

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, November 7, 2016

5pm

At The Schoolhouse

1. Call the meeting to order-
2. Jillian McGlone is working behind the scenes composing articles for the Herald. She has great ideas & looking forward to the workshop at her home in January.
3. Review and approve Minutes of November 2, 2016
4. Treasurer's Report-Vicki-Excused
 - A. Re-vote on the budget for 2017
6. **Committee Reports:**
 - A. Finance Committee-Jerry Andrade will be at the workshop. Could not get back from Texas to make tonight's meeting
 - B. Grants-Charlotte
 - C. VP Report-Robert
 1. Details on new safe
 2. Follow-up on #GT
 - D. Archives-Judy
Call from Dr. Dennis Bonner 71 Covered Bridge Rd- Pidcock family gravestones
 - E. Membership-Stephanie
 1. Dues coming in daily
 - F. Education-Marnie
 1. Report on Participation as consulting party for Penndot-Cuttalossa Bridge on Sugan
 2. Acquire historic designation
 3. Jesse Crooks- lecture in spring- dates decided, write-up for ads
 - G. Oral History- Darcy, Laura
 1. Follow-up on Lecture at schoolhouse with Darcy November 17th 7-8:30 "Collecting Family Traditions"
 2. Planning oral histories for 2017
 - H. Events-Sue-Ann
 1. 2017 New Years Day Brunch- much to do-committee meetings in Dec. decided
 2. Handout calendar of events committee meetings for 2017
 3. Final decision on honoring an additional nominee for honored citizen-or wait until 2018
 - I. Development-Melody
 1. Wine tasting fundraiser in spring or fall 2017-Need volunteers to put together
 2. Looking for someone to chair Development-Mel will still be involved but personal priorities will take precedence
7. Workshop on Saturday January 14, 2017 at the home of Jillian McGlone 3208 Comfort Rd New Hope - please send Stephanie items for the agenda.
8. **** **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.**
9. Adjourn