

CLINTON COUNTY HISTORICAL SOCIETY
BOARD OF DIRECTORS
JANUARY 11, 2011

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<p>The Board of Directors of the Clinton County Historical Society met at the Heisey Museum, 362 East Water Street, Lock Haven, Pennsylvania, on January 11, 2011, at 8 a.m. with the following present:</p> <p>Anne McCloskey, Executive Director Lou Bernard, Curator Mary Falls Larry Ferree George Gedon Bonnie Hannis Elaine Miller Janet Ramm Joann Rishel Jim Hill, Railroad Club Ronald Books, Railroad Club</p> <p>Absent: Jo Ann Bowes, President (Excused) Alan Black (Excused) Lynda Carey (Excused) Nancy Merinar Beth Riccardo Steve Weaver, Vice President</p>	<p>ATTENDANCE</p>
<p>The motion by Elaine Miller, seconded by Bonnie Hannis, and unanimously carried, approved the minutes of the November 9, 2010, meeting of the Board of Directors of the Clinton County Historical Society, as e-mailed, as well as the minutes of the Executive Board of the Clinton County Historical Society of November 9, 2010, as e-mailed.</p>	<p>MINUTES APPROVED</p>
<p>Ronald Books, President of the Railroad Club, presented required papers to Anne McCloskey, Executive Director. A receipt was executed for the Railroad Club.</p> <p>Discussion was held regarding "tricky" locks as well as vandalism. Trap cameras will be installed in a "high-up" location.</p>	<p>RAILROAD CLUB</p>
<p>The motion by Larry Ferree, seconded by George Gedon, and unanimously carried, accepted the Treasurer's Report as presented for November and December, 2010.</p> <p>It was noted that we have enough funds remaining to finish the kiosk project.</p>	<p>TREASURER'S REPORT</p>
<p>The Curator's Report for January, 2011, as presented, was reviewed. Lou discussed articles he has written for publication. It was suggested he maintain a file of the articles at the Clinton County Historical Society.</p>	<p>CURATOR'S REPORT</p>

Executive Director Anne McCloskey reviewed her report as presented.

A June reception is being planned for the opening of the kiosk at the railroad station.

Anne would like to form a Building Committee and a Strategic Planning Committee. She noted this is our 90th year.

Brief discussion was held regarding the 9-11 event on Water Street. Anne reports that Jeff Raymond will quote on finishing the painting on the sides of the Heisey.

EXECUTIVE
DIRECTOR'S
REPORT

<p>Anne reported an increase in garbage of 50 cents per month, as well as the addition of an ADT security system. It was noted the Executive Board approved the hiring of Bob as well as other salaries.</p> <p>The motion by Bonnie Hannis, seconded by Elaine Miller, and unanimously carried, accepted a proposed 2011 budget based on the Cash Flow Comparison document and basically the amounts do not change from the proposed 2010 budget.</p>	<p>BUDGET APPROVAL</p>
<p>Anne McCloskey reported that she was approached regarding renting the building next door.</p>	<p>JAYCEES BUILDING</p>
<p>Bonnie Hannis reported in January the Committee will start seeking sponsors, and in April they will start seeking donations to cover ad sales. The Committee has descriptions for about 90 percent of the gardens.</p>	<p>FLOWER GARDEN PROJECT</p>
<p>Plans were discussed for the annual meeting to be held Sunday, March 20, 2011, at 1 p.m. Jane has volunteered to find a speaker. Alan Black is interested in serving on the Nominating Committee.</p>	<p>ANNUAL MEETING MARCH 20, 2011</p>
<p>The next meeting will be held February 8, 2011, at 8 a.m., at the Heisey Museum.</p>	<p>FEBRUARY MEETING</p>
<p>The meeting was declared adjourned at 9 a.m., by Mary Falls, Treasurer.</p>	<p>ADJOURNMENT</p>

jsr

Joann S. Rishel, Secretary