

**SOLEBURY TOWNSHIP HISTORICAL SOCIETY**

**Board Meeting Minutes**

**Wednesday, May 4th, 2016 at STHS Schoolhouse**

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

Present: Stephanie Garomon, Darcy Fair, Sue-Ann Divito, Ken Odell, Laura Kim, Robert McEwan, Melody Hunt, Judy Clarke

Excused: Mary Spencer, Vicki DeHaven, , Charlotte Zanidakis, Brian Booth, Marnie Leasure,

1. Review of April 2016 Minutes. Robert thought they were brilliant. Melody motioned to approve, Darcy seconded the motion, all were in agreement.

2. TREASURER'S REPORT:

Review of budget by Stephanie. Mention that Bank of Princeton did a business membership for \$250.

Darcy motioned to approve report, Robert seconded, all were in agreement.

3. EDUCATION: Marnie needs someone to give out the scholarship to the New Hope Solebury student . Laura agreed. She also needs help at the schoolhouse on the 23rd. Thinking of planning a fall preservation tour.

4) V.P. BUILDING REPORT no report .

5) DEVELOPMENT

a. Mel is looking to hold a wine and pairing. The newly reopened Lumberville Store, 1740 House, Max Hansen were mentioned as possible venues.

6) EVENTS

Annual picnic on August 21st. Sue-Ann asked Ken to be on the event committee. Robert suggested to look in last years minutes for information about previous years picnics. It was stated that local resident jillian McGlobe 215.622.2017 had mentioned interest in hosting the picnic.

7) GRANTS: Charlotte sent the CCHA matching letter \$1112.50. We are going to reach out to members to match the grant.

8) ARCHIVES: Robert said somebody wanted to sell (5) old deeds for \$200.00. He will email the man for more information before the board makes a decision. He will also look into the dump the pump info. Inquiries are coming in requesting information- for example someone was looking for information on McGill. She is also looking for a binder on historic homes.

9) ORAL HISTORY Darcy- pleased with the stories received at the open house. Definitely bears following up with David Benner (could be a whole tour). Land preservation movement could become a whole documentary/paper. This would need funding. This idea is a more long ranged project with video and oral recordings. The land preservation model could be used for the country. Darcy is going to make a plan.

10) MEMBERSHIP- Stephanie

Nothing new. Dwindling checks are coming in the mail. Another mailing needs to go out for the business memberships. Stephanie will contact Jeff Marshall at the Heritage Conservancy to work with us to

give a free membership when they get a membership. Melody suggested to contact the preservation group through the township. Decided to keep with an "appeal" to match the grant.

Old business- none.

New Business- Beth wants everyone to text pictures of Solebury to her. Please also send her updates and announcements to her with a succinctly written paragraph for web announcements. Stephanie is going to send out doodle polls. Robert needs to buy a new padlock for the basement door.

6:11PM meeting adjourned

*Note: Minutes prepared by Sue-Ann in Charlotte's absence*