

Delaware County Historical Association Board Meeting
Friday June 15, 2018 10:00am

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

Absent: Sheila Ayres, Peggy Kearney, Tom Kendall

I. Review of May 2018 minutes

Ginny makes a motion to accept the minutes, Roy seconds. All in favor.

II. Committee Reports

Collections – Wildlife removal - Tim reports we had some red squirrels in the attic. Over the last few weeks they were removed and the holes closed up on the outside of the building.

Physical Plant – Tim reports – FRH – painting is finished. Final cost \$16,400, a little more than quoted, but they did some extra work, like painting the outhouse and replacing a few pieces of wood. Mike asks if we want to keep working on the house, the shutters and porch. Dick reports he contacted Timberline shutters and asked for a catalog. They gave a quote of \$800 - \$1,000 per pair per window. They would be wood, all handmade. Dick would like to look at the shutters we have to decide if we want to repair them or get new ones. The hardware would be an extra \$150. We have hardware. Roy knows of a shutter company in Maine, will look for their contact. Mike would be in favor of new shutters. All agree to look at what we have. Dick says we need to discuss the front porch. Tim and Angela do not want the front porch put on. Barbara suggests looking at the Historic Structures Report to see what they recommend. Tim reminds there were two different porches, one small and one larger one that DCHA removed in the 1960s. Mike is in favor of a smaller porch. Kay says it would fit the architecture better. Dick sees the porch as a way to protect the door way. Tim says the question is what is authentic, and is the cost worth it. Roy reports he met with Duane LaFever who looked at the regrading by the Frisbee House. He can fill and regrade this year, not sure when. Dick suggests everyone think about the shutters and porch and we make a decision at the next meeting. **HVAC** – Kiffs completed the installation in the main building. Final cost \$3,300 covered by a grant. **Church** is being painted. Mike asks if they can also clean the gutters. They have replaced the front steps and some other pieces. **Fence** – Pete and the mowing crew will fix the fence this summer.

Programs, Publications & Exhibits – Fire equipment event – this event will be Sunday October 7, 2018. It will be a joint fundraiser for the Delhi Fire Department and DCHA. This is inviting all Fire Departments and open to anyone who has an old fire engine. **Civil War Reenactment** is next weekend. Roy asks if we have raised enough to pay for the Hunley. Tim reports we got donations, sponsors, grants and money from the reenactors. Angela reports we are still looking for donations of cookies and brownies for the bake sale. Mike, Kay, Ginny and Barbara will make something. We also need volunteers for the Gift Shop on Sunday. Barbara can do Sunday 10 – 12 and Roy will check to see if he can do Sunday 12 – 2.

Public Relations – Reporter had article on DCHA, also had a tourism insert a few weeks ago, the cover picture was the reenactment at DCHA, Tim shows insert. Tim

sent give-away tickets to the Sidney radio station. Wyer photos – Tim reports a few of the framed Wyer Photos have been loaned to the County Chamber of Commerce for their new location, Foodworks in the old Andel Inn.

Finance –

As of June 15 we have \$23,134 in our general checking account

Roy reports due to all the work being done a lot more money is going out then has come in. Tim reports he transferred \$10,000 from the savings (building and grounds fund) to the general checking to pay for the work. Have not drawn anything out of FAM yet, will wait until it is needed.

Annual Review (Audit) – Tim reports the audit is done.

O'Connor FY 19 – Tim reports O'Connor has promised \$20,000 in 2019 for GOE.

III. Director's Report

New signs – Deb Fleming is coming next Tuesday to discuss the new signs, including the large one over the gallery. Discussion on sign not being visible in summer due to tree. Roy says he will come and prune the tree.

IV. Old Business

Summer opening – Tim reports opening day went well. Showed the short film on WWI.

Produce, Preserve & Play – Tim reports P3 was a success. Fewer schools and kids, but everyone had a good time.

Dairy Fest – Tim reports: went well, sold books.

Bus trip – Tim reports trip went well. Open to ideas for where to go in the Fall.

V. New Business

CWC grant – Tim reports he has received a grant for a series of concerts by Ira MacIntosh over the next year and a half. This will pay for his performances and DCHA will get a little money too. Tim just needs the secretary signature to approve him signing the contract with the CWC. Mike make a motion to approve Tim to sign contract for the CWC, Kay seconds, all in favor. Barbara signs the resolution.

Next Board Meeting: Friday July13, 2018 @ 10am

11:10am – Mike makes a motion to adjourn. Roy seconds. All in favor. Meeting adjourned.