

Minutes of the Fort LeBoeuf Historical Society General Meeting

April 26, 2018

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

Kathy Williams read the minutes for the March meeting and they were approved as read.

Kathy Williams presented the financial report. There is \$40,462.12 in the General Fund. It will be left for audit.

Building reports-All buildings reported being ready for the opening week-end.

Waterford Days-Kathy indicated the things are moving along. Gene asked for tents for the Car Show in the Park.

Ed reported that the Golf Outing would be August 11th. Tomb Stone cleaning has been moved to Sunday, May 20th from 2-5 p.m.

Windows in the buildings will be cleaned on April 30th.

A motion was made by Kathy and seconded by Gene that we would make our decision re: the printing of Herb Walden's book after JoAnne is done editing it.

A motion was made by Ed and seconded by Susan to participate in Boscov's fundraiser. We would obtain 300 passes to be sold at \$5.00 each. Kathy was going to contact Boscov's to determine if they could be redeemable on October 11th.

Marilyn gave her report from Erie Yesterday.

Due to Marsha's ability to draw the lucky card we were able to split \$300 from the Pay it Forward from WJET between the Museum and the Judson House.

Leon Briggs is donating several of his designs for a fundraiser for a forge for the Blacksmith Shop.

Motion to adjourn was made by Audrey and seconded by Marilyn.

John then had a fun drawing for everyone to participate in for prized.

Respectfully submitted,

Sandra Williams