

CLINTON COUNTY HISTORICAL SOCIETY
 BOARD OF DIRECTORS
 NOVEMBER 9, 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 November 9, 2010, at 8 a.m. with the following present:</p> <p>Anne McCloskey, Executive Director Lou Bernard, Curator Jo Ann Bowes, President Steve Weaver, Vice President Alan Black Lynda Carey Larry Ferree Bonnie Hannis Elaine Miller Janet Ramm Beth Riccardo Joann Rishel</p> <p>Absent:</p> <p>Mary Falls (Excused) George Gedon (Excused) Nancy Merinar (Excused)</p>	<p>ATTENDANCE</p>
<p>The motion by Bonnie Hannis, seconded by Beth Riccardo, and unanimously carried, approved the minutes of the October 12, 2010, meeting of the Board of Directors of the Clinton County Historical Society, as e-mailed.</p>	<p>MINUTES APPROVED</p>
<p>The motion by Larry Ferree, seconded by Lynda Carey, and unanimously carried, accepted the Treasurer's Report as presented for October, 2010.</p>	<p>TREASURER'S REPORT</p>
<p>The Curator's Report for November, as presented, was reviewed. Lou advised his procedure for articles he is writing for various publications.</p>	<p>CURATOR'S REPORT</p>
<p>Executive Director Anne McCloskey reviewed her report as presented.</p> <p>Donations are being accepted for the November 19 holiday reception including beverages. Cut Scouts Pack 66 and Troop 66 will be assisting at the reception.</p> <p>Funding calls have brought in \$2,050 to date.</p> <p>The AVTT Committee is looking for signers to assist with the 2011 event to cover hearing-impaired individuals.</p>	<p>EXECUTIVE DIRECTOR'S REPORT</p>
<p>Beth Riccardo, Bonnie Hannis, and Alan Black will serve on a committee to investigate our relationship with the Jaycees and their next-door building.</p>	<p>AD HOC COMMITTEE</p>
<p>Jo Ann Bowes asked for assistance with the Fraternal Order of Eagles' fund-raising committee projects pending.</p>	<p>EAGLES' FUND-RAISING</p>
<p>Discussion was held regarding the Spring Festival being held May 21, 2011. We would like to have the Heisey opened on that day.</p>	<p>SPRING FESTIVAL</p>
<p>There will be no Board meeting in December.</p>	<p>NO DEC. MTG.</p>
<p>The motion by Beth Riccardo, seconded by Lynda Carey, and unanimously carried, was to adjourn the meeting at 8:50 a.m.</p>	<p>ADJOURNMENT</p>

jsr

Joann S. Rishel, Secretary