

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, February 8, 2017

5pm

At The Schoolhouse

1. Call the meeting to order-
2. Treasurer's Report-(Vicki-Excused) Presented by Jerry Andrade
 - A. Re-vote on the budget for 2017
3. **Committee Reports:**
 - A. Finance Committee-Jerry Andrade
 - B. Grants-Charlotte
 - C. VP Report-Robert-Absent
 - D. Archives-Judy
 1. Scrapbook volunteer- Judy Probert jcprobert@comcast.net
 - E. Membership-Stephanie
 1. Dues still coming in
 2. Second notice going out
 3. Newsletter at printer
 - F. Education-Marnie
 1. Report on Participation as consulting party for Penndot-Cuttalossa Bridge on Sугan
 2. Acquire historic designation
 3. Walk and Lecture planned
 - G. Oral History- Darcy, Laura
 1. Documenting "new" history-Solebury residents participating in DC march
 2. Planning oral histories for 2017
 - H. Events-Sue-Ann
 1. Handout calendar of events committee meetings for 2017
 - I. Development-Melody
 1. Wine tasting fundraiser underway and being chaired by Robert
 2. Impression-Sips becoming very popular!
4. Marketing meeting overview
 1. re-write mission statement/vision statement/per workshop
 2. 2nd meeting with Steve and Jill (marketing team) February 23 at schoolhouse
5. ****** 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.**
6. Adjourn