

CLINTON COUNTY HISTORICAL SOCIETY  
 ANNUAL MEETING  
 SUNDAY, MARCH 21, 2010  
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<p>The Annual Meeting of the Clinton County Historical Society was held at the Heisey Museum, 362 East Water Street, Lock Haven, Pennsylvania, on Sunday, March 21, 2010, at 1 p.m.</p> <p>The following Board members were in attendance:</p> <p style="padding-left: 40px;">Anne McCloskey, Executive Director        Lou Bernard, Curator        Jo Ann Bowes, President        Alan Black        Lynda Carey        Mary Falls        Larry Ferree        Bonnie Hannis        Elaine Miller        Beth Riccardo        Joann Rishel</p> <p>and staff:</p> <p style="padding-left: 40px;">Jane Cryder        Paul Sweetwood        Bob Larkin</p> <p>and guests:</p> <p style="padding-left: 40px;">Pasquale T. Verrastro, CPA (for partial meeting)        Bruce Teeple, historian        Robert Sandow, Ph.D., guest speaker</p> <p>and Clinton County Historical Society member guests</p> <p>and college and high school students who work with Lou Bernard, Curator.</p> <p>Absent:</p> <p style="padding-left: 40px;">George Gedon (excused)        James Long        Nancy Merinar (excused)        Janet Ramm        Terrence O'Connor        Steve Weaver</p>	<p><b>ATTENDANCE</b></p>
<p>Jo Ann Bowes, President, called the meeting to order and welcomed all present. President Jo Ann introduced the Board members in attendance.</p>	<p><b>WELCOME</b></p>

<p>Executive Director Anne McCloskey presented her report, reviewing parts of the past ten years.</p> <p>Also:</p> <ul style="list-style-type: none"> <li>● Anne reported we are the gateway to the County's history. We work with high school students; work with elementary students; work with Hometown Heroes; provide tours of the museum; conduct a yard sale during the Jaycees' Regatta; use interns from Lock Haven University; open the Heisey to Hospice for the butterfly release; to Rotary; to the Foundation; and for the ghost hunt.</li> <li>● We participated in the Lumber Heritage calendar photo contest and won \$100.</li> <li>● Terry and Carmen Banfill donated flags and poles.</li> <li>● In exchange for non-perishable items of food, we gave tours in November. All food was donated to the Salvation Army. We have had 6,000 visitors on our website; we provide research; we rebuilt the website; we are now on social networks--have a link to Facebook; we work with authors.</li> <li>● We had a cruise out of New York to New England and Canada.</li> <li>● We held a spaghetti supper fundraiser.</li> <li>● We restored the ice house, held a Grand opening in August, and dedicated it to Boyd Grieb.</li> <li>● We installed a kiosk by the architectural dig; fixed outbuildings throughout the grounds; we completed the restoration of the kitchen.</li> <li>● We received a General Operating Support grant from the PHMC for \$10,000. We did not receive our Project Grant which was supposed to be a match to our Lumber Heritage Grant. It was eliminated by state budget cuts. It was \$5,000. Anne advises we as an organization need to raise those funds to fill in the shortfall. All PHMC grants were eliminated except the GOS and Technical Assistance grants for 2010.</li> <li>● We wish to thank the commissioners for their continuing support.</li> <li>● We have eliminated staff. Stanley Koperna moved from the area; Arlene Hoffman retired.</li> <li>● Bob Larkin and Paul Sweetwood are funded through the Experience Works program.</li> <li>● We are only open Tuesday through Thursday; however, we do open earlier in the morning.</li> <li>● We welcome bus and group tours.</li> <li>● We will begin to email newsletters and reports in order to save on postage.</li> <li>● We met with Kelly Hastings, Keystone Central, to create an interesting curriculum.</li> <li>● We are going with the Keystone Central enrichment teachers on a road tour of Clinton County historical sites. It will enable the teachers to see what we have in the county that they might not be aware of and help them to envision working our local history in their curriculum.</li> <li>● The students spent 5,054 hours to build our kiosk.</li> <li>● Anne expressed thanks to our staff, upon whom we depend:</li> </ul>	<p>EXECUTIVE DIRECTOR'S REPORT</p>
<p>Jane Cryder, Lou Bernard, Bob Larkin, and Paul Sweetwood.</p> <ul style="list-style-type: none"> <li>● Also, thanks to Jo Ann Bowes for climbing ladders and helping with the painting.</li> </ul>	
<p>The annual financial compiled statement was presented by Mr. Pasquale T. Verrastro, CPA of Wienecke &amp; Verrastro, CPAs.</p>	<p>TREASURER'S REPORT</p>

<p>Executive Director Anne introduced Bruce Teeple, a resident of Penns Valley. Bruce is retired from Penn State and was the facilitator at the in-service. He is a well-respected historian and is presently writing a book on Prince Farrington. Bruce presented a “pep rally” on the meaning of “history.”</p>	BRUCE TEEPLE
<p>Lou expressed thanks for his job as Curator. Lou has been here four years today.</p> <p>Lou expressed thanks to the students with whom he works—college, high school, and middle school--deriving satisfaction from their accomplishments at the Heisey. He enjoys his research and writing for <i>Today's Country Woman</i>, <i>Eagle Eye</i>, <i>Lock Haven Express</i>, and <i>Menus and Merchants</i>.</p> <p>Lou's passion for his position as Curator was apparent as he described his many accomplishments in the last year.</p>	CURATOR'S REPORT
<p>The motion by Bonnie Hannis, seconded by Alan Black, and unanimously carried, was to accept the minutes of March 15, 2009, annual meeting, as written.</p>	2009 MINUTES APPROVED
<p>Jo Ann Bowes reported work is being done on a cruise for 2011. Jo Ann asked for suggestions as to what those cruising might be interested in seeing.</p>	CRUISE
<p>The motion by Beth Riccardo, seconded by Bonnie Hannis, and unanimously carried, confirmed by affirmation the election of officers for 2010: Jo Ann Bowes, President; Steve Weaver, Vice President; Mary Falls, Treasurer; and Joann Rishel, Secretary.</p> <p>The motion by Elaine Miller, seconded by Mary Falls, and unanimously carried, confirmed by affirmation the continued service of Board members Joann Rishel, Secretary, Lynda Carey, Alan Black, and Steve Weaver.</p>	ELECTION
<p>The business meeting was declared adjourned at 1:50 p.m.</p>	ADJOURNMENT
<p>President Jo Ann Bowes introduced the Keynote Speaker, Robert Sandow, Ph.D. Robert is History Associate Professor, Lock Haven University. He discussed the Northern home front during the Civil War, with particular interest in issues of dissent, partisan politics, and opposition.</p>	ROBERT SANDOW, Ph.D, KEYNOTE SPEAKER

Joann S. Rishel  
Secretary

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