

Heritage Advisory Council Meeting Minutes
Tuesday, March 16, 2010
Fort Ancient

Present: Charlotte Peek, Lois Jestice, Lucy McCarren, Jan Beller, Harriet Foley, Liz Buchanan, Vicky Tappy, Steve Sorice, Charlotte Pack, Ruth Dobyns, Cyndi Pauwels, Dolly McKeehan, Jack Blosser and Jane Richardson

Absent: Sherri Federle, Linda Swartzel and Linda Morgan

Ruth called the meeting to order. The January minutes were amended, under announcements, to reflect that the Greater Loveland Historical Society will have an exhibit by Nancy Ford Cones, not Combs. January minutes were approved with the change.

Membership: Reminder cards for membership dues have been mailed. Steve will speak with Pioneer Village regarding membership. Ruth will update the email list.

Treasurer's report: Lucy's report showed a balance of \$1,242.75. Expenses of \$100 to the Warren County Convention & Visitors Bureau for the profile sheet for the Heartland Show. Cyndi submitted receipts totalling \$154.19 for the web site domain registration and postage for the Warren County History books. Lucy paid this expense. Treasurer's report filed for audit.

Old Business

Warren County History book: Cyndi reported that Antioch McGregor College included the HAC press release in the newsletter for Southern Ohio Council for Higher Education and they will be ordering copies of the book to sell at their writers workshop conference. It was agreed that Antioch's wholesale price is \$20.

The Miami Valley Cable Connection took our book to the Springboro cable access show and they are considering doing a show on the book. HAC will be notified when the show will air.

Cyndi will be attending some of Waynesville's "Second Saturday Stroll" at which time she will be signing the Warren County History Book. This event is from May through September.

Harriet stated that if an organization depletes their supply of books, they will pay the wholesale cost of \$20 for additional copies.

Ruth reported that the publisher sold \$23,274 in advertising, of which HAC will receive 8% or \$1,862 by the end of the month.

HAC received a thank you letter from the Waynesville schools and Salem Township library.

2011 Civil War events: HAC has a quote from Cox Publishing for 30,000 rack cards, full color, two sided and delivery for \$1,093.80. Liz made a motion for Ruth to sign-off approval on this quote; second by Steve. Motion approved. The Warren County CVB TAAG grant will pay \$500 of this cost. Vicky to contact Rosalie Yokum at Springboro, Sheri Federle at Mason and Linda Swartzel at the Mary L. Cook Library regarding their involvement on this project.

Passport: The Passport was discussed with several changes. Vicky to bring a revised copy for approval to the April meeting.

By-Laws: The revised by-laws were distributed to all and after discussion, Vicky made a motion to approve them as written; second by Harriet. Motion approved. Liz and Harriet were thanked for their efforts to revise the by-laws.

Pull-up banner: Cyndi displayed a design for this banner but she needs photos of the Quaker Heritage Center. She will add Springboro and Mason to the design. Harriet made a motion to accept the design with changes; second by Vicky. Motion carried. This banner can be used by any member for display at events.

Web site migration: This should happen within the next week. This move will give us actual HAC email addresses.

Mini-grants: We will use the grant application for Lebanon Citizens National Bank as a guide with revisions for HAC. Several questions remain unanswered: Application deadline; number of times a member can apply; minimum/maximum amount; use. Vicky and Jan will be comprised the committee for revising the grant form.

New Business

Introduction to Public History/Wilmington College: Ruth stated her students will start next week on their new intern assignments for the second session. This project will be from March 23 to April 30. Dolly to bring a copy of the intern application for Wright State to the April meeting.

Other Business

Lecture series for Civil War 150: Cyndi, Linda Morgan and Jan will be on this committee. Dolly made a motion to permit this committee to start in mid-May on these lectures to start in the spring of 2011; second by Liz. Motion carried.

Announcements:

OAHSM Region 8 meeting is Saturday, March 27 at Wilmington College. Sign-in is at 9:00 am.

Warren County Historical Society is having a tea party mystery train on April 10 and 11 and an antique consignment auction on May 22.

Museum at the Friends Home's ladies tea is May 15. The museum's tenth anniversary party is March 20 from 3-5 pm. The book club at the MFH is having a lecture on the constitution on May 4.

Greater Loveland Historical Society is having a benefit auction on April 30 at 6 pm.

Warren County Genealogical Society has completed the 2009 obituary index and selling it for \$25.

Quaker Heritage Center is hosting "New Harmonies" from the Smithsonian traveling exhibit and is the first of only 8 Ohio sites to host this exhibit.

Fort Ancient is no longer being operated by the Ohio Historical Society. The Dayton Society of Natural History is now their partner. An open house is planned for May 6 and their 20th year celebration is June 12-13. Wright State will do an archeology dig at the end of June.

Blanchester Historical Society will host history month for the Clinton County bicentennial with a special open house at each museum in that county.

Harriet made a motion to adjourn the meeting; second by Liz. Motion approved.

The next meeting is Tuesday, April 20 at Glendower in Lebanon.

Minutes respectfully submitted.
Dolly McKeehan