

**Delaware County Historical Association Board Meeting
Friday April 13, 2018 10:00am**

Present: Sheila Ayres, Barbara Coleman, Peggy Kearney, Dick Meyer, Kay Parisi-Hampel, Ginny Sanford, Roy Scrimshaw, Mike Wood and Tim Duerden. Minutes taken by Angela Gaffney.

Absent: Tom Kendall

Welcome (back) Sheila Ayres!

I. Review of March 2018 minutes

Ginny makes a motion to accept the minutes as read. Sheila seconds. All in favor.

II. Committee Reports

Collections – no report

Physical Plant – FRH Tim hands out the 4 estimates. Discussion ensued. No one is really in favor of power washing. Oil primer vs latex for the windows. One coat vs two coats. Crawford recommended one coat. Roy makes a motion to hire Volkommer. Mike seconds. More discussion. Should ask for insurance certificate and lead abatement certificate. Vote on motion. All in favor. **Trees** – Tim reports he got an estimate from Asplundh trees for \$2,100 to remove the tree in the cemetery. He signed the contract. **Signs** – Tim reports Deb Fleming stopped by to look at the signs. Suggests replacing the large green one and all the other ones. Will get back to us with ideas and estimate. Tim suggests we look at installing a sign by the tollgate with an arrow pointing toward the entrance. **HVAC** – Tim reports Kiffs has been paid ½ up front for the HVAC system. They were here a few weeks ago doing measurements. **Schoolhouse** – Tim reports the schoolhouse needs a new roof. Got a grant from Santora (\$6,000) and have contacted Leland Stein who has done work for us in the past. Roy reports he has not spoken with Dwayne LaFever yet, will talk next Tuesday.

Programs, Publications & Exhibits – Tim reports: **Maps** - the current exhibit opened a few weeks ago; it was well attended and people have continued to come to see the exhibit. **1918** – Tim and Angela will be doing a program at the Cannon Free library next Wednesday the 18th at 6:30pm on 1918. April is the 100 year anniversary of the library opening and they asked us for a program on what was going on in 1918.

Public Relations – Mike reports DCHA is getting good exposure in Sidney in the Tri Town news and on the radio.

Finance –

As of April 13 we have \$51,713 in our general checking account

The following money that has come in since the last meeting. Investments: TUA-\$5,300; Henderson-\$700; FAM-\$5,123; Santora - \$12,000(\$6,000 for GOE and \$6,000 for the Schoolhouse); Pomeroy Foundation - \$1,060 (this is for a historic marker to be placed outside the bank

Annual Review (Audit) – Tim reports he dropped off the papers to the auditors. Roy says he will talk to them about entering the Debt and Credits in *Quickbooks*.

III. Director's Report

June Bus trip – Thursday, June 17th will go to Locust Grove in Poughkeepsie and lunch at Roundout landing followed by a cruise on the Hudson. Already have 15 people signed up and that is only through posting it on Facebook.

Andrew Mann Inn talk – Tomorrow at 2pm - the owner of the Andrew Mann Inn will do a presentation on how he is restoring and preserving this building.

May 5 - Movie Premiere at 7pm – Tim calls Samantha in to report. Samantha reports: The premiere of *The Coulter Code* is a movie she wrote over last summer. Arthur Pierson filmed it. It is a 50-minute documentary starring local talents Ian Lamont, Ray LaFever and Samantha. Set in 1868 – 1870 and jumps to 2014 when Samantha cracked the code. Tim reports original music score by Brittney Elliot. Samantha reports Arthur is trying to have DVD available to sell as a fundraiser for DCHA.

Civil War Reenactment – June 23 – 24. We are going to have the Hunley Confederate Submarine replica here. They come from South Carolina and it costs \$3,000, we have already raised \$1,000. Hope having this here will also boost attendance/sales.

IV. Old Business

Genealogy workshop – Tim reports Ray conducted the workshop a few weeks ago. 16 people attended. This is a three-year cycle. He will begin the cycle again next year.

Kennaugh talk – Tim reports Mark Kennaugh's Volume 2 on the O & W came out. He did a talk. It was very detailed. 60 people came. Sold a lot of books.

Tax credit workshop – Tim reports yesterday evening had the tax credit workshop. 14 people attended.

V. New Business

Volunteer workday – Tim reports Saturday, April 28th, we will clean up the site and get ready for opening.

Roy asks what happened to the fence. Tim reports wind storm knocked it down.

Next Board Meeting: Friday May 11, 2018 @ 10am

11:06am – Roy makes a motion to adjourn. Sheila seconds. All in favor. Meeting adjourned.