

CLINTON COUNTY HISTORICAL SOCIETY  
 BOARD OF DIRECTORS  
 JANUARY 12, 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 January 12, 2010, at 8 a.m. with the following present:</p> <p>Anne McCloskey, Executive Director        Lou Bernard, Curator        Jo Ann Bowes, President        Lynda Carey        Larry Ferree        George Gedon        James Long        Nancy Merinar        Elaine Miller        Janet Ramm        Beth Riccardo        Joann Rishel        Steve Weaver        Kevin Lynch, Railroad Club        John Candor, Railroad Club        Absent:        Alan Black (Excused)        Mary Falls (Excused)        Bonnie Hannis (Excused)        Terrence O'Connor, Sr. (Excused for medical)</p>	<p>ATTENDANCE</p>
<p>The motion by Beth Riccardo, seconded by James Long, and unanimously carried, approved the minutes of the November 10, 2009, meeting of the Board of Directors of the Clinton County Historical Society, as recapped by Executive Director Anne McCloskey.</p>	<p>MINUTES APPROVED</p>
<p>The motion by Lynda Carey, seconded by George Gedon, and unanimously carried, approved the November Treasurer's Report. The motion by Larry Ferree, seconded by Janet Ramm, and unanimously carried, approved the December Treasurer's Report.</p>	<p>TREASURER'S REPORT</p>
<p>The December Curator's Report was included in the Board mailing. Lou reported the two new interns are doing well.</p>	<p>CURATOR'S REPORT</p>
<p>Kevin Lynch reported the Railroad Club is holding two additional open houses—one in January and one in February. He reported the donated spouting was put down in the basement, commenting some of it is steel.</p> <p>John Candor presented the required annual papers to the Heisey, and Anne McCloskey signed for them.</p>	<p>RAILROAD CLUB REPORT;        REQUIRED ANNUAL PAPERS</p>

<p>Executive Director Anne McCloskey presented her report, as follows:</p> <ul style="list-style-type: none"> <li>● Anne reported the repairs to the kitchen are under way.</li> <li>● Anne reported the plans for the 5K run on April 24, 2010, are falling into place. There are free items--sponsorship, expenses, advertising, and pizza party at the completion of the run.</li> <li>● Anne reported that they are continuing to work on the new website; the final changes should be in place by February 1.</li> <li>● Anne advises that she continues to work with Kelly Hastings, Superintendent, Keystone Central to include a Heisey program in their curriculum for all grades. We are hoping that a book will be written (that they can sell) to be used by elementary students. We need to be sure the book meets with State requirements. Donna Dorey was mentioned as an asset to be part of the compiling of historical data.</li> <li>● Anne reported Kelly Hastings, Superintendent, would be willing to help sell cards if we decide to proceed with the playing card project.</li> <li>● After discussion regarding holding another spaghetti dinner, Anne asked if the Sons of Italy dinner could be planned for earlier in the year. Jo Ann Bowes says she will try to do so; however, the Sons approves who and when.</li> <li>● Anne presented a copy of <i>Preserving Pennsylvania</i> in which the Farrandsville Iron Furnace is pictured and an article written regarding funding for heritage areas.</li> <li>● Anne reported that the speaker for the annual meeting to be held March 21, 2010, is Robert Sandow.</li> <li>● Anne reported that we will hold a yard sale in April and September during regatta days.</li> <li>● Anne reported she plans to buy two booths at Expo to be held May 12, 2010—one for public relations and one for advertising. Anne reviewed plans for the booths. We are in need of a curved footbridge if any individual would have one we could borrow.</li> <li>● Anne would like to move the Christmas reception to the weekend before Thanksgiving and make it a holiday reception, thanking our members for being so supportive.</li> <li>● Anne reported we have won \$100 from the Lumber Heritage Region of Pennsylvania for a photo we submitted for their calendar. She will try to secure additional copies of the calendar.</li> <li>● Anne requested the Board's support for a Step Program, fee \$150, to improve the museum step by step. The information will be reviewed and decided at a later date.</li> </ul>	<p>EXECUTIVE DIRECTOR'S REPORT</p>
<p>Beth Riccardo reported that the Nominating Committee did not meet. Therefore, she had no report.</p>	<p>NOMINATING COMMITTEE</p>
<p>Jo Ann Bowes presented detailed plans for the kitchen/garden tour to be held in 2011. To date she has approximately 10 gardens lined up. The committee plans to have vendors on site to sell garden supplies. The fee will be \$10 per ticket.</p> <p>Jo Ann Bowes presented detailed plans for the fabric quilt textile show to be held June 25, 26, 27, 2010, at the Masonic building. Karen Powers has consented to do quilt appraisals. Vendors and demonstrators were discussed, the program, ads, insurance. In February she would like the museum staff to check the items we presently have for display, March review our collection, visit the Masons, review space. April get ads out, May talk to demonstrators regarding set-up days. June put the program together. Set up will be Tuesday, done by Thursday. We would like to invite merchants and members for the first viewing. Clean up would be the Monday and Tuesday after. Our income would be derived from the admission fees and ads. We may check with the Masons to see if they wish to sell food to be eaten in a confined area.</p> <p>Do we want to plan a cruise for 2011?</p>	<p>FUND-RAISING</p>
<p>The motion by Elaine Miller, seconded by James Long, and unanimously carried, approved the budget for 2010 as presented, noting that the PHMC and Commissioner's amounts are subject to change.</p>	<p>BUDGET APPROVED</p>
<p>The Salvation Army food drive was quite successful, and additional food has been received to be donated to them.</p>	<p>FOOD DRIVE</p>
<p>Jo Ann Bowes advised the next meeting will be February 8, 2010.</p>	<p>FEB. MEETING</p>
<p>The President declared the meeting adjourned at 9:25 a.m.</p>	<p>ADJOURNMENT</p>