

Minutes of the October 22,2020 General Meeting of the  
Fort LeBoeuf Historical Society

The meeting was again held as a Zoom meeting with some members attending in person.

President, Judy Nelson called the meeting to order.

The Pledge of Allegiance was recited.

Rita Russell read the minutes of the September 24<sup>th</sup> meeting. They were approved as read.

Cathy Krall read the treasurers report. It was placed for Audit.

Judy indicated that we had Steve Martin the local State Farm Agent meet with us to provide an additional insurance quote. He proposed several options. We will get back to him at the November Board Meeting.

The Museum continues to be busy with classes and the forge will continue to run as long as the weather permits.

The Judson House has been giving tours and cleaning.

They had a visit from the head of the Franklin, PA Music Museum to determine the value of the 2 organs at the Judson House. The small one was produced in the 1700's and needs tuning but is playing with help from Heidi.

Dick Arthur and Heidi went to the deaccessioning of items at the Hagen History Center at which time Heidi found a typewriter, a small rocking horse and some other items to add to the collection. Dick is cleaning up the wooden items so they can be placed on display.

Dick Arthur is going to work to make the second and third floor of the Eagle into a true history of the area. He will start with the second floor,

and have each room tell a specific story. He was told that the organs that we have in the Eagle are just furniture. When money is available to get heat and air to the 3<sup>rd</sup> floor work will be done there.

Washington Park and the Teaching Garden are basically shut down for the winter season. Water has been shut off.

The FLB Center is continuing to host a household sale. In lieu of rent they are paying us 10% of the total sales. We did purchase shelving that they had that we needed, plus commercial sized Christmas decorations and a Jenn-Air grill that we can use for events for the Historical Society. Jesse Fiske gave us an estimate of \$13,000 to build a single, ADA compliant bathroom. We will need to earn the money to pay for the money to match any grant we receive. ½ of the golf outing money is designated for this.

There will be no Witches Tea this year.

The Museum and Judson House are hosting the Haunted Trail at Fort LeBoeuf on October 31 from 4-8. This is a free event.

We are again taking orders for wreaths. \$28. Contact Judy.

We are selling tickets on a tip board to benefit the FLB center. See Kathy Williams or anyone at the Gift Shop. \$10 a tip.

We purchased a machine to enable us to print our own t-shirts.

Cindy is working on a calendar. She will advise when it is ready.

We received a letter from Rosalee Holzer indicating that the dining room set that was in the room at the Eagle can be sold. She would like the proceeds to go to the Judson House.

Rita presented the slate of officers:

President: Jim Edwards

Vice-President: Don Pearce

Recording Secretary-Heidi Longstreet

Treasurer-Kathy Williams

Corresponding Secretary-Patrick Jenks

We voted on each individual on a separate basis and each were elected to office. They are the new officers for 2021.

The Board made a motion that we suspend Colonial Christmas for this year. A motion was made by Rita and seconded by Dick and carried.

Our next meeting is the Holiday Happenings at Sugar 'n Spice on November 19 at 6 PM. We are limited to 25 people. We will install officers at that meeting.

Judy thanked everyone for their help during her time as President.

A motion to adjourn was made by Cathy K and seconded by Jim.

Meeting adjourned.

Respectfully submitted,

Rita Russell, Secretary