

Fair Haven Historical Society  
Monthly Board Meeting  
August 18, 2014

Present: Betty Barnouw, June Wilcha, Mary McNeil, Ceil Hunt, Dani Roberts, Francis Owen, Art Sabin, Mary Jane Spaulding, Carol Crawley, Cindy Eaton, Lorraine Brown, and Victoria Angis

President Mary McNeil called the meeting to order at 6:30 PM in the Historical Society office. The Secretary's report was reviewed and Dani moved to accept the minutes as written with the correction of the motion to read \$500 to spend on shirts and not \$50. The motion was seconded by Mary Jane and carried.

Art gave the Treasurer's Report for the general operating expenses. The total amount in the Merchant's account is currently \$2867.68. We received \$155 in sales of memberships, donations, and a book. Our expenditures were \$296.79 for the Lyon Reunion (not all bills have been paid) and \$445 for insurance. New members are Scott and Judy Folmsbee, Toddy Worthen, Marie Namsky, and Ron Pesha. Ceil moved to accept the report as given and Francis seconded. The motion carried.

June Wilcha gave the Marble Post account report. We have only three posts left for sponsorship. The total in the account is \$4,655.37. Victoria reported that she will be contacting those who sponsored the posts for approval of the plaque engravings. Once that is done, the six outstanding plaques will be ordered. Ceil moved to accept the report. Dani seconded. Motion carried.

Reimbursement forms were handed out to everyone. Please if you have any bills, give them to Art to keep our accounts up to date.

Newsletter comes out in September. We want to get them out by September 10<sup>th</sup>, in time to advertise for Applefest. Assignments for the newsletter include:

Mary M.- President's letter (look for article we did on Bun and rerun it)

Dani – Historical article

Betty – Reunion write-up (pictures provided by Francis)

Lorraine- Applefest and the ad for one of our sponsors

Art and Lorraine- Slatington article (Ceil has the photo)

Ceil – ad for the new t-shirts

Francis – reunion

Articles are due to Ceil by September 1<sup>st</sup>. We need to make 125 copies. Art will give stamps to Ceil or Cindy. Ceil will edit the newsletter and copy. Mary and Cindy will get together to update and correct mailing labels.

Applefest was discussed at length. We will get two tables and Kandi will be notified and Art will send in the fee. We need at least six people to work. Volunteers include Lorraine, Dani, Carol (morning shift), June (afternoon shift), Betty, and Mary. Judges are needed for the Apple Pie Contest.

The new shirts have been ordered and should be delivered shortly. Keith's printed the shirts for us. We will be charged once they are delivered.

Lorraine and Art showed the plaque they got from their visit to Slatington. They were treated like dignitaries, and were seated on the dais. Lorraine and Art went to the Select Board meeting to share the experience.

Pictures from the Lyon Reunion were wonderful. We need to put them in a special scrapbook for the Historical Society collection.

The Festival of Trees event was discussed. Mary feels the space may be too small. She will be working with Betty, Mary Jane, and Cindy to discuss options with the owner of the Marble Inn. If we have the event, early December is best.

Lorraine mentioned that the Slatington event held a beard contest fund raiser. Lots of fun and maybe we might want to do something similar.

Betty and Ceil will send out Thank You letters for the Lyon Reunion. Ceil will thank the American Legion, Steve Wolk, the Eagles, and the Hydeville Baptist Church for their donations. Betty will thank Mike Stannard, Bill Canfield, and Bob Helm for their contributions to the reunion. Betty thanked everyone for their hard work in making the reunion such a success.

Ceil recommended having Mike Stannard at our Annual Meeting to share with the community the great presentation he did for the Lyon family. Betty agreed and will ask Mike if he can do it for us.

Ceil moved to adjourn at 7:25 PM. Art seconded. Motion carried.

Our next meeting is scheduled for September 15, 2014.

Respectfully submitted,

Ceil Hunt, Secretary