her if you want to make changes. After that the budget will be set for the year.

Treasurer's report accepted with thanks for the good detailed work. Nice to see the Impressionists profit !!

3. FINANCE: No report

4) V.P. BUILDING REPORT no report .

a. **ACTION:** OK to buy a new phone and new wheeled chair of the schoolhouse voted.

b. George Yarnell will donate, we hope he finds it in his barn, another school desk. Stephanie also has one that may be donated by a contact. We need ONE more after these 2 to get to the goal of 6 old fashioned school desks.

5) DEVELOPMENT

a. Mel is looking to hold a wine tasting at the newly reopened Lumberville Store

b. Impression-sips made \$1168.18 as noted above. We have received several memberships from attendees as well. Great success for the 2d year running.

c. Mar suggested doing a similar thing with Glass art, however we would have to hire the teacher and their Kiln so there would be an expense. Mar to talk to her fiends to see what is possible, as well as costs. The idea would be to hold this at a different time of year than impression-sips and thus further our "educational & fun" events. Calligraphy was another suggestion for a teach in and this may attract teens. These fit our profile of using the schoolhouse to host 15 to 20 people inn classes.

6) EVENTS

a. Open House Sunday the 17th:

a. cake ordered with drawing of schoolhouse on it, by Mar.

b. Darcy and Laura working to put together the offering to do short "oral histories" at the open house: "What do you love about Solebury?" "Did you go to school here? tell us about it" etc. Video and voice both possible. "Ok to publish" release form is being drafted by Darcy.

c. Mar buying an open house banner to put up one week before the event.

7) GRANTS: no report but see A.O.B. below.

8) ARCHIVES: report sent in.

- a. Rita has to stop attending on Wednesdays so we need another person to volunteer that day; plus we need a person to keep the scrap books up to date.
- b. The software Library list is still unfound, although the written list is now well updated. As we do not want to type it all over again, we need to keep looking for the old software.
- c. Archives excel sheets etc. are almost ready for posting on the Web site.

- 9) ORAL HISTORY Report to be issued by Darcy after she combines Laura and Robert's notes.
- a. Comments about working of the Open House project.

10) MEMBERSHIP- Stephanie

- a. Second reminder for non-paying dues sent out and some responses coming in.
- b. Appeal to all the local businesses using the list Brian generated was sent out March 27th by Stephanie.
- c. News Letter mailed Week April 1st.
- d. New Members joining after Impression-sips noted.
- e. Constant contact blasts will go out for Open House and week April 18th for joint NHHS/STHS Oral History talk at Trinity Church.

(A.O.B.)

Darcy suggests a grant proposal be submitted to the Greater Philadelphia Cultural Alliance for a cultural project. It was suggested doing a "then and now" photo montage of Solebury Twp. would be good topic as we have many older photos which could be put to good use.

**ACTION :** Darcy to dialogue with Charlotte and write the proposal together, submit. Target is \$2,500 for new work.

6:20 PM end of meeting

*Note: Minutes prepared by Robert McEwen in Charlotte's absence*