

Newark Historical Society Board Meeting

September 14, 2021

Present: Kate Kerrane, Carolyn Palo, Josh Shannon, Carol Smith, Kaitlyn Tanis, Will Webber

Absent: Laura DelPercio, Mary Torbey, Rob Wilson

Called to order 7:07PM

Present: Theresa Hessey, Kate Kerrane, Carolyn Palo, Josh Shannon, Carol Smith, Kaitlyn Tanis

Absent: Laura DelPercio, Mary Torbey, Rob Wilson

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

Treasurer's Report – Laura. On hold until October.

Museum update. - Mary/Carol—See Mary's email of 9/14/2021. Special opening for family of Steve Amick.

Fundraising Committee

Carol would like to create a trail of history and use parks, re-enactors from different time periods. Mary has connections. Maybe they could set up camps in the parks and have characters play roles. Josh suggests having it at the museum and participants pay to receive a map with locations of events. All in favor of this idea for next spring. Kate will contact Joe Spadafino from Parks and Rec. about the use of Lewis and Kells Park possibly a Saturday in May or June 2022

Marketing Committee

Josh will send out newsletter about October 12 event.

By-laws Committee

Bylaws finished and voted in by the directors. We will send out for the November meeting. May need to send out a Google form option for those not able to attend meeting.

Carolyn—we should create a Grant Committee to work with Newark Partnership. We will deal with it more next year.

Newark Partnership.

Carolyn met with Leane Moore. We all have mutual interests. They're working with the city for grant funding. Carol and Laura met with Tom Coleman, City Manager. We need windows replaced and may need to get more funding. Carol suggested adding Tom Coleman, Jeff Martindale, and Joe Spadafino to our mailing list.

Disaster Preparedness plan - Laura/Carol

Carol mentioned some of the issues at the meeting with Tom Coleman specifically that there is currently no way to get out from the second floor since windows covered with plexiglass. Some windows open to the porch roof. Need to establish a phone tree for a disaster.

New Business:

Updated board photo for web site and power point presentation—Kaitlyn and Kate will send photos to Mary.

Oct. 12 40th anniversary meeting—Will be held at Newark Senior Center from 7-9. Board members should be there at 6:30 to set up. We can probably expect 50-60 people. Kaitlyn will create an Eventbrite and send Josh the link to include in the newsletter. Need to find out if they have capacity, mask, of vaccination requirements. Will talk to Bings about cupcakes. Kate will pick up plates, napkins, cups. Theresa will get water. We will do a 50/50. Kate and Carolyn will sell \$1 per ticket or \$10 for 12 tickets. We will make membership forms available and have a presentation about the Historical Society by Mary. Have 5 unsigned Larry Anderson prints that can be raffled off. May want to consider framing. We have two prints and will create a basket that includes items from Kate, copy of Theresa's book, and some other items to raffle. Red tickets for raffle. Yellow for the 50/50. Carol will make a Happy Anniversary sign. Josh will put an invite in the Post.

November 9th meeting will be to vote in by-law changes and new board members. Should have review of Treasurer's report. May need to just print copies of latest report.

Carol's suggestion for Investment policy—might be better to have Laura here for discussion.

Kaitlyn—Updated brochure. 3 different color options. Carol suggested using a panel for a membership application. Need to allocated funds and get some pricing. Will may have some historical photos to include.

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

Meeting adjourned 8:31PM.