

CLINTON COUNTY HISTORICAL SOCIETY  
 BOARD OF DIRECTORS  
 JUNE 8, 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 June 8, 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        Larry Ferree        Bonnie Hannis        Nancy Merinar        Elaine Miller        Janet Ramm        Joann Rishel        Steve Weaver</p> <p>Absent:</p> <p>Mary Falls        George Gedon        Beth Riccardo</p>	<p>ATTENDANCE</p>
<p>The motion by Elaine Miller, seconded by Bonnie Hannis, and carried (one member abstained), approved the minutes of the May 11, 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 Lynda Carey, and unanimously carried, accepted the Treasurer's Report through May 31, 2010, as mailed.</p>	<p>TREASURER'S REPORT</p>
<p>The May Curator's Report was included in the Board mailing. In response to a question, Lou advised we charge \$15 an hour for research.</p>	<p>CURATOR'S REPORT</p>
<p>Executive Director Anne McCloskey reported that we received our \$10,000 check from the Clinton County Commissioners. Anne advised she received an email from Scott Doyle advising there will be no funds available next year.</p> <p>Anne advised the signage should be up by September for the kiosk at the train station. The Conservancy will have a study for a Rails to Trails extension.</p>	<p>EXECUTIVE DIRECTOR'S REPORT</p>
<p>Plans are continuing for the fabric antique quilt/textile show to be held in June. Jo Ann Bowes asked for volunteers to sign up to help with set-up and at the show. Dates are June 22, 23, 24—set-up; June 25, 26, 27 Show.</p> <p>Woolrich is catering a champagne and cheese reception on Thursday night, June 24.</p> <p>Jo Ann Bowes reported we have 12 gardens and kitchens for the garden tour. The Committee plans to view the gardens.</p> <p>The Sons of Italy will soon be advising of a date for our spaghetti dinner.</p>	<p>FUND-RAISING</p>
<p>There will be no Board meeting in July.</p>	<p>NO JULY MTG.</p>
<p>The President declared the meeting adjourned at 8:45 a.m.</p>	<p>ADJOURNMENT</p>

Joann S. Rishel, Secretary