

CLINTON COUNTY HISTORICAL SOCIETY  
 BOARD OF DIRECTORS  
 FEBRUARY 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 January 12, 2010, at 8 a.m. with the following present:</p> <p>Anne McCloskey, Executive Director        Lou Bernard, Curator        Jo Ann Bowes, President        Alan Black        Lynda Carey        Mary Falls        George Gedon        Bonnie Hannis        Elaine Miller        Janet Ramm        Joann Rishel</p> <p>Absent:</p> <p>Larry Ferree (Excused)        James Long        Nancy Merinar        Terrence O'Connor, Sr. (Excused for medical)        Beth Riccardo (Excused)        Steve Weaver (Excused)</p>	<p>ATTENDANCE</p>
<p>The motion by Elaine Miller, seconded by George Gedon, and majority carried, approved the minutes of the January 12, 2010, meeting of the Board of Directors of the Clinton County Historical Society, as printed. Alan Black abstained as he was not at the January meeting.</p>	<p>MINUTES APPROVED</p>
<p>The motion by Lynda Carey, seconded by Janet Ramm, and unanimously carried, accepted the January Treasurer's Report.</p>	<p>TREASURER'S REPORT</p>
<p>The February 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"> <li>● Anne reported she has no update on the railroad club.</li> <li>● Anne reported she has received five registrations for the 5K run on April 24, 2010; more are on the way.</li> <li>● Anne reported they new computer is in place and they are continuing to finalize programs. They are continuing to work on the new website. Anne would like to send Board mailings by email in order to save on postage.</li> <li>● Anne advises that an in-service was held with Kelly Hastings, Superintendent, and two reps from every school in the district. Their next meeting will be March 31. Bruce Teeple was facilitator and the discussion was received very well.</li> <li>● Anne discussed two grants—Comcast Foundation grant for digital legacy (Historical Horizon project); the second; all CU schools in the area. The schools would build display cases for our collections, placing them in the schools, and rotating the collections.</li> <li>● Anne reported that the speaker for the annual meeting to be held March 21, 2010, is Robert Sandow. A mailing has been sent to members, and Anne plans a press release.</li> </ul>	<p>EXECUTIVE DIRECTOR'S REPORT</p>
<p>Discussion was held regarding absences from Board meetings. A letter will be sent to Terrence O'Connor, Sr., thanking him for his service on the Board.</p>	<p>NOMINATING COMMITTEE</p>
<p>The Clinton County Foundation grant was received. The chimney will be rebuilt.</p> <p>The outside painting was discussed. Three sides of the house are scheduled to be painted.</p>	<p>HEISEY REPAIRS</p>
<p>Jo Ann Bowes called for a meeting of the Fund-raising Committee.</p> <p>Plans are continuing for the fabric antique quilt/textile show to be held June 25, 26, 27, 2010, at the Masonic building.</p>	<p>FUND-RAISING</p>
<p>For the May 22, 2010, antique/craft spring festival wherein Main Street and Vesper streets will be closed to traffic, we will check to see if the Museum would be able to provide a slip to vendors to be given to those attending for a free tour of the museum.</p>	<p>SPRING FESTIVAL</p>
<p>Jo Ann Bowes advised there will not be a regular Board meeting in March; the annual meeting will be Sunday, March 21, 2010. Contact Jane if you would like to help with refreshments for the annual meeting. The April meeting will be April 13, 2010.</p>	<p>SCHEDULED MEETINGS</p>
<p>The President declared the meeting adjourned at 8:40 a.m.</p>	<p>ADJOURNMENT</p>

Joann S. Rishel  
Secretary

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