

CLINTON COUNTY HISTORICAL SOCIETY
 BOARD OF DIRECTORS
 MAY11, 2010
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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 May 11, 2010, at 8 a.m. with the following present:</p> <p>Anne McCloskey, Executive Director Lou Bernard, Curator Jo Ann Bowes, President Lynda Carey Mary Falls Larry Ferree George Gedon Bonnie Hannis Nancy Merinar Elaine Miller Joann Rishel Steve Weaver</p> <p>Absent: Alan Black Janet Ramm Beth Riccardo</p> | <p>ATTENDANCE</p> |
| <p>The motion by Elaine Miller, seconded by Bonnie Hannis, and unanimously carried, approved the minutes of the April 13, 2010, meeting of the Board of Directors of the Clinton County Historical Society, as printed.</p> | <p>MINUTES APPROVED</p> |
| <p>The motion by Larry Ferree, seconded by George Gedon, and unanimously carried, accepted the Treasurer's Report through April 29, 2010, as mailed.</p> | <p>TREASURER'S REPORT</p> |
| <p>The May Curator's Report was included in the Board mailing.</p> | <p>CURATOR'S REPORT</p> |
| <p>Executive Director Anne McCloskey presented her report, as follows:</p> <ul style="list-style-type: none"> ● Anne reported on the 5-K Run, which she felt was successful. The same sponsor is committed for next year. It was pointed out that smaller runs are good as there may be participants who are unable to join in a larger run. The run will be held next year, sometime around the latter part of April. ● Anne reported that Jersey Shore State Bank donated \$2,000 for completion of the painting project. ● Anne reported we did not receive the grant from PHMC as of yet. However, our application went through okay. ● Anne reported we received the full \$10,000 from the Commissioners. ● Anne reported on Expo to be held tomorrow, May 12. We are exhibiting, theme is Henry Shoemaker. ● Children's History Day will be held May 27. ● Anne reported the March 31 road tour with Kelly Hastings, Superintendent, was canceled and will be rescheduled. ● The census people will be using the Heisey as a classroom. ● The Jaycees are holding a Regatta on June 12, 10 to 6, and June 13, 10 to 4. Water Street will be closed from Jay to Washington. We will hold a yard sale, bake sale, and 50/50 raffle. We will participate in the second Regatta in September. ● We suffered some storm damage; the light came down. | <p>EXECUTIVE DIRECTOR'S REPORT</p> |

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| <p>Jo Ann Bowes presented options for a cruise to Bermuda in October, 2011. Discussion was also held regarding a trip to Boston.</p> <p>The Garden Tour was discussed. Twelve gardens are included to date. The committee will meet on June 1.</p> <p>Plans are continuing for the fabric antique quilt/textile show to be held in June. The Woolrich Store and mill will have displays. The appraiser will be paid at the time of the appraisal. Appointment times will be handled through the Heisey. June 22 will be set-up day. Sponsor fee is \$25. A brochure is being prepared. There will be a by-invitation-only wine and cheese reception Thursday night.</p> | FUND-RAISING |
| <p>May 22, 2010, is the antique/craft spring festival wherein Main Street will be closed to traffic. The Museum will provide a slip to vendors to be given to those purchasing for a free tour of the museum.</p> | SPRING FESTIVAL |
| <p>President Jo Ann Bowes asked if we would be making a cardboard boat for the boat race.</p> | BOAT FOR BOAT RACE |
| <p>President Jo Ann Bowes asked if the garden could be prepared within the next two weeks in order that seeds could be planted to draw hummingbirds.</p> | GARDEN |
| <p>The President declared the meeting adjourned at 8:50 a.m.</p> | ADJOURNMENT |

Joann S. Rishel
Secretary

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