

## Minutes of the Fort LeBoeuf Historical Society

April 27,2017

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

The members recited the Pledge of Allegiance.

There were no minutes of the March meeting.

There was no Treasurer's report due to a power outage and no access to the report.

A program was presented by Erica from Mercyhurst who indicated that our native Indian display was very accurate.

Judson House-we are waiting to get a quote for the steps from the sidewalk to the street.

Museum-we are looking for ground cover for the bank going down to the creek.

Eagle-there continues to be a problem with toilet on the second floor. We are working on getting accessions in order in that building and getting all paperwork in order so that it can be scanned. There are years worth of paperwork that need to be placed in order and then need to be categorized before we can even start the scanning process. Any volunteers?

Waterford Days-Kathy indicated that things are moving along. We continue to get crafter applications in slowly. All entertainment is booked.

Teaching Garden-this has become a slow process, but is still being worked on.

Pierogi Dinner-will be held on April 29<sup>th</sup> at the American Legion as a Fundraiser for the Historical Society. A big thanks to Joanne Lenart-

Weary and her committee for all the time and effort they have put into this so far. Please support it if you can.

Amazing History Race will be held in conjunction with Corry and Union City Historical Society's on October 14<sup>th</sup> and 15<sup>th</sup>. More info to follow.

John Hornaman is undergoing his stem cell treatments and hopes all goes well and that he will be back in July. Rita Russell had an emergency appendectomy and is doing well.

We are going to convert some of the rooms on the 3rd floor of the Eagle into mini museums covering our schools, Waterford Days, Porter Park, and the lake area and one of the rooms will feature the Town of Waterford. We have placed the Allgeier chairs in a semi-circle at one end and placed an instrument on one of the chairs. We are looking for additional instruments and music stands for the other chairs. They do not need to be working instruments. We will place a sign that says the orchestra is out for intermission. If you have anything to donate please let us know.

The Board has been discussing the need for security around the campus. We are looking into the cost of security camera's, smoke and carbon monoxide detector and emergency lighting for the Museum and Judson House. Camera's would be for inside and outside installation.

Discussion was held re: amending the by-laws to remove the sentence ``officers shall serve no more than four (4) consecutive terms in the same office."

Heidi has begun putting accessions in the computer. We are looking for members who would like to take an inventory.

Judy, Jim and Rita attended a meeting re: the George Washington Trail. We need to meet with the representative from Venango and Crawford Counties re: our area.

We would like to have a concert or movie on the lawn behind the Judson House this summer. Motion made by Zona, seconded by Jim and carried.

We have the opportunity to send a member to a seminar re: cleaning tombstones. It would cost \$90 which the Historical Society would pay. Ed Pfadt is willing to attend. A motion was made by Zona and seconded by Jim and carried.

Judy had sent letters requesting some assistance with the back porch project at the Judson House and the teaching garden. We received \$2,000 from the American Legion for the porch and \$1,000 for the garden. The Lions Club is sending a check for \$2,000 for the garden and will review the request for the porch at the end of the month.

A motion to adjourn was made by Zona and seconded by Jim and carried.

Respectfully submitted,

Rita Russell, Secretary-based on notes received