

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, March 1, 2017

5pm

At The Schoolhouse

1. Call the meeting to order-
2. Treasurer's Report-(Vicki-Excused) Presented by Jerry Andrade
3. **Committee Reports:**
 - A. Finance Committee-Jerry Andrade
 - B. Grants-Charlotte
 1. Final discussion and vote on flat screen TV-either expensive project involving carpentry to house it behind the chalk board, or purchase one 40" + for under \$300.00 and a rolling cart for it to sit on. Charlotte will discuss.
 2. Became partners of Visit Bucks County website for grant opportunity and advertising on their site
 - C. VP Report-Robert
 - D. Archives-Judy
 - E. Membership-Stephanie
 1. Second notice was mailed a few more have trickled in
 2. Newsletter printed and going to PO
 3. Marketing team review of presentation-(Simpatico-Steve, Jill and Bill)
 - F. Education-Marnie
 1. Any new news on bridge
 2. Acquire historic designation
 3. Lecture-Jesse Crooks Sunday 5th who will attend?
 - G. Oral History- Darcy, Laura
 1. Documenting "new" history-Solebury residents participating in DC march
 2. Planning oral histories for 2017
 3. "About Fieldwork" series Sundays, April 23, April 30, & May 7 2:00 – 4:00pm
 - H. Events-Sue-Ann
 1. Handout calendar of events committee meetings for 2017
 - I. Development-Melody
 1. Robert/Mel report on wine tasting fundraiser plans
 2. Final report on 2017 Impression-Sips
4. **New Business-**
 1. Delaware River Trade History Partnership-We were asked to become an active partner and give support (details to follow) see Introduction of DRTHP attached
 2. Pete Sattler and his miniature houses-He will create one of the schoolhouse free of charge for us to display and put on-line. If we get an order, we place it with him and he will donate 10% back to us. Yes or No?
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