

## Minutes of the Fort LeBoeuf Historical Society General Meeting

September 27, 2018

The meeting was called to order by Vice-president, Jim Edwards. All those in attendance recited the Pledge of Allegiance.

Rita Russell read the minutes of the June meeting. They were approved as read. There was no meeting in July, and the picnic was held in August, so there were no minutes from those months.

Jim indicated that the railing has been installed leading to the street outside the Judson House.

Judson House-Marsha indicated that a tour is scheduled for this week. The Witches Tea has been cancelled. Sandy indicated that she talked to Bruce Kunkle and he is to start work on the back porch on October 8<sup>th</sup>. All items will need to be removed from that area prior to that date. Marilyn indicated that they will be holding teas at the Judson House from 1 to 3 on Sunday's in October.

Museum-Jim indicated that he had a visitor who was mapping Lafayette's trail. He came with a representative from the Watson-Curtze Museum. A car group from Ohio is planning on visiting on October 6<sup>th</sup>. The forge is running. They held a 2-day class and hope to hold another class in October. Jim, Patrick Jenks and Leon Briggs attended the Washington Trail Summit in Cranberry, PA. They took invitations for our 265<sup>th</sup> Trail to a Nation event which will be held on December 15<sup>th</sup>.

A new member, Erica Engels, was introduced.

Kathy indicated that we made a profit of \$600 from the Escape Room.

Eagle Hotel-Kathy indicated that the sink in the lady's restroom needs repair. The vanity will be replaced, and new fixtures installed. We also

need to have someone look at the venting of the toilet on the second floor. We cannot use that toilet since fumes go into the first floor.

A motion was made by Ken that we stop having paranormal activities or anything to do with ghosts and not relating to history to take place at the campus. Nancy asked how much we make from this. Kathy gave her the figures from August which was \$675. Jack Mattay asked what the objection was. Marilyn indicated she felt it went against the Bible. Marilyn seconded the motion. The motion was carried with 4 opposed.

Ed indicated that the Golf Outing went well for the first year. We made a profit of about \$1500. We have already reserved the date for August 11<sup>th</sup>, 2019.

Cemetery class-Ed indicated that no one attended the one on September 22<sup>nd</sup>. He will do one more on October 6<sup>th</sup>. Cost is \$25.

Waterford Days-Kathy is looking for someone to run it next year.

Financial Statement-The new balance in the general fund is \$38,255.25. The balance in reserved savings is \$41,215.80. Norm had some questions re: the Waterford Days account, which Kathy explained. The account will be placed for audit.

Façade grant-Kathy indicated that Mike got one to take care of his sidewalk and we got one to take care of painting the windows at the Eagle.

Ken asked about the floor in the kitchen at the Eagle. Kathy indicated she was unaware of a problem, and she would talk to Mike about it.

Nominations of officers:

President: Sandy Williams

Judy Nelson

Vice-President: Patrick Jenks

Ken Lewis

Secretary: Andrea Simcheck

Treasurer: Susan Greider

Corresponding Secretary: Marsha Strohmeyer

A motion to adjourn was made by Audrey and seconded by John.

Meeting adjourned.

Respectfully submitted.

Rita Russell, Secretary