

Minutes of the Fort LeBoeuf Historical Society General Meeting  
March 28, 2019

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

Minutes of February 28<sup>th</sup> meeting were read.

Treasurer's report given by Cathy Krall. Questions were asked regarding the financial statement and discussion took place regarding event expenses and profit. Chairpersons of events sometimes use their own money towards an event. Chairpersons are to make detailed list of expenses for events. This will be addressed and discussed further at the next board meeting to include a motion. The financial statement has been left for audit.

Deadline has passed for membership dues. Dues must be current in order to attend meetings and vote.

Judson House - Heidi Longstreet is the new coordinator of the Judson House and will be assisted by Marsha. The house has been cleaned and is ready for opening weekend. Baked goods are still needed for the DAR bake sale for Saturday. Three speakers are scheduled for Saturday to talk about Waterford's history.

There will be a needlework exhibit for their opening on May 4<sup>th</sup> and 5<sup>th</sup>. Marsha needs more items for display.

A lecture, luncheon and tour has been scheduled for Saturday, April 27<sup>th</sup> from 12-2 at the museum. Cost is \$20 limit of 30 guests.

Attorney Sala from Erie will be speaking about Gettysburg. Attendees will receive a forged keychain as a thank you gift for participating. See Heidi for tickets and let her know if you can help with this event.

Sandy still needs help with pierogi sales on Thursday and Friday April 11<sup>th</sup> and 12<sup>th</sup>. Cut off for orders is April 7<sup>th</sup>. Orders will be picked up Friday from Noon – 7pm. Help is available if you cannot pick up your order. This project benefits the Judson House.

Museum – Forge has been open almost every weekend and there is interest in classes with bookings into June. Opening weekend is May 2<sup>nd</sup>. Home schoolers will be touring campus that weekend. Photograph of the forgers and the Lions Club has been taken and will be submitted for their newsletter and to Times News. Patrick is making the sign for the forge to show where the money came from. Leon is making items to raffle off at the Eagle Gift Shop opening this weekend. If Leon uses his own materials, items are sold on consignment. If we purchase the materials, items are raffled off or sold in our gift shops. Four pieces have been completed, 2 for Gift Shop, two for Museum. A new anvil has been purchased with donated funds from French Creek Living Re-enactors.

Eagle Hotel – The Eagle Gift shop is celebrating its grand opening this weekend in the old Adeline building. Members get a 10% discount. Also having Super Souper Tasting

Contest to benefit the gift shop from 1-3 and door prizes each day. Sewing demonstration has been cancelled due to lack of interest. If you would like to help in the gift shop let Judy, Kathy, or Cathy know and a training class will be scheduled.

People are needed to do tours for the Hotel opening in May. Let Kathy Williams know if you can help.

Lowes was contacted and is interested in reducing prices or donating needed materials for the campus. This will be discussed further at next meeting.

Tombstone cleaning class scheduled for Sunday, May 19<sup>th</sup>. See Ed Pfadt if interested. Work will be done on Veteran's graves. Classes are limited / cost is \$25 including supplies.

Waterford Days – Is moving along. Three new chairpeople doing a great job. They are selling 50/50 tickets for the Society. If you would like to sell tickets, see Kelly. Lots of volunteers are needed at the park and campus for Waterford Days. If you can donate hours at the Park, see Kelly. If you can help on campus, register at the Eagle Gift Shop. We are having the Historic Ghost Walk hosted by JoAnn Weary starting at the Information Booth. If you can help with this register at the Eagle Gift shop. More information on this and future events at next meeting.

Steves/Stubbe Memorial Golf Outing is progressing. Individual sponsors are needed. If you donate \$10 you get one chance or \$25 for 3 for a \$100 Visa Gift Card. If your Sponsorship form is in by May 1<sup>st</sup> you get an extra ticket. Foursome registration forms are available now.

Building Committee met March 13<sup>th</sup>. Bill Sneider scheduled another meeting for April. Bill could not attend March meeting but will send a progress report. Committee will be looking into the 3-year Mission Main Street ECGRA grant to be used for exterior work on buildings and at Washington Park. Jesse Fiske will be looking at mortar and stone sections of the Eagle Hotel and the A/C unit cover causing foundation drainage problem. Our 2 prior ECGRA grants have been closed out. One was for Judson House floor, one for George Washington banquet.

Boscov's is again offering the helping with friends program later this year. Rita has agreed to handle this event. Discount tickets sell for \$5 which is all profit. You get additional discount on sale prices and are eligible for a \$100 or \$500 gift card. Let Rita know if you can sell tickets as we have to order them. We made approx \$500 last year. Motion to adjourn made by Jack Mathay, seconded by Rita.

Refreshments and a short movie on the French and Indian war followed.

Respectfully submitted,  
Andrea Simcheck