

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, October 5, 2016

5pm

At The Schoolhouse

1. Call the meeting to order
2. Review and approve Minutes of September 7, 2016
3. Treasurer's Report-Vicki
 - A. Begin working on the 2017 Budget. Committee chairs, look at 2016 budget for your committee and let Vicki know if it should be increased or not.
 - B. Review strategic plan-Are we on track?
4. **Committee Reports:**
 - A. Finance-Brian
 - B. Membership-Stephanie
 1. Dues being addressed to go out both individual and business
 2. Brian-winery event to bring in new members
 - C. Education-Marnie
 1. Review of first graders visiting the schoolhouse
 2. Lecture and cemetery walk-Dates???
 3. Participation as consulting party for Penndot-Cuttalossa Bridge on Sugan
 - D. Events-Sue-Ann
 1. Review of Solebury Day
 2. Annual Meeting-Nov. 13th 5-8 At Audubon Barn
 - a. Need Guest Speakers, etc.
 3. 2017 New Years Day Brunch
 - a. Handout calendar of committee meetings
 - b. Handout sponsors from last year to be contacted by board
 - E. Archives-Judy
 - F. Oral History- Darcy, Laura
 - G. Grants-Charlotte
 - H. Development-Melody (absent)
 1. Wine tasting fundraiser in spring 2017
 2. Looking for someone to chair Development-Mel will still be involved but personal priorities will take precedence
 - I. VP Report-Robert
 1. #GivingTuesday
5. **Old Business**-Newsletter
 - A. Looking for someone to do Newsletter. Fall newsletter being held back from going to printer-waiting for Jesse Crooks commitment.
6. ****** Committee Chairs- Web Announcements-All announcements, and changes should be written as you want it posted and sent to Beth. Send photo's to Beth with a brief description.**
7. Adjourn