

The Minutes of the Fort LeBoeuf Historical Society General Meeting

June 28, 2018

The meeting was called to order by President, Judy Nelson. All those in attendance recited the Pledge of Allegiance.

Rita Russell read the minutes of the May meeting. They were approved as read. A special thanks to Sandy Williams for taking the minutes in her absence.

Kathy Williams presented the Financial Statement. There is \$51,432.19 in the general fund and \$41,134.81 in the reserved saving. It will be placed for audit.

Judson House-it appears we will finally be getting a quote for the floor. Bruce Kunkle has the proper insurance and has worked on historical buildings in Erie County. It was also noted that Jim Edwards carries the proper insurance to work on projects around the campus. Marsha indicated she had received \$500 from the Waterford Lioness and \$50 from the Red Hatter's. A Bake Sale will be held during Waterford Days.

Eagle-Gift Shop is now open. We need to get another quote for electric. The first seemed too high.

Washington Park-waiting for quote to install the water line. The Boro indicated that they would be willing to give us a quote. There have been some plantings done.

Museum-Jim indicated that there had been a meeting of the French Creek Conservancy. The Forge is under construction. It had been suggested that it be named the Old Fort Forge. A motion was made by Joan and seconded by Audrey and carried, that that would be the name.

Waterford Days-Kathy indicated that the number of crafters is up to 79. There will be Book Signings and a Bake Sale at the Judson House. On Saturday there will be animal rescue groups and on Sunday the Tamarack Wildlife Refuge will be behind the Judson House. On Sunday, Walden Taxidermy will have a display at the Museum. There will also be a Food Truck and Coffee Cart outside the Judson House. Also, a horse and carriage ride and pony ride. On Friday evening there will be a paranormal event, led by Heidi Longstreet. They will start with speakers in a tent behind the Judson House and then will be able to go into the buildings.

Golf Outing-Ed indicated that it is August 11th. It will be \$50 a person. We are still looking for sponsors.

Escape room-a timed event-scheduled to be held on September 8th and 9th and September 15th and 16th. This will be held on the 3rd floor of the Eagle.

Just a reminder, there is no regular or Board meeting in July.

Tombstone cleaning-we would like to offer it again. Ed suggested waiting until September 9th.

Moving of the Fort from the Judson House-Norm said he will look into getting a bid from a professional mover.

Gift shop-members will get 10% off any non-consignment items on the first Sunday of each month. If you work at least one shift a month in any gift shop, you would also get the discount.

We are working on having Washington Bucks made up. If you spend \$20 in a gift shop you will get one to be spent on future purchases.

We are going to get copies of a tri-fold showing walking tours of Waterford made up. They will be placed in all Museums.

Erie Yesterday has a free lighted case available. Jim was going to check to see if it was something we could use.

The Board of Directors had a discussion re: the back in parking situation. We felt that as an organization we should remain neutral but support the businesses. A motion was made and then rescinded. No action was taken.

We received quotes for the railings for the steps going from the sidewalk to the street between the Judson House and the Museum. It was decided that we only place a rail on one side for \$1600. This is part of a grant.

We need lots of volunteers for Waterford Days. It would be nice to see some new faces!!!

Marilyn attended Erie Yesterday and brought info back info to the group.

A motion to adjourn was made by Audrey and seconded by Jim.
Meeting adjourned.

Respectfully submitted,

Rita Russell, Secretary

Following the meeting we participated in the White Elephant!!