

**Newark Historical Society Board of Directors Meeting
Tuesday, May 9, 2023**

Zoom Link: <https://udel.zoom.us/j/96138717601>

Present: Laura DelPercio, Theresa Hessey, Carolyn Palo, Josh Shannon, Kaitlyn Tanis, Mary Torbey, Will Webber

Absent: Carol Smith

Called to order 7:01PM

April Minutes (Theresa)—Motion to approve by Josh. Seconded by Will. All in favor.

Treasurer's Update (Laura)—5k final accounting. Made a profit of almost \$4600. Motion to approve by Will. Seconded by Carolyn. All in favor.

Museum Update (Mary)—See Mary's email 5/9/2023

Jeff Martindale at the City of Newark has offered us a second display case at the Municipal Building where we could install an exhibit. This second case is larger, and closer to the main entrance. We need a board vote to approve. Potential exhibit on Newark buildings on Historic Register. Motion to approve by Kaitlyn. Seconded by Josh. All in favor.

[Reminder to volunteer to host the Museum](#) (we need someone May 14th)

Mary annual stipend. Motion to approve by Carolyn. Seconded by Will. All in favor.

Event/dates this summer

Kaitlyn has tried unsuccessfully to contact Barry Solan. Wade Catts has given Laura two potential dates—8/17 or 8/24. Mary will check with Senior Center availability.

Friends of School Hill Association (FOSHA) has reached out to see if we would be interested in co-sponsoring their Juneteenth event on Saturday, June 17, 2023, from 2pm to 6pm, at the George Wilson Community Center. FOSHA is requesting that our organization, along with several other local organizations, join with them as partners in sponsoring the event. They do not seek financial or planning assistance. They ask only that we promote the event in our organization and social media and allow FOSHA to list Newark Historical Society on their flyer as a community partner. They want to make this a true city-wide event, inviting everyone to participate. We need a board vote to approve. Motion to approve by Kaitlyn. Seconded by Laura. All in favor.

President's Update (Kaitlyn)

Vote to add new Board Member--Kyle Hitchens is interested in joining the board. He will take over Colin's term which will end in 2024. Motion to approve by Will. Seconded by Laura. All in favor.

Thank you to Theresa, Carolyn, and Kathy for helping Kaitlyn to address all of the thank you letters from the 5K!

Bond Bill Support Letters have been submitted.

New website is not live yet but will be shared when it is. New URL is newarkhistoryde.com

Parking Update from City

Parking waiver for Sundays 2-5 needs to be approved and codified by City Council. Legislation will be drafted to make this permanent.

Kaitlyn and Jeff Martindale will work on revising the lease over the summer.

Communication (Josh)

Kaitlyn will send info to Josh about Guidestar profile seal so that it can be added to the next newsletter that will include the volunteer form and upcoming events. Newsletter should be sent out next week.

Motion to adjourn by Carolyn at 8:07PM. Seconded by Will. All in favor.