

Heritage Advisory Council Meeting Minutes  
Tuesday, October 20, 2009  
Greater Loveland Historical Society

**Present:** Jan Beller, presiding, Cyndi Pauwels, Dolly McKeehan, Steve Sorice, Lucy McCarren, Harriet Foley and Linda Morgan

**Absent:** Ruth Dobyns, Charlotte Peek, Lois Jestice, Vicky Tappy, Jack Blosser, Liz Buchanan, Terry Easton, Sherri Federle, Jane Richardson

Jan called the meeting to order. The September meeting minutes were approved as written.

**Treasurer's report:** Lucy reported a payment of \$75 from Becky Hall for 10 Warren Co. history books for Springboro, which brought the October balance to \$717.75. The October treasurer's report was approved as written. Lucy stated that the Museum at the Friends Home has paid \$150 for their books and Cyndi Pauwels paid for 14 books for her personal use. These two credits will be shown on the November report.

**Old Business**

**Warren County History Book:** Cyndi reported that Harveysburg and Lebanon have not yet paid for their extra books. Motion was made to set the deadline for payment and submitting the order for Friday, Oct. 23. Checks paid to Historical Publishing Network. 1st motion - Linda Morgan; 2nd motion - Steve Sorice. Motion carried. Cyndi will email Vicky regarding this motion. Cyndi and Lucy to meet to place the order. The gift list for donated books from HAC currently stands at 19. Books are to be delivered to MFH and distribution from there. Dolly to maintain spread sheet on distribution and payment. Discussion regarding a release party and press release are to be discussed at the November meeting. Cyndi to put an announcement on the HAC website.

**TAAG Grant:** The Warren County CVB TAAG grant for the Civil War rack card and poster has been submitted by Vicky Tappy. Short tag lines for each site on the rack card are due by the December meeting.

**Passport Program:** Several questions were raised. What is the reformatting Vicky suggested? What was the amount of the grant? Due to the confusion in the distribution of the Passports, a motion was made that the HAC secretary, or her/his designee, would be the distributor for all future HAC materials, printed and/or published. 1st motion - Steve Sorice; 2nd motion - Harriet Foley. Motion carried.

**2011 Civil War Sesquicentennial:** Linda distributed an email she received from Jackie Barton, coordinator for Civil War exhibits for the Ohio Historical Society. The OHS Civil War 150 website is at [www.ohiocivilwar150.org](http://www.ohiocivilwar150.org) and can be used for submitting a calendar event, coordinating events with others and a vehicle to promote your events.

**Ohio Humanities Council:** No action taken.

## **New Business**

**HAC Board:** The current HAC board positions are as follows: President - Ruth Dobyns; Vice President - Jan Beller; Treasurer - Lucy McCarren and Secretary - Dolly McKeehan. Some discussion was made regarding terms for board members and when the last election took place. It was discussed to ammend the by-laws for officer duties. No action taken but will be discussed at the November meeting. Dolly will have copies of the by-laws at the November meeting but members are asked to review their copy prior to the meeting.

**Announcements:** Steve Sorice is considering running for county commissioner.

Museum at the Friends Home will have their annual ghostly history walking tours during October. New this year will be the addition of a ghost hunters class conducted by a paranormal research group.

Franklin will be doing their cemetery walks in October. Their Christmas ornament this year is St. Mary's Church.

Dolly to pick-up the bookmarks from WCHS and bring them to the November meeting.

**Next meeting:** November 17, 10:00 a.m. Quaker Heritage Center, Wilmington

Respectfully submitted,  
Dolly McKeehan