

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, November 2, 2016

5pm

At The Schoolhouse

1. Call the meeting to order-
2. President's announcement
3. Review and approve Minutes of October 5, 2016
4. Treasurer's Report-Vicki
  - A. Approve the budget for 2017 if Vicki has it put together by tonight's meeting
5. **Committee Reports:**
  - A. Grants-Charlotte
  - B. Archives-Judy
  - C. Membership-Stephanie
    1. Dues being addressed to go out both individual and business
  - D. Education-Marnie
    1. Cemetery tour with Jesse Nov 12 1-3pm
    2. Participation as consulting party for Penndot-Cuttalossa Bridge on Sugan
  - E. Oral History- Darcy, Laura
    1. Lecture at schoolhouse with Darcy November 17<sup>th</sup> 7-8:30 "Collecting Family Traditions"
  - F. Events-Sue-Ann
    1. Annual Meeting-Nov. 13<sup>th</sup> 5-8 At Audubon Barn.
    2. 2017 New Years Day Brunch
      - a. Handout calendar of committee meetings
      - b. We received a nomination for honored citizen-discussion-to be honored in 2018?
  - G. Development-Melody (absent)
    1. Wine tasting fundraiser in spring 2017-Need volunteers to put together
    2. Looking for someone to chair Development-Mel will still be involved but personal priorities will take precedence
  - H. VP Report-Robert-excused-review report
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