

**SOLEBURY TOWNSHIP HISTORICAL SOCIETY**

**Board Meeting Minutes, At The Schoolhouse**

**Wednesday, July 6, 2016, 5 pm**

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

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

1. **Called to order by President Stephanie Garomon at 5:03 pm**
2. Review and approve Minutes of June 1, 2016: **Motion by Robert; Second by Judy**
3. Treasurer's Report-Vicki  
**Stephanie will meet with Vicki to suggest a budget format that is clearer for Board members to understand.**
4. Committee Reports:
  - A. Finance-Brian: **Excused**
  - B. VP Report-Robert: **Report Submitted**
    - **seeking security system (per CCAHA): security code will be current STHS Board password**
    - **two ash trees need treatment; seeking bids**
    - **consider purchase of tents for Events: \$400-500/tent – 2x10 and 10 x 10**
    - **15 table cloths need to be cleaned before the 8/21/16 Picnic: Charlotte will do.**
    - **decided not to purchase deeds that a donor offered to STHS for purchase;**  
**Judy mentioned the deeds currently housed at the Schoolhouse are never used**
  - C. Education-Marnie – **No Report**
  - D. Development – Melody
    - **Private Impression-Sips gathering went well; 6 people attended, \$300 fee was paid**
    - **Wine Tasting event will be scheduled for 2017**
  - E. Events-Sue-Ann-Next event is the picnic August 21, 4-7pm  
**Venue-The home of Jillian McGlone, 3208 Comfort Road, New Hope**  
**Ken has tents; need tables from Trinity Church (Linda/Beth); liquor/beverages (Peter Gatto); Marilyn and Paul to bartend. Charging \$12.50 pp**
    - Calendar of committee meetings
    - Solebury Day-Sept 17<sup>th</sup> 10-4

F. Archives-Judy **Report Submitted**

**Judy announced she has been scheduled for eye surgery and will be unavailable for least a month while recuperating; Marilyn will be in charge.**

G. Oral History- Darcy, Laura

- oral history recorded by Donnetta Crane
- organize a program for members to collect and preserve family stories/histories
- organizing Farm Tour with Solebury Township Historical Society
- canal video on STHS website

H. Grants-Charlotte - **Report Submitted**

- contacted Penn Community Bank and New Hope-Solebury Community Assoc. regarding grant procedure
- also, contacted Bucks County Fdn, regarding grant procedure; it's a good match for STHS

I. Membership-Stephanie

**membership number remains same**

5. Old Business-Newsletter

A. Need articles from board members

**Charlotte will write article for CCAHA Matching Gift success: kudos to STHS members**

B. Deadline July 22

6. New Business-Establish date for next Executive Committee Meeting

**Stephanie will schedule**

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

8. **Adjourned 6:04 PM. Motion by Mel; Second by Ken**

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