

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Minutes

Wednesday, June 1, 2016 at STHS Schoolhouse

Called to order by President Stephanie Garomon at 5:01 pm

Present: Stephanie Garomon, Sue-Ann Divito, Robert McEwan, Melody Hunt, Judy Clarke, Marnie Leasure, Charlotte Zanidakis

Excused: Mary Spencer, Vicki DeHaven, Brian Booth, Ken Odell, Laura Kim, Darcy Fair

1. Review and approve Minutes of May 4, 2016: **Motion by Judy; Second by Robert**

2 Treasurer's Report-Vicki **Motion by Charlotte; Second by Robert**

Reports will be simplified for better interpretation by the Board. Both simplified and original format will be sent in the future. Possible review lesson to be scheduled for better understanding and Q&A about the reports.

3. **Committee Reports:**

A. Finance-Brian: **No Report**

B. VP Report-Robert: **No report**

C. Education-Marnie

- 1. Solebury School Scholarship Awards will be presented on Friday. Since 2015 #Giving Tuesday goal reached \$2,500, one award each for Solebury School and New Hope-Solebury High School to received \$1,250 each. To promote an acknowledgment/thank you to STHS, certificates will be presented to the student/school then Vicki will write checks.**
- 2. Grammar school student tours – 1, 2, and 4th grades. Second year student tour was great. Add videos on Facebook, i.e. Darcy playing harp. Tour lectures need topic to stimulate student interest.**

D. Development – Melody: **In addition to submitted Report**

- 1. Wine Tasting event on hold until 2017; need venue**
- 2. Seeking big, old private home for our gathering. Suggestions: a plea in STHS Newsletter, Huge Marshall barn, Dennis Menken (sp) house.**
- 3. Request for a private Sips Party okayed by Board; contact Pidcock Agency regarding our insurance – especially if alcohol will be available**
- 4. Possible event: comedy Show, i.e. Sergeantsville Firehouse**

E. Events-Mary, Sue-Ann

- 1. Next event is the picnic on August 21; venue is needed. Everyone will be needed to help.**

Venue suggestion; Bob and Bobby Melby's property where we parked for the Cuttalousa Walk in 2014.

2. Establish a calendar of committee meetings leading up to picnic

F. Archives-Judy Report from Marilyn

- 1. Need a list of important/emergency numbers near the phone**
- 2. Copy of 2005 Census is out listing all houses in Solebury.
Marilyn make a copy at Staples for STHS.**
- 3. A missing file, which had the revised book list, has been found and installed in the new computer. As soon as Marilyn and Judy are sure that the written list matches the books on the shelves, this updated list will be sent to Beth to post on the website, replacing the outdated one now there.**

G. Oral History- Darcy, Laura Report Submitted

H. Grants-Charlotte Report Submitted

- 1. CCAHA Matching Gift request to members is closed and thank you notes mailed.**
- 2. Continuing research on foundations and organizations for grants.**

I. Membership-Stephanie

Need to reprint membership cards this year. Although we need to increase business membership, the second mailing for business membership will be deferred.

4. Old Business

Follow up on Business Membership requests from the Business List distributed to Board members.

5. New Business

Everyone should all be photographing Solebury to send pictures to Beth for the web and to Stephanie for the newsletter.

6. Web Announcements, Committee Chairs -- All announcements and changes should be written and sent to Beth.

7. Adjourned 6:24 PM. Motion by Charlotte; Second by Stephanie

Minutes prepared by Charlotte Zanidakis, edited/reviewed by Stephanie Garomom.