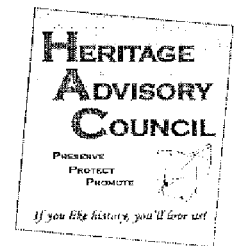


Heritage Advisory Council Meeting Minutes
Tuesday, May 19, 2009
Carlisle Historical Society



Present: Ruth Dobyns, Chairperson, Jan Beller, Stephan Sorice, Liz Buchanan, Lucy McCarren, Charlotte Peek, Terry Easton, Lois Jestice, Harriet Foley, Linda Morgan, Cyndi Pauwels

Absent: Vicky Tappy, Jack Blosser, Dolly McKeehan, Kay Fisher

Ruth Dobyns called the meeting to order. Dolly could not attend, so Ruth asked for a volunteer to take minutes – Jan Beller volunteered. Dolly apologized for not getting the minutes from last meeting out to members.

Membership

Ruth reported that Mason Historical Society plans to join; Clinton County Historical Society and Mary L. Cook Public Library will not renew and Springboro Historical Society is still undecided. However, all will be left on the contact list, but non-paying groups will not receive the “perks”.

Treasurer Report

Lucy McCarren had no formal report due to technical difficulties.

Old Business

Warren County History Book – Cyndi reported the lay out should be with the copy editor and Cyndi expects to be able to begin proofing (with help of Harriet Foley) early next week. We should still be getting the copies by fall. There was some discussion about the number of books for school libraries and who would receive the book as a gift. Cyndi will work on the list & revise. The number going to individual members has been reduced to 36 so far.

Bookmark Project Update – In Vicky’s absence, Ruth reported that she had seen the revisions that were suggested last month and made preliminary approval. We had hoped to see the revision today.

Passport Program & Prizes – There was some discussion about whether or not school children had received the Passport Program, since no one has seen one in their museums. The last report was that they had been delivered to schools. Individual members agreed to check with their respective schools and pick them up for distribution if they were not in the hands of children. Several prizes for a drawing were presented. Cyndi & Linda Morgan agree to assess names if enough were turned in for a drawing.

2011 Civil War Sesquicentennial Exhibit Project – Linda Morgan reported she had contacted Norman Neal of Loveland regarding the project. No action has been taken. Each group should continue to make their own plans. Ruth distributed a press release from the State. A survey was done across the state regarding what individual institutions had or their level of interest. There is a brief summary in the May/June *Local Historian*.

Warren County Commissioners Meeting – Steve Sorice reported he and Ruth will be meeting with the commissioners June 9. He still needs budgets and a wish list from each member Historical Society. He is willing to pick them up by June 3 if you call him when it is ready.

Ohio Humanities Council Grant for PastPerfect training CDs – Jan Beller reported she had not received an answer to her e-mail regarding what approach to take with the OHC. Ruth said the Quaker Heritage Center had

gotten money for PastPerfect and would find her paper work. Cyndi will write some brief proposal when she sees Ruth's application. Four of the members now have PastPerfect.

2009/2010 Meeting Schedule – Ruth distributed the schedule for HAC meetings beginning in September 2009.

Sharing of Events from individual members

- Springboro cemetery workshop is full with 35 participants.
- Linda Morgan reported a successful Tea Party at Quaker Heights Care Center.
- Liz reported the Franklin Historical Soc. is having a coin appraisal August 1.
- Steve passed out information regarding a special event at Ft. Ancient June 13,14.
- Lucy McCarron is receiving a Life Achievement Award.
- Jan told about the WWII project Loveland is starting – collecting information about over 300 WWII Loveland Area veterans.

Next meeting: September 15; Warren County Historical Society, Lebanon

Respectfully submitted,

Jan Beller, secretary pro tem