

CLINTON COUNTY HISTORICAL SOCIETY
 BOARD OF DIRECTORS
 APRIL 13, 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 April 13, 2010, at 8 a.m. with the following present:</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 Nancy Merinar Elaine Miller Janet Ramm Beth Riccardo Joann Rishel Steve Weaver</p> <p>Absent: George Gedon</p>	<p>ATTENDANCE</p>
<p>The motion by Elaine Miller, seconded by Bonnie Hannis, and unanimously carried, approved the minutes of the February 9, 2010, meeting of the Board of Directors of the Clinton County Historical Society, as printed.</p>	<p>MINUTES APPROVED</p>
<p>After responding to questions, the motion by Elaine Miller, seconded by Larry Ferree, and unanimously carried, accepted the Treasurer's Report through March 30/31, 2010, as mailed.</p>	<p>TREASURER'S REPORT</p>
<p>The April Curator's Report was included in the Board mailing. Lou discussed the piece on Celestia.</p>	<p>CURATOR'S REPORT</p>

<p>Executive Director Anne McCloskey presented her report, as follows:</p> <ul style="list-style-type: none"> • Discussion was held regarding the Clinton-Central Model Railroad Club letter to Keith E. Mauery and Company and his response letter dated March 8, 2010. • Anne presented a new Board Membership Listing. Regrets were expressed on the death of James Long, Board member. • The 5-K run was discussed and posters were available for further distribution. • Anne reported on the fund-raising program that Verizon is conducting, awarding up to \$65 to the Clinton County Historical Society if certain purchases are made by residents. • Anne reported the March 31 road tour with Kelly Hastings, Superintendent, was canceled and will be rescheduled in May. • Anne reported receiving a grant from Jersey Shore State Bank in the amount of \$2,000 in order that the painting could be completed. Discussion was held regarding reaching the high areas to be painted. • Anne reported that the chimney is now repaired. • Anne asked that we consider the STEP program wherein we pay \$150 which will give us assistance with grants. • Discussion was held regarding the doors from the Crist house. 	<p>EXECUTIVE DIRECTOR'S REPORT</p>
<p>Jo Ann Bowes presented options for a cruise to be held in 2011 and asked for opinions.</p> <p>Jo Ann reported the committee will meet following the Board meeting.</p> <p>Jo Ann is trying to contact the Sons to be placed on their list for another fund-raising dinner.</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, 10 a.m. to 5 p.m., antique/craft spring festival wherein Main Street 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 purchasing for a free tour of the museum. Lynda Carey reports there will be some crafts, food vendors, antique vendors, and an appraiser will be there to perform appraisals for \$5 an item.</p>	<p>SPRING FESTIVAL</p>
<p>The motion by Bonnie Hannis, seconded by Steve Weaver, and unanimously carried, was to adjourn the meeting at 8:55 a.m.</p>	<p>ADJOURNMENT</p>

Joann S. Rishel
Secretary

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