

Minutes of the Fort LeBoeuf Historical Society General Meeting

November 17, 2016

The meeting was held at Sugar 'N Spice and was our annual dinner meeting.

The meeting was called to order by President, Judy Nelson.

She indicated that we had received a donation of \$500 from the Waterford Lions Club.

Marilyn Stubbe has agreed to be the co-coordinator of the Judson House along with Marsha.

It is necessary to have photos made of all of our artifacts and each room in the buildings for insurance purposes. These will also be used when we start our scanning program. John Chizmar is willing to take on this project. A motion was made by Sandy and seconded by Marilyn and carried that we allow John to begin this project.

A motion was made that any repairs that are under \$1000 need to be brought to the Board for approval. If the Board approves, it will not have to be brought before the general membership. Anything over \$1000 will have to have the approval of the general membership. This will prevent having to wait for a lengthy period of time for small repairs to be completed. A motion was made by Kathy, seconded by Zona and carried.

Colonial Christmas will be \$5.00. It will include a room featuring Sandy Ward's Santa and nutcracker collection, another room transformed into a winter wonderland and a music room at the Eagle. The third floor is also decorated with trees. The Judson House has been decorated by the Waterford Garden Club and is featuring our new gift shop, the TeaPot Room. They will have mulled cider and cookies and music throughout

the day. The museum has been decorated in the period and will have music. As always, help is needed.

One of the Board members brought up the subject of changing the by-laws in regard to the length of time a member can serve. We will discuss this at the January meeting.

Officer for 2017 were installed:

President: Judy Nelson

Vice President-Jim Edwards

Treasurer-Kathy Williams

Secretary-Rita Russell

Corresponding Secretary-Zona Miller

Co-coordinator of the Judson House-Marsha Strohmeyer and Marilyn Stubbe

Co-coordinator of the Museum-Jim Edwards and Jack Matay

Coordinator of the Library, genealogy and scanning-Heidi Longstreet

Coordinator of the Eagle-Kathy Williams

Meeting adjourned.

Respectfully submitted,

Rita Russell, Secretary