

SOLEBURY TOWNSHIP HISTORICAL SOCIETY
Wednesday, October 5, 2016
Board Meeting Minutes -- 5pm, At The Schoolhouse

1. Call the meeting to order: **5:09 pm**

Present: Stephanie Garomon, Robert McEwan, Judy Clarke, Charlotte Zanidakis, Darcy Fair,
Marnie Leasure

Excused: Mel Hunt, Sue-Ann DeVito, Vicki DeHaven, Laura Kim, Ken Odell, Brian Booth,
Mary Spencer

2. Review and approve Minutes of September 7, 2016

Approved: 1. Darcy; 2. Judy

Robert's Request: attach action items from September minutes: see separate attachment

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?

Action: "Approval on Hold" Report will be emailed to Board for their approval

4. **Committee Reports:**

A. Finance: Stephanie per Brian
\$2,000 increase in Vanguard account

B. Membership-Stephanie

- 1. Dues being addressed to go out both individual and business: **done & ready for mailing**
Will meet with Charlotte re Business Membership letter to offer use of Schoolhouse for meetings/events

2. Brian-winery event to bring in new members: **Pending**

C. Education-Marnie

- 1. Review of first graders visiting the schoolhouse
Two classes of 91 first graders with parents and volunteers for this Fall event
Second graders for Spring event
Kindergarten program needed
School District Assistant Superintendent requests use of Schoolhouse once a month for curriculum meetings with teachers. (approximately 20 people)
- 2. Lecture and cemetery walk-Dates???
Working on it; possibly in November. Marnie is meeting with Elaine re a walk and tour. Darcy suggested a collection of family stories for November 17 lecture; she will write the program (Charlotte – to submit grant application to Pennsylvania Humanities Council -- for spring lecture by Jessie ?)

3. Participation as consulting party for PennDOT-Cuttalossa Bridge on Sugan Road
Marnie will represent STHS and has submitted the requested form to CHRS, Inc.

A. Events – Stephanie per Sue-Ann

1. Review of Solebury Day: **we did well and raffled off blanket**
2. Annual Meeting-Nov. 13th 5-8 At Audubon Barn
 - a. Need Guest Speakers, etc.: **Marnie will be Guest Speaker and talk about CHRS/Penn Dot project and its potential to affect historic properties in the vicinity of the Sugan Road Bridge over Cuttalossa Creek.**
3. 2017 New Years Day Brunch
 - a. Handout calendar of committee meetings: **Sue-Ann will do**
 - b. Handout sponsors from last year to be contacted by board: **Stephanie distributed**

E. Archives-Judy: **Report Submitted**

**Scrapbooker is needed and suggested to ask for a volunteer at the Annual Meeting
Marilyn and Judy suggested making STHS Bookmarkers from extra materials at the
Schoolhouse to present as a ‘gift’ and/or to sell**

F. Oral History- Darcy, Laura -- **in addition to report submitted by Robert
Darcy presented programs of Family Stories and stories about the Schoolhouse students**

G. Grants-Charlotte: **Report Submitted**

**CCAHA Final Report: Robert to review budget of money spent and money we need to
spend
Bucks County Foundation: received letter that request was denied**

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: **Report Submitted**

1. #GivingTuesday: on November 29th. **Meeting to be scheduled**
2. **CCAHA grant for Schoolhouse Security System: Robert emailed instructions to board and demonstrated this new procedure.**
3. **\$1,000 received from sale of donated painting \$500 for operating expenses; \$500 for endowment.**

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.

Per Marnie: Pending -- student (Ryan Z.) to work on STHS website and newsletter.

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 **6:28 pm**

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