

**SOLEBURY TOWNSHIP HISTORICAL SOCIETY**

**Board Meeting Minutes**

**Wednesday, November 2, 2016 5pm -- At The Schoolhouse**

1. Call the meeting to order **5:04 PM**

**Present: Stephanie Garomon, Judy Clarke, Mel Hunt, Laura Kim, Charlotte Zanidakis**

**Excused: Robert McEwan, Darcy Fair, Marnie Leasure, Sue-Ann DeVito, Ken Odell,  
Mary Spencer, Vicki DeHaven**

2. President's announcement: **Brian Booth has resigned from the STHS Board due to family illness. Brian's place of employment, Rockwood Wealth Mngt., is currently hiring additional staff and he hopes to find someone to assist with STHS finances.**

3. Review and approve Minutes:

-- **September 7, 2016: Approved - 1. Judy; 2. Mel**

-- **October 5, 2016: Approved - 1. Mel; 2. Judy**

4. Treasurer's Report- Stephanie for Vicki

Approve the budget for 2017 if Vicki has it put together by tonight's meeting.

-- **Edit on page 2: Marnie requested increase in Education budget from \$300 to \$500.**

**Approved: 1. Judy; 2. Mel**

-- **January - October 2016 Treasurer's Report Approved: 1. Laura; 2. Judy**

5. Committee Reports:

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

-- **Emphasized the importance of accountability of the CCAHA Grant Final Report.**

-- **Stephanie suggested to look at Maaco's grant awards**

-- **Per Stephanie, member David Martin works at Merck who has an employer matching gift program and has provided matching gifts. Might reach out to others to provide the same.**

-- **Add an article in the STHS newsletter: anyone working at a company that offers a matching gift program, they could possibly double their gift to STHS. Add this info to STHS website since we are end at the calendar end.**

B. Archives-Judy

-- **It's been quiet during the month; several deeds were dropped off**

-- **Patty Bacon, Deer Park History of Aquetong would like to work on a project with STHS**

-- **STHS Schoolhouse will be closed on Wednesday prior to Thanksgiving Day**

-- **Judy will request the need of volunteers at Annual Meeting:**

**need someone to organize the scrapbook project**

**need someone to organize files on the 5-6 township districts to subsequently add to website**

**need someone to organize photos**

C. Membership-Stephanie

1. **Dues being addressed to go out both individual and business.**

**Membership letters will be mailed on Monday.**

D. Education-Marnie **Report Submitted**

1. Cemetery tour with Jesse Nov 12 1-3pm
2. Participation as consulting party for Penndot-Cuttalossa Bridge on Sugan  
**Suggestion for future tour by Jesse: "the poor relief system in 18th and 19th century"**

E. Oral History- Darcy, Laura

1. Lecture at schoolhouse with Darcy November 17<sup>th</sup> 7-8:30 "Collecting Family Traditions"  
**Per Laura, currently accessing the direction of oral histories with a possibility of researching families that would contribute stories. Laura will contact Jean Weiss, township administrator of the Land Preservation Committee to research names of area families that have generations of family history to share.**  
**Mel offered to ask her husband, a former LPC member, for resident names.**

F. Events-Sue-Ann

1. Annual Meeting-Nov. 13<sup>th</sup> 5-8 at Audubon Barn.
2. 2017 New Year's Day Brunch
  - a. Handout calendar of committee meetings
  - b. We received a nomination for honored citizen-discussion-to be honored in 2018?  
**-- Ian and Jane McNeil will posthumously receive the 2017 Honored Citizens of Solebury Award**  
**-- Marilyn suggested Frank and Patty Cosner to also receive the 2017 Honored Citizens of Solebury Award for their current and continuing contributions to STHS.**

G. Development- Melody: Report submitted

1. Wine tasting fundraiser in spring 2017-Need volunteers to put together
2. Searching for someone to chair Development; Mel will still be involved, however, her personal priorities will take precedence  
**Mel has scheduled two Impression-Sips classes: January 22 and February 26, 2017**

H. VP Report-Robert-excused: Report Submitted

**Continuing work on CCAHA Final Report and #GivingTuesday, plus oral history on National Canal Museum interviews. See report for details.**

**6. \*\*\*\* Committee Chairs- Web Announcements-All announcements, and changes should be written as you want it posted and sent to Beth. Send photos to Beth with a brief description.**

7. Adjourn: **6:38 pm**

**Minutes prepared by Charlotte Zanidakis, edited/reviewed by Stephanie Garomon, November 9, 2016**