

Heritage Advisory Council Meeting Minutes
Tuesday, January 19, 2010
Franklin Historical Society

Present: Liz Buchanan, Lois Jestice, Harriet Foley, Vicky Tappy, Charlotte Peek, Dolly McKeehan, Linda Morgan, Cyndi Pauwels, Jan Beller, Ruth Dobyms and Steve Sorice

Absent: Lucy McCarren, Sherri Federle and Jack Blosser

Ruth called the meeting to order. The December minutes were approved with the following changes:

1. By-Laws - change to Harriet and Liz will review the by-law changes.
2. Announcements - First paragraph, first line - add Wilmington College in front of intern project in 2010.
3. Next meeting - change Harding Home to Harding Museum

Membership: Members have not received their membership dues reminder. Dolly brought membership reminder postcards and gave to each attending member. She will mail the remaining cards. Please email addresses to Ruth for new prospective members.

Treasurer's report: In Lucy's absence, Steve brought her treasurer's report showing dues paid by the Museum at the Friends Home with a balance of \$742.75. The treasurer's report has been filed for audit.

Old Business

Warren County History Book: Cyndi reported good press and is directing inquiring phone calls to the respective site. During Waynesville's summer Second Saturday Stroll, Cyndi will be there on a few weekends with books available. Kathleen Rowland will have a book signing on May 1 at the conference center at the old Lebanon post office. Lucy has not received the HAC check from the publisher; Ruth to check on this. Dolly stated she received a phone call from Ghent Manufacturing inquiring why their company received only one book. Dolly referred this company to the publisher and were told they could purchase additional copies from HAC members.

A reminder to all that no sales tax is collected on books going out-of-state. Cyndi will mail copies to libraries that have not yet received a book. Board agreed that a thank-you letter should be sent to all advertisers in the book. Lois suggested information should be put in the book on how to order addition copies.

2011 Civil War Events: Site information for this event should be emailed to Vicky by Friday, Jan. 22 along with a short tag line. Information should be a brief 2 line description and photo. Vicky will have a layout by the February meeting and design the HAC profile sheet for Heartland Conference profile books. Cost is \$100. Vicky to give Dolly extra copies of the profile sheets to take to Heartland on February 19.

Jackie Barton is the OAHSM coordinator for Civil War events and encouraged sites to submit their events to her. Cyndi presented information on the possible use of soft sculptures by J. Scott Keniston. These sculptures are 1/6 scale. Board agreed to kick-off the Civil War sesquicentennial by sponsoring a speaker series. This event will be handled by a committee of Cyndi, Linda and Jan with a fall start date. Linda suggested we apply for a grant from the Ohio Humanities Council to cover the cost of speakers and to utilize the OHC's speaker's bureau.

Passport Reformatting: Vicky reported that the Passport has been reformatted and she will send it out by email today.

By-Laws: Liz stated that she and Harriet have read through the by-laws and will have a revised version ready for board vote at the February meeting. Cyndi will email a copy to everyone prior to the next meeting.

New Business

Pull-Up Banner: Dolly submitted a quote from Sign-A-Rama in Lebanon for a pull-up banner and stand. Size is 83.5" H x 31.5" W, polyester banner material with lamination, full color. Total cost is \$288.40. Cyndi will design a draft of the banner and bring it to the February meeting.

Website Expansion/Hosting: HAC will pay \$45 per year for the new host of our website and Cyndi will transfer our site to it. The new server will enable HAC to have email addresses. All maintenance on our site will be done by Cyndi. Motion was made by Vicky to approve moving the website to the new server; second by Linda.

Mini-Grants Applications: Cyndi has modeled this simple one-page application from the one used by Lebanon Citizens National Bank. Discussion was tabled until the February meeting.

Other Business

Travel Host magazine: Cyndi discussed this magazine which is placed in many hotels in the Cincinnati and Dayton area and the possibility of having an article in it for the Civil War events. It was agreed that the cost of an ad in this magazine is too expensive but will add the magazine to the items for the Civil War committee to discuss.

OAHSM: Dolly and Ruth encouraged each site to link to the new OAHSM website. It has been recently updated and OAHSM is encouraging members to add to its content. Ruth reported on the Brass Tacks Workshop, "The Historian's Craft". Cost is \$25 for the all-day workshop. Region 8 meeting will be Saturday, March 27 at the Quaker Heritage Center in Wilmington.

Announcements

Quaker Heritage Center - Opening of "Friends in Film". Free film showing every Thursday at 7:30 pm for the next 4 weeks.

Museum at the Friends Home - Dulcimer friends will have free lessons on each Third Tuesday at 7:00 pm. A ghost hunters class for teens will be on February 19 at 7:00 pm. Ladies high tea on May 15 with the "Linens & Irish Lace" theme.

Warren County Historical Society - "Lunch & Learn - Tales of Warren County" on February 17. Consignment auction on April 24 at the conference center at the old post office in Lebanon of items from the 18th, 19th and 20th centuries.

Greater Loveland Historical Society - Celebrating 35 years featuring images of the past, including those of Nancy Ford Combs. Exhibit of photographs and cameras and an auction.

Next meeting: Tuesday, February 16 at 10:00 am at Ft. Ancient in Oregonia. If the weather is bad, Ruth will notify members and the location will change to the Museum at the Friends Home.

Minutes respectfully submitted.
Dolly McKeehan