

Clinton County Historical Society Board of Director's Meeting – Tue. Sept. 14, 2010

CALL TO ORDER:

President JoAnn Bowes called the meeting to order at 8:03 Am.

ROLL CALL:

Present were – Exec. Director Ann e Mc Closkey, Vice Pres. Steve Weaver, Treasurer Mary Falls, Janet Ramm, Pres. JoAnn Bowes , Alan Black, Elaine Miller, Curator Lou Bernard, Nancy Merinar, Linda Carey, Bonnie Hannis, and Beth Riccardo.

MINUTES:

Elaine made the motion to accept the minutes, Bonnie seconded and the minutes were approved.

TREASURER'S REPORT:

Bonnie made the motion to accept the treasurer's report and Linda seconded it and the motion carried.

CURATOR'S REPORT: Attached

EXEC. DIRECTOR'S REPORT/ OLD BUSINESS

In addition to what was printed on the agenda for the Sept 14, 2010 meeting. Anne is working on securing more grants. She also stated how much time Jane put in at the Yard Sale. Bonnie then suggested that we give her a gift card to thank her for the time she donates.

COMMITTEE REPORT:

Fund Raising: Alan gave us a print out showing an option for soliciting donations. JoAnn then discussed plans for the spaghetti supper to be held on Sept. 22nd at the Sons of Italy. She then discussed different cruises that could be planned for fund raising.

NEW BUSINESS:

Anne informed the board that a William Raymond recording has been found, She then reported that we may lose our maintenance man due to a lack of funding.

ADJOURN: Our president adjourned the meeting at 9:05 AM

Respectfully Submitted,

Stephen D. Weaver