

**Heritage Advisory Council
February 17, 2009 minutes**

Present: Ruth Dobyns, Jan Beller, Terry Easton, Cyndi Pauwels, Dolly McKeehan, Steve Sorice, Vicky Tappy, Liz Buchanan, Harriet Foley, Linda Morgan and Lois Jestice

Absent: Lucy McCarren, Jack Blosser, Karen Campbell and Kay Fisher

Reports

Minutes: Minutes are approved as written.

Treasurer's report: Treasurer's report showed a balance of \$692.75. Dues have been paid by Warren County Historical Society, Franklin Historical Society, Warren County Genealogical Society, Greater Loveland Historical Society, Museum at the Friends Home and the Harveysburg Historical Society. Treasurer's report was approved as written.

Old business: Cyndi reported she has final drafts for all members but Lebanon and Waynesville and gave copies of the drafts to Harriet and Ruth for review and proofing. They are to return them to Cyndi by March 1. Copies of photos and captions to be used in the book were showed to everyone and Cyndi stated the caption wording will not count toward the total word count. The final draft will have between 16,000 and 17,000 words.

Vicky reported the need for additional paid sponsors. Lebanon, Mason and Waynesville are doing okay but the book needs more within the county. The sales rep will not be returning to the area to handle additional sponsorships. Number of books per member site are as follows: Springboro 10, Lebanon 200, Franklin 40, WCGS 20-40, Carlisle 40, Museum at the Friends Home 40, Harveysburg 40, Loveland 40. A motion by Liz was made to have HAC buy additional copies over 40 with the money going to HAC. Cyndi seconded; motion carried. The book will retail at \$35. Dolly made a motion that the wholesale price is \$20 per book. Liz seconded; motion carried. Dolly agreed to track all sales. Need final count per member and number for wholesale by March meeting.

Passport program: Vicky stated the passports had been distributed to the schools. The deadline for completion of the passport is June 30, 2009. We need prizes. Steve Sorice will have a 3-pk. of Ren Fest tickets. Bring any prizes to the April meeting so we can have a complete listing.

TAAG grant: Ruth and Vicky met with the Warren Co. CVB on February 19 for this grant. This matching grant will be for advertising money for the bookmark project.

2011 Civil War Sesquicentennial project: Linda Morgan presented 5 ideas for this project (copy in file). Jan Beller has a volunteer from her organization willing to help and Linda will call Jan to get the name and phone number of the volunteer. Linda stressed the idea that each site must make this project personal to their area to get local interest. This project will be the next passport program in 2011. Ruth stated that Jackie Barton, Ohio Historical Society, is the person to handle all Civil War events for the state.

Loveland is looking for loans for the "Brother Can You Spare A Dime" exhibit (1930's).

Ruth needs the service projects to her by March 30.

New Business:

Steve met with the Warren County commissioners and spoke to Mike Kilburn about interest in the county's historical sites. He will set up a meeting with the commissioners for he and Ruth in May. They will need each site's capital improvement plan including budgets, balance sheets and profit/loss statements. Vicky suggested they contact Pat South for the meeting.

Vicky discussed the calendar produced by her site by Cox newspapers. Cost was \$1.68 each for 1,000 copies. She sold the calendars for \$10 and netted \$2,200. She suggested we let Cox newspaper design the bookmarks.

WCET public television partnered with WCHS on "Capturing the Voice" of living people who made significant contributions to Warren County. Need additional people who have made this type of contribution. May 24 will be a Decoration Day ceremony at Glendower with costumed interpreters from 1865.

Ruth reported that the 5th Annual Quaker & Genealogy Conference is April 16-19. She distributed packets with information.

Linda stated the Museum's high tea is May 9 from 1-3 pm at the Quaker Heights Care Center's community room. Tickets are \$15 each.

Don't forget the OAHSM Region 8 meeting on Saturday, March 28 hosted by the Museum at the Friends Home. Meeting will be at the Quaker Heights Care Center's community room starting at 9:00 a.m.

Next meeting:

When: 10:00 a.m. Tuesday March 17

Where:

Host: Harveysburg Historical Society

Minutes respectfully submitted by Dolly McKeehan, secretary.