

**SOLEBURY TOWNSHIP HISTORICAL SOCIETY**  
**Board Meeting Minutes**  
**Wednesday, February 8, 2017, 5 pm, The Schoolhouse**

1. Call the meeting to order- **5:04 pm**

**Present: Stephanie Garomon, Sue-Ann DiVito, Marnie Leasure, Mel Hunt, Laura Kim, Darcy Fair, Jerry Andrale, Charlotte Zanidakis**

**Excused: Robert McEwan, Ken Odell, Judy Clarke, Vicki DeHaven**

2. Treasurer's Report-(Vicki-Excused) Presented by Jerry Andrade (**Report Submitted**)

A. Re-vote on the budget for 2017 **Approved: 1. Darcy, 2. Jerry**

3. **Committee Reports:**

A. Finance Committee-Jerry Andrade (**Report Submitted**)

**January 2017 Budget: Mel commented that Tinsman Sponsorship should be added to the Profit & Loss-Sips#1 Report. Approved: 1. Darcy, 2. Jerry**

B. Grants-Charlotte (**Report Submitted**)

-- **Stephanie committed: we should begin the process and cost to purchase land behind the Schoolhouse for future needs.**

-- **Board member asked if Charlotte's contact at the Heritage Conservancy, Sandy Yerger, Associate Director of Development, lives in the Solebury Township area and if she would be a good prospect for a future Board member. Charlotte will research.**

-- **Charlotte emphasized key items on the report that needs to be completed soon.**

C. VP Report-Robert-Absent

D. Archives-Judy (**Report Submitted**)

1. Scrapbook volunteer- Judy Probert [jcprobert@comcast.net](mailto:jcprobert@comcast.net)

**Charlotte will send copy of Priscilla Waring obituary to Judy P. and Judy C.**

E. Membership-Stephanie

1. Dues still coming in. **We currently have 200 households, however, 50 households have moved away or have died**

2. Second notice going out **ASAP**

3. Newsletter at printer: **will go to printers on Monday, February 13 (held back for one more article to be received on weekend)**

F. Education-Marnie

1. Report on Participation as consulting party for Penndot-Cuttalossa Bridge on Sugan.  
**Meeting minutes are on the STHS website**

2. Acquire historic designation **is currently being worked on**

3. Walk and Lecture planned: **Elaine is being contacted for her walk in May**

**Additional comments:**

-- **Educational Oral Histories meeting was held today with Darcy and Laura**

-- **residents obtaining plaques: history on each house is accessible**

-- **School Programs in April and May – work in progress**

G. Oral History- Darcy, Laura (**Report Submitted**)

1. Documenting “new” history-Solebury residents participating in DC march  
**Laura will forward an email with links about the march (Sue-Ann made the WSJ regarding THE march!)**
2. Planning oral histories for 2017

**Additional comments:**

- **G-2 Benner Oral History: story and illustrations for children’s program**
- **G-4 workshops scheduled on April 23, April 30, and May 7 (to include River Towns and the Delaware Township Historical Society– they’re interested in oral histories per Sally Jagoe)**
- **G-5 Bucks County Community College and student intern project with Prof. Samantha Gross, Social & Behavioral Science Dept. and teaches history.**
- **Comments: Land Preservation Program (will ask for student and department involvement, i.e. what are the student interests); oral histories and civil rights; online courses; STHS needs to document current events for historical archives; was BCCC in partnership with STHS in 1981, and then again in 1990s? And, something about a**

H. Events-Sue-Ann

1. Handout calendar of events committee meetings for 2017. **Will be distributed soon.**  
**-- Possible annual meeting/brunch events from Darcy: historical bicycles, plus the Kinsessing Morrismen and the Princeton Morris Dancers dance groups.**

I. Development-Melody

1. Wine tasting fundraiser underway and being chaired by Robert and Donneta at Patrick Pastella’s home
2. Impression-Sips becoming very popular! **Consider adding the great feedback to Facebook and Google?**

4. Marketing meeting overview

1. re-write mission statement/vision statement/per workshop
2. 2<sup>nd</sup> meeting with Steve and Jill (marketing team) February 23 at schoolhouse **at 4:00 pm**

**Comments:**

- **it was suggested to place an ad in the Area Guide recently purchased by the Herald**
- **suggested to create e-mail addresses for each STHS committee for easy contact and reply regarding just that committee (As of the writing of these minutes it was confirmed by Beth Carrick that each committee does have their own e-mail. Example:**  
[oralhistory@soleburyhistory.org](mailto:oralhistory@soleburyhistory.org), [events@soleburyhistory.org](mailto:events@soleburyhistory.org), [grants@soleburyhistory.org](mailto:grants@soleburyhistory.org), [archives@soleburyhistory.org](mailto:archives@soleburyhistory.org), [development@soleburyhistory.org](mailto:development@soleburyhistory.org), etc.

**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: **6:31 pm**

Minutes prepared by Charlotte Zanidakis, reviewed/edited by Stephanie Garomon, February 11, 2017