

Heritage Advisory Council Meeting Minutes
Tuesday, September 15, 2009
Warren Co. Historical Society

Present: Ruth Dobyns, Chairperson, Jan Beller, Harriet Foley, Liz Buchanan, Lucy McCarren, Dolly McKeehan, Vicky Tappy, Lois Jestice and Jane Richardson

Absent: Linda Morgan, Cyndi Pauwels, Steve Sorice, Terry Easton, Karen Campbell, Sheri Federle and Jack Blosser

Ruth called the meeting to order. As this is the first meeting since the summer break, everyone introduced themselves. Motion was made by Harriet to approve the May 19 minutes with the correction of the word "copy" in the first line of the paragraph "Warren County History Book" - second by Dolly. Minutes approved with the correction.

Treasurer's report: Lucy reported that HAC received Mason's membership fee and she paid Warren Co. Historical Society \$450 for the bookmarks. The balance as of September 15, 2009 is \$642.75. The September treasurer's report was approved as written.

Old Business

Warren County History Book: Cyndi submitted a report that the final draft was sent to the publishers on August 19. It was agreed that the books would be delivered to the Museum at the Friends Home since Dolly will be responsible for keeping track of sales. Each site will pick up their order from the MFH. Cyndi added the book promo to the HAC website. Springboro will purchase 10 copies and Harriet will deliver them to Terry Easton.

Passport Program: It was determined that only a couple of schools received the original Passport Programs last school season and discussion was made on use for the 2010 school year. Vicky suggested the Passports be reformatted and put on the HAC website. She also suggested we send them to the Boy and Girl Scouts. It might be possible to reformat it for the October meeting. Vicky to bring a sample of the format for email. It was agreed to drop the prize and timetable.

Bookmarks: Vicky has plenty of posters and bookmarks for anyone needing additional copies.

2011 Civil War Sesquicentennial Exhibit Project: With Linda's absence, this item was tabled until the October meeting.

Commissioners Meeting: Ruth and Steve attended this meeting where she gave the commissioners a packet of information on HAC to make them aware of our mission. Ruth felt we would receive no positive feedback from the commissioners.

Ohio Humanities Council: It was agreed HAC would need a Past Perfect training CD for the group. Ruth is to talk with Frank Dunkle on this issue.

New Business

Warren County CVB: The Warren Co. CVB TAAG grant is due by October 9. Group approved doing a Civil War bookmark but using a larger 1/3 page size and a tag line for each site. Each member will come to the October meeting with their tag line for the bookmark. Graphics will be needed. Vicky to handle the grant paperwork.

Announcements, Upcoming Events:

Warren County Historical Society - "Let's Advertise" exhibit of 19th century advertising cards. Post office remodeling project with room available for rent at \$450, including tables and chairs.

Harveysburg - Lucy reported that Steve has had extensive shoulder surgery. The Black School's open house is September 20.

Loveland - WW II project with photos of veterans. Data base entry project.

Warren County Genealogical Society - Crosson Cemetery tombstone restoration workshop on September 26. \$35 includes brunch.

Franklin - Spirits of Franklin cemetery walks on Oct. 24, 25, 26, 28.

Quaker Heritage Center - Three new interns doing 1927 Asia doll exchange and research on the Walfal family.

Museum at the Friends Home - Ghostly History Walking Tours start Oct. 14 going every Wednesday, Friday and Saturday through Oct. 31.

Next meeting: October 20; Greater Loveland Historical Society

Respectfully submitted,
Dolly McKeenan