

Newark Historical Society Board Meeting

May 10, 2022

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

Absent: Colin Adams-Toomey, Kate Kerrane, Carol Smith, Kaitlyn Tanis

Called to order: 7:04 PM

Approval of last month's minutes – Theresa

Motion to approve by Will. Seconded by Josh. All in favor.

Treasurer's Report- Laura Will email a copy after. Motion to approve report pending one correction to museum collections discretionary. Motion to approve by Josh. Seconded by Will. All in favor.

Museum update. - Mary/Carol

See Mary's email from May 9.

Volunteer/Intern Committee –

Laura will do the 29th. Carolyn will do the 22. Theresa will sign them up.

Marketing Committee -

Newsletter announcing May 25th meeting, synopsis of Founder's Day and board member vote. Josh will send out newsletter. T

Special Event Committee -

Next event. May 25th meeting at Newark Senior Center to vote in board members. All details have been finalized. Meeting first, then event. Mary will send Theresa a list of who is signed up for the event so that she can cross-reference membership list.

Bob Thomas presentation: Wednesday Aug 24th at 7PM. Carol secured room. See her email.

Grant Committee

See Will's emails. Will going to presentation and will send info that he receives.

City is applying for grant through federal government to renovate museum and George Wilson Center. It would be helpful to have more info from the City.

Speakers Committee

Curators tour in July, Bob Thomas in August, Jim Jones—may give scripts for Halloween walking tours to NHS so we can use it as a fundraiser.

Newark Partnership

Carol said she would get involved. Carolyn will try to attend mixer at Newark Senior Center.

Disaster Preparedness plan –

Carolyn sent to Kate but hasn't heard back.

Donation of Colonial-style costumes to Old Swedes Historic Site

We have 4 female and 1 male 18th century-style costumes in our storage area that we do not use. The Old Swedes Historic Site in Wilmington, DE will accept them if the Board votes to donate them. Reasons for donating them:

1. They are costumes made in the 1970s. The styles and fabrics are not period correct.

2. All are very small sizes: approx. size 4 Women's and size 30 Men's
 3. We do not have a regular interpretive program that requires costuming, and Old Swedes does.
- Motion to approve donation by Laura. Seconded by Josh. All in favor.

This is Carolyn's last meeting as president. Board will discuss roles at next meeting.

Recognizing donation from trust-Josh

Relative lives in Florida. Should we name some room for him? If he has family around, we can have a ceremony.

Meeting adjourned—7:49PM Motion by Josh. Seconded Will. All in favor.