

Heritage Advisory Council
November 18, 2008 minutes

Present: Liz Buchanan, Franklin Historical Society; Harriet Foley, Loveland Historical Society; Lois Jestice, Carlisle Historical Society; Lucy McCarren, Harveysburg Historical Society; Dolly McKeenan, Museum at the Friends Home; Cyndi Pauwels, Museum at the Friends Home; Jan Beller, Greater Loveland Historical Society; and Terry Easton, Springboro Historical Society.

Guests: Chuck Thompson, Charlotte Peek and Tim Humphries, Carlisle Historical Society.

Reports

Minutes:

Two corrections were made for the October minutes. Under Old Business and the Warren County book project, first line - add visits after the word site. Page 3, third paragraph from the end - change stone lions to cast iron lions. Dolly moved to accept the October minutes with changes. Liz seconded; motion carried.

Treasurer's report:

Lucy stated the report remains the same and did not submit a physical report.

Old Business

Warren County History book project: Cyndi submitted the HAC profile sheet and the publisher has accepted the montage of photos. She has met with John Zimkous and still needs to contact Jack Blosser at Ft. Ancient. Springboro will be done if they choose to participate. Cyndi hopes to have a draft for each member's approval at the December meeting. On hold for the December meeting is inclusion of Morrow, Mason and Oregonia, advertising sales report and number of books each organization can sell.

Passport Program: No report in Vicky Tappy's absence. Jan stated she did not have enough passports to cover all of one grade. She will distribute the passports to the first 130 students to come to her museum. Lois asked if a letter to the teachers went out with the passports. She will check with her school district.

Clinton County Foundation: In Ruth's absence, Jan distributed the first page of the agreement and asked for comments. Lucy and Lois has questions and it was suggested they speak with Ruth regarding them. Changes to the page, as written, were to remove Warren County, Ohio after each Heritage Advisory Council, change the word expect to except in the last sentence of the second paragraph, add the word book after Warren County in line 2 under income section and add consistent with the HAC mission statement after the word group in line 1 of approved expenditures. Due to questions regarding this issue, approval was tabled until the December meeting.

Civil War Sesquicentennial project: Jan asked if anyone was interested in serving on this committee with Linda Morgan and Vicky Tappy. No volunteers. No report in Vicky and Linda's absence.

Bulk purchasing: No report. Jan stated she has flip-top storage boxes for anyone needing this type of archival box. Please call Jan if interested.

New Business

2009 Meeting Dates:

January -

February - Quaker Heritage Center, Wilmington

March -

April - Museum at the Friends Home, Waynesville

May - Carlisle Historical Society

Changing the meeting day/time to Tuesday mornings was discussed. This item was tabled until the December meeting.

Announcements, Upcoming Events

Dolly discussed OAHSM and HAC members joining. The Museum at the Friends Home will host the 2009 Region 8 meeting in March and it is hoped that all members attend. The museum will be decorated and open for Waynesville's Christmas in the Village, Dec. 6 & 7 from 1-4 pm.

Lois reported that the two Indian children in the passport program were made by Elza Abraham, who worked at the Middletown post office for 40 years and was in Boy Scouting for 60 years.

Terry discussed Springboro's Christmas Festival on Nov. 22 & 23. Their historical society sponsors this event and this will be their last year to do so. The museum is open and will be remodeled soon after.

Harriet stated Franklin's Christmas Festival is December 1 from 4-10 pm.

Lucy stated Harveysburg has a great day for their historical marker dedication.

Harriet made the motion to adjourn. Cyndi seconded. Motion carried.

Next meeting: 1:30 pm, Tuesday, December 16 at Quaker Heritage Center, Wilmington.