

**Newark Historical Society Board of Directors Meeting  
Tuesday, June 13, 2023**

**Zoom Link:** <https://udel.zoom.us/j/93883896089>

Present: Laura DelPercio, Theresa Hessey, Kyle Hitchens, Kaitlyn Tanis, Mary Torbey, Will Webber

Absent: Carolyn Palo, Carol Smith, Josh Shannon

Called to order at 7:03 PM

Official welcome to Kyle

**May Minutes**—Motion to approve by Will. Seconded by Laura. All in favor.

**Treasurer's Update**--Motion to approve by Will. Seconded by Theresa. All in favor.

**Museum Update (Mary)**—see Mary's email from 6/13.

Attendance numbers have been up.

Remember to sign-up as a weekend host! –Need hosts for June 25-July 23

**Special Events**

Juneteenth Event on Saturday, June 17 at 2:00pm—We are co-sponsoring event.

Kaitlyn has not heard back from Barry Solan about event. Wade Catts event will be on August 7<sup>th</sup> at the Senior Center. Mary will confirm with Senior Center on date and time but likely 7-9 PM. Laura was also talk with Jim Jones to confirm a date.

Kaitlyn has reached out to Iron Hill about dining event but not heard back. Laura suggested that we consider a guest bartending event.

**President's Update**

State of the Board

- Carol resigned effective immediately. Mary has offered to serve the rest of her term. Motion to approve by Will. Seconded by Laura. All in favor.
- Carolyn has convinced Ernie Davis to be on the board. Kaitlyn will reach out to him, and we can vote via email.
- New website—Kaitlyn is still working on some details but should be finished later this week.
- July Board Meeting is canceled.
- [Long-Term Plan](#)

**New Business**

Laura had nominated Mary for a prize through the Rotary Club as volunteer of the year and Mary was selected and will be honored in late June.

Motion to adjourn by Mary. Seconded by Will. All in favor. Meeting adjourned 7:52PM