

Minute of the September 24, 2020 General Meeting of the
Fort LeBoeuf Historical Society

President, Judy Nelson called the meeting to order. This was held as a Zoom meeting, with some members in attendance.

Rita Russell read the minutes of the August 27th meeting.

Cathy Krall read the treasurer's report. It was placed for audit.

The Museum continues to have visitors. An exterior is being built with donations. The Primitive Weekend that was held went well and brought visitors to the campus. It will probably be an annual event. The forge continues to operate and offer classes.

Judson House-the kitchen flooring has been installed. This was donated by Kathy Williams. Gene Woznicki painted the trim and Marsha Strohmeyer made new curtains for throughout the Judson House. A big thanks to all. Heidi has also had several ghost hunting groups. Joanne Weary will measure, get a price and order the blinds for the windows.

Eagle Hotel-Dick Arthur has agreed to be the co-coordinator. He will be responsible for the 2nd and 3rd floors, including tours. He will be reconfiguring the rooms to the period of the Eagle. He will be reporting to the Board on his findings on the organs and items which are being deaccessioned from the Hagen History Center. He will advise the general membership in October. Thanks to the Boy Scouts of Troop 58 who moved items that were stored at the Eagle, to the Center. We will be able to start scanning them and store them digitally. We are still working on a grant to fix the chimneys at the Eagle to repair the loose stones and mortar. Escape room furniture will be removed. There will no longer be a spare key available for the second-floor doors. If you need a key, contact Dick Arthur, Jim or Judy. The Board agreed to send a letter to Rosalee to see if she wanted her table returned or sold.

FLB center-Kathy has submitted paperwork for a grant to install bathrooms at the center. We are working with Jesse Fiske on this. A recommendation was made by the Board that we purchase laminate flooring for the classroom that will cost approx. \$550. Cindy K made a motion that we purchase the flooring. Cathy K. seconded it. Motion carried.

For the next 3-4 weekends there will be a large household sale in the large room at the center. It is being held by Pam and Greg Waite. They will pay us a % of the sale. Hours are Friday 12-6. Sat 10-6 and Sun 12-6.

Washington Park-Potting shed has been installed. A non-matching grant of \$5300 from Ronald McDonald Charities paid for this. Cindy applied for this. The garden did well. Don Pearce has done a great job giving tours of the park and garden.

Colonial Christmas-Cindy is chairing. The theme is Joy to the World. Dates are December 4-5-6.

We will again be selling wreaths for \$28. Let Judy Nelson know if you want one.

Witches Tea is cancelled for this year. Jim, Heidi and Kathy are trying to think of something to do.

Keiser Eye Care donate 2 plexiglass shields. One is being used on the counter at the Judson House and the other on the Eagle Gift Shop Counter.

A discussion was held re: cutting down a tree at the back of the Eagle or having security camera's installed. We are having problems with stones being thrown through the original glass panes on the second floor of the Eagle. Due to finances this year the Board will discuss the cost and decide what needs to be done.

Boscov's Friend's Helping Friends Day is a 2-day event this year. October 14 and 15. Rather than purchasing a coupon, you just need to mention the FLB Historical Society and we will get 5% of your purchase. Good in the store or on-line.

Slate of officers:

President: Jim Edwards

Cindy Kreider

Vice-President: Don Pearce

Dick Arthur

Treasurer: Kathy Williams

Secretary: Cherri Engell

You cannot vote if you are not a current member by October 19. If you renew your membership now it is good through 2021.

A recommendation was made that run virtual tip boards. Kathy explained. Jim made a motion, John seconded. Motion carried.

A recommendation was made that we sell the credenza on the second floor of the Eagle and use the money to make the rooms more in keeping with the period of the Eagle. Motion was made by Jim, seconded by John and carried.

Cindy Kreider is putting together a Historical Society Calendar. She will pay for everything upfront. It will be available if the Gift Shops and the Museum.

Because of the high cost of insurance, we are meeting with several agents to make sure we are getting the best deal.

A motion to adjourn was made by Cathy and seconded Cindy.

Meeting adjourned.

Respectfully submitted,

Rita Russell

Secretary