

# Heritage Advisory Council

December 16, 2008 Minutes

**Present:** Charlotte Peek, Carlisle Historical Society; Ruth Dobyns, Quaker Heritage Center; Steve Sorice, Harveysburg Historical Society; Lucy McCarren, Harveysburg Historical Society; Cyndi Pauwels, Museum at the Friends Home; Dolly McKeenan, Museum at the Friends Home, Liz Buchanan, Franklin Historical Society and Harriet Foley, Franklin Historical Society.

## Reports

**Minutes:** Harriet pointed out a typo under announcements/upcoming events for Harveysburg. Cyndi asked for clarification of old business for the book project regarding the last line for inclusion of Morrow, Mason and Oregonia. Discussion followed. Cyndi moved to accept the November minutes with changes. Dolly seconded; motion carried.

**Membership:** No report from Steve. He will try to reach Mason, Morrow and Oregonia prior to Christmas and have a report for the January meeting. Membership dues are to be paid by March 1. Discussion was made on the importance of attending meetings and the need to submit a report if an absence is unavoidable. In the future, committee chairs/project leaders should submit a report to Ruth by email prior to the scheduled meeting if you are unable to attend.

**Treasurer:** Lucy distributed the end of the year treasurer's report. As of December 16, 2008, we have a balance of \$142.75 in our bank account. Corrections are as follows: change line 22 to reflect dues payment for Ft. Ancient instead of the Ohio Historical Society; change line 25 to Quaker Heritage Center instead of Warren County Historical Society. Lucy will have an updated end of the year report at the January meeting. Ruth asked Lucy to print out a treasurer's report for each meeting regardless if there are any changes to the report. Treasurer's report was accepted with changes.

## Old Business

**Warren County History book project:** Cyndi reported she hasn't been moving as fast as she hoped but will have more information for us at the January meeting. She has yet to visit Ft. Ancient and Springboro. Ruth stated Vicky had contacted her in October regarding including Monroe, Mason and Oregonia in the book and stressed that non-HAC members would be included in this book, but in a minimal way. Ruth to call Vicky on this issue.

Vicky was not present to give a report on advertising sales.

Each site gave Ruth the number of books desired. Quaker Heritage Center would not need any books due to their location in Clinton County. Franklin- 40; Warren Co. Genealogical Society- 20-40; Carlisle- 40; Museum at the Friends Home- 40; Harveysburg- 40; Ft. Ancient-\_\_\_; Greater Loveland Historical Society-\_\_\_; Warren County Historical Society-\_\_\_; Clilnton County Historical Society-\_\_\_; Mary L. Cook Library-\_\_\_; Springboro-\_\_\_; Mason-\_\_\_. It was agreed to gift out a copy to other libraries in the county and to the Ohio Historical Society. Cyndi reported that the sales rep.'s lease at the Golden Lamb was up in October but Cyndi believed she would return to the area after the first of the year.

**Passport Program:** Vicky was not present to give a report on the Passport program. Ruth to contact Vicky.

**Clinton County Foundation:** Final discussion was made on this subject. Lucy's concern regarding her role as treasurer was discussed. All bills will be paid by the foundation and Lucy will receive a copy of payments from the Clinton County Foundation. Lucy to maintain this file for monthly meeting reports. Charlotte asked if Ruth could check to see if the foundation has self-addressed envelopes for Lucy's use should she have any monies to submit to the foundation. Cyndi made the motion to accept the Clinton County Foundation to handle all funds for HAC. Steve seconded; motion carried.

Lucy is to maintain petty cash in the amount of \$50 for office supplies, stamps, etc. Liz made the motion to have Lucy maintain petty cash of \$50. Harriet second; motion carried.

**2011 Civil War Sesquicentennial Exhibit Project:** Vicky was not present to give a report on the 2011 Civil War project. Ruth discussed each HAC site using this theme in 2011 and the importance of getting this committee (Vicky Tappy and Linda Morgan) moving. Harriet stated that Franklin will have a program and one of their members is a Civil War re-enactor. Dolly to call Linda regarding this and Ruth will speak with Vicky. Please bring any ideas for your site to the January meeting so we will have an idea what each site will be doing.

**Bulk Purchasing:** Ruth asked for any items needed by each site. Only the Quaker Heritage Center and the Museum at the Friends Home expressed an interest in archival storage items, at this time. If your site is interested in ordering items, please let Ruth know.

**2009 Meeting Dates:** The meeting day for HAC has been changed to the **third Tuesday of each month at 10:00 a.m.** beginning in January 2009.

**2009 Meeting Hosts and Sites:**

- \* January -- Vicky Tappy; Warren County Historical Society, Lebanon (tentatively with back-up at Franklin)
- \* February -- Ruth Dobyns; Quaker Heritage Center, Wilmington
- \* March -- Lucy McCarren; Harveysburg Historical Society, Harveysburg
- \* April -- Dolly McKeehan; Museum at the Friends Home, Waynesville
- \* May -- Lois Jestice; Carlisle Historical Society, Carlisle

**Announcements, Upcoming Events:**

Dolly stated the OAHSM (Ohio Association of Historical Societies and Museums) Region 8 meeting will be held Saturday, March 28, from 9:00 a.m. to 3:00 p.m. at the Museum at the Friends Home.

Steve suggested we have a link from the Ohio Historical Society to HAC.

Did HAC receive the TAAG grant from the Warren County CVB?

Ruth stated she would be sending each site a letter in January regarding a 4 hour project needed for her students. Possibly using them for the OAHSM Region 8 meeting.

**Next meeting:**

*When:* 10:00 a.m., Tuesday, January 20

*Where:* Warren County Historical Society, Lebanon

*Host:* Vicky Tappy

Minutes respectfully submitted by Dolly McKeehan, secretary