

Newark Historical Society Board Meeting

August 10, 2021

Present: Laura DelPercio, Kate Kerrane, Carolyn Palo, Josh Shannon, Carol Smith, Mary Torbey, Will Webber

Absent: Kaitlyn Tanis, Rob Wilson

Called to order 7:03PM

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

Treasurer's Report – Laura. See Laura's email 8/10/21. Motion to approve by Will. Seconded by Josh. All in favor.

Got disbursement of executor of \$20,600. Laura will email donor with thank you. Missed the date to renew the cd. Interest is minimal. Laura will go to M+T to see what investment options are. Mary said that there may be a specific fund for museums/non-profits to invest in. Community day paid for. Will discuss at next meeting. 11-4 set up by 9:30

Corporation status has been filed has to be processed.

Insurance coverage adheres to lease.

Clarification of museum costs--\$500 annual for exhibit prep and \$100 discretionary fund per month

Museum update. - Mary/Carol—See Mary's email 8/10/21

Museum has been having good attendance, team is working on accessioning of items, made profit at Christmas in July, having book signing/walking tour on Saturday the 14th.

Fundraising Committee

Prints of Main Street building. Gift for those sign up for memberships at Community Day. Signed and numbered ones can be for sale at 40th anniversary. Have been selling for \$25.

Special Event Committee

Bob Thomas presentation: Carolyn and Mary reviewed his presentation of photos of buildings on Main Street from 1955. Presentation will be building by building. Pictures are interesting. Might be more interesting if presented side by side with current images. Will potentially schedule a presentation for November. Says he has more presentations.

By-laws Committee

Motion to approve updated by-laws. Motion to approve by Will. Seconded by Laura. All in favor.

Membership needs to approve bylaw changes and vote in new board members. We should schedule a meeting for October or November—celebrate 40th anniversary, provide yearly treasurers report. Carol will check with Senior Center for availability. Proposal to split the by-law meeting and the 40th anniversary celebration. Will do the anniversary celebration on October 12th from 7-9 with a cake from Bings, a presentation by Mary, treasurer's report and vote in board members.

Proposed date for by-laws meeting is November 9th. Kate suggests send out changes via Google form as well. Will suggests that new members must be in good standing for a period for a minimum of 60 days in order to vote. Vote on adding this to the by-laws changes. Will motioned to approve. Seconded by Laura. All in favor.

Need to make sure that membership list is up to date and renewal reminders sent out. List of members who aren't current will be sent to Carolyn and she'll call.

The Newark Partnership. Will—no update

FOP room: Waiting to hear from TNP on their decision to use room. Still waiting to hear from TNP. It may be too small for them and will be used by City for storage. Need to discuss repair needs with City. Laura and Carol will email city manager, Tom Coleman to set up a meeting.

New Business:

Membership Invoice for Newark History Museum-- Wilmington Convention & Visitors Bureau. All in favor of no joining.

Kate—should we do some kind of silent auction at the October meeting. We could raffle off signed print or do a 50/50.

Carol asked if we have sent out a newsletter. Josh will send out an abbreviated this week.

Motion to adjourn by Josh. Seconded by Carol. All in favor.

Meeting adjourned 8:35PM.