

Newark Historical Society Board Meeting

April 12, 2022

Present— Colin Adams-Toomey, Kate Kerrane, Carolyn Palo, Carol Smith, Kaitlyn Tanis, Will Webber

Absent—Laura DelPercio, Josh Shannon, Mary Torbey

Called to order: 7:02

Approval of last month's minutes – Theresa
Motion to approve by Will. Seconded by Carol. All in favor.

Treasurer's Report -- Laura see email 4/12.
Carol asked about Mary's stipend. Motion to approve by Will. Seconded by Kaitlyn. All in favor.

Museum update. - Mary/Carol.
See Mary's email 4/12. Deandale recording was Zoom bombed. Jim has cleaned up the recording but the audio may be odd. We may require passwords in the future and may manually check registrants before they're allowed into the room.

Volunteer/Intern Committee –
Reminder to everyone to sign up for dates this year.

Marketing Committee - social media, newsletter, web site, rack cards, advertising, etc. - Josh
Newsletter announcing May 25th meeting, recap of Founder's Day and board member vote.

Special Event Committee - Laura
Next event. May 25th meeting at Newark Senior Center.-Carol will confirm. 6:30 for membership vote and 7 for event. Kate will need to step down next year will finish her term in 2023. Carol is on the board until 2023. We will create both a Google form and a paper ballot. Email for vote will be sent on May 25th and voting will be open for a week. For the in person vote, membership will be verified and cross-checked with event registration.

Bob Thomas presentation: He will do the presentation on his own. We will aim for August 24. 7PM.
Carol will check on room and microphone.

Membership Committee - Kaitlyn
Mary gave her the museum check in sheet. Theresa will send her the most recent membership list and will send list of members who haven't renewed to Carolyn.

Grant Committee
See Wil's email. Will has copied Ken Chilsom on emails. Potential for revenue share with the city. Discover Bank moving to Starr Campus wants to be involved in community. Kate and Colin will get contact information.

Newark Partnership
Carol will try to get involved in the upcoming months.

Disaster Preparedness plan - Laura/Carol
Carolyn will send Kate the documentation she has so far for edits. Theresa will send Kate the documents via email.

Carol's suggestion for Investment policy and fund raiser.
No update until input from Laura.

Proposed E-Bay auction for remaining State Theater seats. See Mary's email 4/12/2022

Minsters Jeweler sign

Carol's brother wants it to display at the cidery. Motion to give sign to her brother. Motion by Kate. Seconded by Colin. All in favor.

University of Delaware Football Yearbook

Not likely to bring traffic to the museum so likely not worth the cost. All in favor of disregarding..

Meeting adjourned: 7:57. Motion by Carol. Second by Kaitlyn. All in favor.