

Heritage Advisory Council Meeting Minutes
Tuesday, November 17, 2009
Quaker Heritage Center, Wilmington

Present: Ruth Dobyms, Charlotte Peek, Lucy McCarren, Steve Sorice, Dolly McKeehan, Cyndi Pauwels, Harriet Foley and Liz Buchanan

Absent: Lois Jestice, Vicky Tappy, Jack Blosser, Terry Easton, Sherri Federle, Jane Richardson, Linda Morgan, and Jan Beller

Ruth called the meeting to order. A change to the October minutes, under New Business and the HAC board, will reflect the addition of the membership and publicity chairs. These positions are not in our by-laws and will be discussed at a later date. Motion by Liz Buchanan to approve the October minutes with changes; second by Steve Sorice.

Membership: Harriet stated that the Warren County Archives would like to join HAC. Steve will send out our dues reminder to members along with a membership application to the Warren County Archives.

Treasurer's report: Lucy reported a balance of \$642.75 and that all members have paid for their extra copies of the Warren County history book. She paid \$882.80 for the 115 books. The treasurer's report has been filed for audit.

Old Business

Warren County History Book: Cyndi reported that we had originally told the publishers HAC would need 250 books and they have ordered that many. HAC will receive 650 books with HAC having 182 for our own income.

The book is at final binding and printing now. Anticipated delivery date is mid-December but the publisher is stating December 25. We can use gift certificates designed by Cyndi for advance sales. Harriet stated she needs 10, Charlotte needs 5. Please let Cyndi know if you need these certificates. A release party for the book will be discussed at the December meeting but items to consider are when and where. No party in December due to the holidays but we'll use the press release only in December. Dolly will pick up extra book marks for the books. Discussion needed on what to do with the book funds.

TAAG Grant: No report from Vicky.

Passport Program: No report from Vicky.

Civil War Project: No report from Linda.

Ohio Humanities Council: Ruth has purchased a set of 3 training CD's for the Past Perfect software. They will be available to any HAC member.

By-Laws: Dolly reviewed past meeting minutes to determine the dates of election for current officers and found none. Liz will check the by-laws to see if we are following them correctly. To be discussed at the December meeting.

New Business

Contact Updates: We will add 513-423-8206 to Lois Jestice's address listing.

Dolly to contact Jack Blosser on status of attending meeting now that Ft. Ancient is under new management.

Need to check contact list for accuracy and any changes.

Everyone to bring a list of venues and plans for the 2010 calendar.

Brain storming ideas for HAC

1. Next fund raiser - what, when, where
2. Book funds - possibly purchase a pull-up banner
3. Other venues for our presence

Announcements:

Harriet stated the Warren County Genealogical Society will have a lecture on the Civil War on November 18 at 7:30 pm at Otterbein.

Steve stated Harveysburg would have a fishing tournament in June.

Franklin is having a costumed 1800's tea put on by the Franklin Junior Historical Society on December 13 from 1:30 to 2:30. Tickets are \$10. Franklin's 2009 Christmas ornament is \$6.

Museum at the Friends Home is working with the Waynesville Historical Preservation Board to design and print a new walking tour brochure. The MFH will have a holiday open house on Saturday and Sunday December 5 & 6 from 1-4. The dulcimer players will perform on Sunday from 2-4 pm.

Next meeting: Tuesday, December 15 at 10:00 am, Warren County Historical Society, Glendower House, Lebanon.

Minutes respectfully submitted.
Dolly McKeehan