

Union County Historical Society

Exploring Union County's Past to Inform the Present and Future

Board Meeting Minutes of 10 November 2020

Bruce Teeple called the Zoom meeting to order at 6:30 p.m. with Dan Bower, Phyllis Dyer, Barb Franck, Louise Knight, Mike Molesevich, Darren Rhyne, Kathy Swope, and Matt Wagner present.

Conor Emery, Mary Kay Harper, Sarah Mahoney, Jeff Reber and Eli Reiff were unable to participate.

On behalf of the Board, Bruce thanked Louise for her time and expertise during her time of service on the Board.

Secretary's Report – On a motion by Louise and Barb, the group unanimously approved the minutes of the September Board meeting

Financial and Programming Administrator's Report – Dan reported that UCHS members are enthusiastically adding substantial amounts to their membership renewals.

Treasurer's Report – Matt reported that he and Doug Parker will have the 990-tax form ready for sign-off by Thursday. The Board will review all future 990s. He also asked the Board to consider reinvesting our low-return I-Bonds into CDs. On behalf of the Board, Bruce thanked Matt and Dan for their tireless efforts in making UCHS's financial situation more transparent.

Archives & Collections – Matt and Phyllis reported that the committee is processing the most recent acquisitions. They also reported that UCHS will help Central Oak Heights clean, restore, and re-dedicate the 100-year-old Shikellamy memorial later in 2021.

DEW – Mike reported that UCHS, the Linn Conservancy, and the Children's Museum will sponsor an outdoor education event on 18 and 25 November. He and Allen Schweinsberg will also mark out DEW's Special Protection areas. Because of the virus, Bucknell's Athletic Department cancelled all outside student activities, so we had to cancel the DEW Fall Clean-up.

Membership – Louise reported that officials in Harrisburg have misplaced our TODS highway sign application, even though they still have (and haven't deposited) our check. She and Dan will continue to investigate.

Outreach – Barb reported that, depending on the flow of sap, the maple syrup project is tentatively scheduled for late February or early March.

On a motion by Kathy and Louise, the Board unanimously approved all committee reports.

Other Business – Mike reported that the Lewisburg Chamber of Commerce has invited UCHS to become a member. For UCHS to benefit from the discounted membership fee, we would need to join another civic organization. Board members agreed that this would help us expand our community profile, recruit more members, and jump-start our Business membership category.

On a motion by Mike and Kathy, the group unanimously agreed to donate \$100 to the Downtown Lewisburg Partnership and pay the annual \$129 membership fee to the Chamber.

Bruce asked all Board members to forward the names of any other organizations that we could officially join.

Bruce asked Board members to send convenient dates and times to him so he can schedule our January Board meeting.

On a motion by Mike and Barb, the meeting adjourned at 7:05 p.m.

