

Heritage Advisory Council  
Meeting Minutes  
January 16, 2007

Present: Steve Sorice, Lucy McCarren, Jack Blosser, Harriet Foley, Liz Buchanan, Cyndi Pauwels, Dolly McKeehan and Shirley Ray

Agenda topics:

Shirley distributed copies of our by-laws. No significant changes. Steve made motion to accept, Jack second. Motion carried.

Financial report presented by Lucy. \$383.28 in our account. Franklin, Warren County Genealogical Society, Museum at the Friends Home and Harveysburg have paid dues.

Shirley reported we received a matching grant for brochures from the Warren County CVB. Will pay for publication, not distribution. This brochure must carry the WCCVB logo on it.

Cyndi showed a preliminary web-site layout. She will need \$50 for the domain name fee. Liz made motion to pay this, Steve second. Our web-site address will be: [heritageadvisorycouncil.org](http://heritageadvisorycouncil.org) Submit your data to Cyndi via e-mail address: [GeoTechgurus.com](mailto:GeoTechgurus.com)

If any member does not have a web-site, Cyndi will have a page link for their information on the HAC web-site or she will link to any member's web-site. This will give smaller members who have no web presence a link for free. Add map/directions on web-site.

Steve will keep a physical copy of membership forms. Shirley will keep a back-up copy. Steve to make phone calls to other non-members for interest in membership.

Shirley stated she did not ask the county commissioners for money this year. She would like to design a project funding form. She'd like to present the commissioners with HAC information about who/what we are in the county prior to asking for funding. Use the educational and/or preservation angle.

Shirley suggested a exhibit project for OAHSM meetings and use other site's events. Re: June 9 & 10 Ft. Ancient Celebration (11 am - 7 pm Sat., Noon - 6 pm Sun.) Include photos of each member site, brochures, map of county with site as take-away. Needs to be easy to transport and set-up. Future power-point presentation - Shirley to work on this.

Check out price of large laminator - industrial quality.

2008 Chautauqua in Lebanon. Living history tent program in evening. Each historian has nightly program and is free to do community programs at no cost to community.

Heritage Triangle - Shirley to try to invite to February meeting along with Margaret Drexell.

Our next HAC meeting is Feb. 20 at 2:00 p.m. at the Museum at the Friends Home in Waynesville.

Minutes submitted by Dolly McKeehan.