

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, September 7, 2016

5pm

At The Schoolhouse

1. Call the meeting to order
2. Review and approve Minutes of July 6, 2016 (No meeting in August)
3. Treasurer's Report-Vicki
Picnic wrap-up
4. **Committee Reports:**
 - A. Finance-Brian
 - B. Membership-Stephanie
 1. Dues to go out both individual and business
 2. Brian-winery event to bring in new members
 3. Businesses who join at \$500 level can use schoolhouse for free for meetings
 - C. Education-Marnie
 - D. Events-Sue-Ann
 1. Solebury Day-Sept 17th 10-4
Need Tent, shifts covered, posters, hand-outs, membership forms
 2. Annual Meeting-Nov. 13th 5-8
Venue, Guest Speakers, etc.
 3. 2017 New Years Day Brunch
-Calendar of committee meetings
 - E. Archives-Judy
 - F. Oral History- Darcy, Laura
 - G. Grants-Charlotte
 - H. Development-Melody (absent)
 1. Looking for someone to chair Development-Mel will still be involved but personal priorities will take precedence
 - I. VP Report-Robert (absent)
 1. Gum tree getting too big-Board input
5. Old Business-Newsletter
 - A. Looking for someone to do Newsletter.
 - B. Since we didn't have a big fundraiser this year, exec. decision to produce 2 instead of 3 newsletters this year
 - C. Next newsletter to be mailed September 26-Please submit an article or photo's you'd like in the newsletter.
7. Web Announcements-Committee Chairs- All announcements and changes should be written and sent to Beth
8. Adjourn