

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, June 1, 2016

5pm

At The Schoolhouse

1. Call the meeting to order
2. Review and approve Minutes of May 4, 2016
3. Treasurer's Report-Vicki
4. **Committee Reports:**
 - A. Finance-Brian
 - B. VP Report-Robert
 - C. Education-Marnie
 - D. Development – Melody
 - E. Events-Mary, Sue-Ann-Next event is the picnic
 - Venue
 - Establish a calendar of committee meetings leading up to picnic (maybe combined with wine-tasting meetings)
 - F. Archives-Judy
 - G. Oral History- Darcy, Laura
 - H. Grants-Charlotte
 - I. Membership-Stephanie
5. Old Business
6. New Business-We should all be photographing Solebury and send pics to Beth for the web and to Stephanie for the newsletter
7. Web Announcements-Committee Chairs- All announcements and changes should be written and sent to Beth
8. Adjourn