

Minutes of the Heritage Advisory Council Meeting
April 20, 2010
At Glendower Historic Mansion

Chairperson Ruth Dobyns called the meeting to order. Attendees included Ruth Dobyns, Jan Beller, Harriet Foley, Lucy McCarren, Cyndi Pauwels, Charlotte Peek, Liz Buchanan, Linda Morgan, Vicky Tappy and Lois Jestice.

Ruth asked for any additions or corrections to the March minutes. There were none.

Ruth called for updates on efforts to bring in new members. Contacts had been made at Caesar's Creek Pioneer Village, Voice of America and Warren County Archives with no success. Ruth will continue to invite each organization to our meetings.

Cyndi reported on the Warren County History book promotion activities. She's been busy with interviews and book signings. Cyndi sign books as a participant in the event for Miller Park on May 1.

The group reviewed the Civil War Trail rack card and poster. Several suggestions were made for changes. Vicky will send updated copy when it's available.

The group reviewed the updated Passport. Vicky will have a PDF sent to each member for local distribution and to Cyndi for the website.

Cyndi gave a report on the progress of the HAC roll up banner sign. We all decided that it will be kept at the Friends Home. Cyndi expects it to be complete by May 1. Several people are interested in reserving the banner for local events.

The website is in the process of being moved. Cyndi is in charge of the move which is in process.

The mini-grant application form was discussed in detail. Jan Beller reviewed the application form she put together. The following was agreed:

1. We agreed that the deadline for applying would be Sept 1 of any year we were offering grants.
2. The grant would be awarded at the October meeting. Recipients will have 12
3. We all agreed that they will be matching grants and that in kind services will count as matching. Ruth mentioned that a volunteer hour of labor is worth \$23.80. She will verify that figure.
4. We all agreed that the grants will be used for projects, not operating funds.
5. There was some discussion about how the money would be distributed.
6. We agreed that an organization would turn in receipts and be reimbursed for the cost of the project. Copies of receipts and copies of checks are acceptable. A report of the project would also be required.

We will review a final draft of the grant application at the May meeting.

New officers will be elected next month. Nominating committee appointments are Liz Buchanan and Harriet Foley. We will receive the slate of officers and vote at the May meeting. Officers will begin their terms in September.

Ruth reviewed the Region 8 meeting of the Ohio Association of Historical Societies and Museums. There is to be a traveling exhibit coming out of the Civil War 150 offices. Also, Ohio Historical Society has some speakers available. Call Jackie Barton at OHS for details.

Ruth suggested we put together a list of possible projects for interns from Wright State. We should bring those to the May meeting.

Everyone shared their marketing ideas and upcoming events.

Vicky made a motion for adjournment of the meeting. Cyndi seconded.