

Heritage Advisory Council

March 17, 2009 Minutes

Present: Liz Buchanan, Harriet Foley, Ruth Dobyns, Cyndi Pauwels, Linda Morgan, Dolly McKeehan, Jan Beller, Lucy McCarren, Steve Sorice, Dorothy McCarren and Terry Easton

Absent: Jack Blosser, Karen Campbell, Kay Fisher and Lois Jestice

Minutes: The February minutes were approved with minor changes in grammar.

Membership: No new members. To date, the Mary L. Cook Library and Clinton County Historical Society have not paid their 2009 dues or attended any meetings. Due to the extreme budget cutbacks at the state level, Ft. Ancient was approved as an honorary member.

Treasurer's report: The March treasurer's report shows a balance of \$892.75. Future reports will show if each member site has paid their membership dues. Treasurer's report for March was approved.

Old business: Book Report Cyndi reported that the book should be mailed by the end of the week and that she has put the images of each site on a CD. The Museum at the Friends Home and Harveysburg have asked for 60 books each. Cyndi still needs a final count for Franklin, Carlisle, Quaker Heritage Center, Springboro, Loveland, Ft. Ancient, Warren County Historical Society and Mason. All books for HAC will be used as "give-aways" and will be discussed again at the April meeting. Cyndi put together a one page "what the book is about" sheet to aid in distribution. Ruth would like a clean copy of the manuscript and front cover and will put together a list of free sites within communities. If you have suggestions, email them to Ruth by 5:00 p.m. on April 20.

TAAG grant bookmark project Ruth and Vicky met with the Warren County Convention & Visitors Bureau regarding this grant. It will not be used for website expansion. Vicky met with Patty Kingery at Cox Publishing and they will print 10,000 bookmarks (8-1/2"x2-3/4") double sided, full color and will also do the design work. Vicky to bring design to April meeting for discussion.

2011 Civil War sesquicentennial project Linda Morgan contact Jackie Barton at the Ohio Historical Society and HAC is on their list for coordinated events. Jan reported that Lester Horowitz, who is one of her members, is doing a show on Morgan's Raid and is on the schedule at the Quaker genealogy seminar in April. On April 9 the Quaker Heritage Center will have an exhibit "Quakers in the Civil War", with a smaller version in 2011. Linda asked when the state's celebration would start and Ruth volunteered to check. Harriet stated one of the Medal of Honor recipients was born in Franklin and would be part of their site's exhibit.

Service project forms Ruth needs these forms by March 31.

New Business

Cyndi reminded everyone that the April meeting is at the Museum at the Friends Home in Waynesville, the May meeting is at Carlisle. No meetings for June, July or August. The meeting schedule for late 2009 and early 2010 will be ready by the May meeting.

Passport program prizes Jan will donate a coverlet. All prizes need to be brought to the April meeting.

Capital Improvement Plans Please bring your capital improvement plans and budgets to the April meeting.

Upcoming events The OAHSM Region 8 meeting is Saturday, April 9 at Quaker Heights Care Center's community room and hosted by the Museum at the Friends Home.

May 31 is cemetery workshop hosted by Springboro at their Universalist cemetery. Terry reported there are a few openings left.

May 17 is Harveysburg's Open House from 2-5 p.m. at the Black School.

May 9 is the Museum at the Friends Home high tea from 1-3 p.m. at Quaker Heights community room.

May 30 Franklin is hosting a quilt show involving 20 quilts.

June 7 Franklin is hosting the Amazing Historical Race.

Next meeting

When: 10:00 a.m. Tuesday, April 21

Where: Museum at the Friends Home, Waynesville

Host: Museum at the Friends Home

Minutes respectfully submitted by Dolly McKeehan, secretary.