

Minutes of the Fort LeBoeuf Historical Society General Meeting
January 24, 2019

Meeting called to order by President, Judy Nelson followed by Pledge of Allegiance.

Minutes of the October 25th meeting were read. No changes or objections made to minutes.

Treasurers report - Kathy reported the December 2018 totals and reports have been left for audit. Cathy Krall will give the report next month. A detailed list of expenses was given for the events of the past year as well as a breakdown for the recent George Washington dinner.

Waterford Days - New leadership is needed for this event to continue. Other location options and costs were discussed. Food trucks may be used instead of food vendors.

Kathy stated she would have event forms ready and post the need on social media.

Motion was made by Kathy for Waterford Days to continue if a new chairperson steps forward by February 10th, otherwise there will be no Waterford Days. Motion seconded by Jim. Motion passed.

Adeline's is being rented on a month to month basis for the Eagle Hotel Gift Shop. The building has to be inspected before it can be purchased. A local business Henry's Inspection Services has been contacted to do the inspection for \$300 and will be sponsored in our advertising at no charge due to this reduced price. Jesse Fiske is aware of this and will be helping out. He will also check for mold as that is part of his restorative business.

Motion was made by Audrey to move forward with the inspection and seconded by Trisha. Motion passed.

Co-coordinator positions have been eliminated. We will now have one person at each museum. A Building Committee has been added. Bill Schneider is head of this committee. Another addition is the Historical Community Events Committee lead by JoAnn Weary. Some events are already on the calendar kept by JoAnn. The Pierogi take out sales fundraiser has been changed to April 11th and 12th. Gravestone cleaning class May 19th 1-5 o clock and the Golf Outing August 17th at Union City Country Club. Heidi Longstreet is the head of the Advertising Committee.

Judy clarified negative comments being said about her and the historical society in general involving money. Certain members of the organization have been gossiping against the board while on campus. Judy read the clause from the By-laws in regard to this type of situation. Legal counsel has been contacted with this concern.

Patrick Jenks was sworn in as Vice-President.

Other business: Members were reminded to get their dues in by March 1st. Paid dues will be tracked from now on. Meeting adjourned.

Respectfully submitted,
Andrea Simcheck