

## Minutes of the Fort LeBoeuf Historical Society General Meeting

October 25, 2018

The meeting was called to order by President, Judy Nelson.

All those in attendance recited the Pledge of Allegiance.

Due to the large number of new members, everyone introduced themselves.

Rita Russell read the minutes of the September meeting. Ed Pfadt indicated that there was an objection to the minutes. The vote re: the elimination of paranormal activity, Witches Tea or anything to do with ghosts not related to history was invalid, because the vote was not done by roll call vote, or a paper ballot and we had non-members in attendance who may have voted. We will have to reconsider this motion at this meeting. The minutes were passed with this objection.

Financial report. Kathy Williams presented the report. We have \$34,470.39 in the general fund and \$41,238.05 in reserved savings. It will be placed for audit.

Judson House – Marsha indicated that they have been having tea and pie every Sunday afternoon in October. The back-porch repair has been completed. However, now there is cleaning to be completed and some painting to be done. The roof needs to be power washed and sealed to prevent leaks.

Museum – Jim indicated that there is a Blacksmithing Class scheduled.

Eagle – Kathy indicated that Simonian Electric is addressing the final issue with the boiler. Brice Kunkle will look that the floor in the kitchen. The sink and vanity in the lady's restroom needs replaced.

Façade Grant – Mike received one to repair the sidewalk and ramp. The Historical Society received one to have the windows repainted.

Waterford Days – Kathy indicated she is still waiting for some of the 10% vendors to submit their money. We made about \$5,000. Kathy is no longer going to chair this event and is looking for someone to take over the event. If no one steps up by January, we will have to turn it over to the community.

The Historical Society benefits from Waterford Days from the sales at the gift shops, popcorn sales, paranormal rental, bake sale and donations. We made \$3875.

Patrick Jenks made a presentation re: George Washington Trail and provided information re Trail to a Nation which is occurring on December 15<sup>th</sup>.

Rita Russell gave a report re: the coupon sales from Boscov's.

Colonial Christmas as December 1<sup>st</sup> and 2<sup>nd</sup>. If you can help decorate or help that weekend, please let someone know.

The Historical Society is again selling wreaths. If you want one, please let Judy or Rosemary Lugaila know.

Heidi Longstreet indicated that Dave Belmondo from WJET met with her and filmed at the Judson House. He is hoping to come back and do all 3 of his morning segments on Halloween morning. If so, she would like the Judson House to be open that day from 1-8 and offer tours to bring people in.

Judy explained that JoAnne Lenart Weary has worked hard on the Ghost Walks and Judy gave the okay to give them on October 27<sup>th</sup> at 6 and 7:30. They will leave from the museum.

Judy asked Ken if he wished to present his motion re: the paranormal rental again. She did advise him that since we do not actively pursue this, and it is just a rental, we need to be careful about discrimination.

We rent to other groups and we would not be able to rent to any group.

Ken indicated that he would like to make a motion that we allow the History Walks, but not the Paranormal Activity. It was seconded by Marilyn Stubbe. Paper ballots were passed out. All members had to sign their names, and their membership status was verified in order to vote.

Rita read the slate of officers:

President: Judy Nelson  
Sandy Williams  
Vice-President: Patrick Jenks  
Ken Lewis  
Treasurer: Cathy Krall  
Susan Greider

Recording Secretary: Andrea Simcheck

Corresp. Secretary:

After the slate was read and closed all candidates were given a chance to introduce themselves and state why they wanted the office.

Following the introductions, Ken Lewis withdrew, leaving Patrick Jenks as Vice-President.

Paper ballots were passed out for members to vote for President and Treasurer. Again, members needed to sign their names for their vote to count.

Judy indicated that we had been approached about the possibility of purchasing the Adeline's Building. We have become limited in space and it may be an option. Judy outlined the details as she had them. We

would need to have an inspection and need more information before making a final decision, but it is something to consider. There is an apartment on the second floor, which would almost offset the mortgage payment.

Our November meeting is our dinner meeting at Sugar N Spice on 11/15 at 6:00 p.m. No meeting in December.

The new officers for 2019:

President: Judy Nelson

Vice-President: Patrick Jenks

Treasurer: Cathy Krall

Recording Secretary: Andrea Simcheck

Corresponding Secretary: vacant

All officer will be installed in November.

A motion to adjourn was made by Bill Schneider and seconded by Park Russell. Meeting adjourned.

Respectfully submitted.

Rita Russell, Secretary

