

HISTORICAL SOCIETY MINUTES

JUNE 21, 2016 – COMMUNITY CENTER – 6:30PM

- I. **Call to Order:** Acting Chair Sal Sirabella. Meeting called to order at 6:35pm
- II. **Introductions:** Sign In Sheet. In attendance: Alan James, Frank Petrich, Holly McIlree, Bob Schuler, Mary Lou Kientz, John Kripp, Gene Czambel, Sal Sirabella
- III. **Appointment of Recording Secretary:** temporary. Moved by Frank Petrich, second John Kripp - Sal Sirabella
- IV. **Approval/ Reading of Minutes,** March 15 and May 17, 2016. Moved John Kripp, second Bob Schuler.
- V. **Review Adoption of the By-Laws – Draft #3.** General discussion, 6 edits were recommended and proved by Alan James, Frank Petrich, Bob Schuler Mary Lou Holly John and Gene (Elizabeth - everyone actively participated)incorporated and motion for approval with changes Moved by Frank Petrich, seconded by Holly McIlree and Bob Schuler.
- VI. **Officers Reports:**
 - A. **Treasurers Report:** Acting Treasurer Sal Sirabella. - Sal Sirabella reported of the \$2,000 in the Collier Township budget, remaining balance - \$1,752. \$248 expenditure was for flyers and printing.
- VII. **New Business:**
 - A. **Election of Officers.** General discussion, John Kripp recommended that Sal reach out to all resident advising them of the election to be held on July 19 meeting and asks for letters of interest be sent to Sal Sirabella
 - B. **Open Discussion – next steps.** Agenda items C.E. and F. were discussed together as one. Sal recommended that HS develop a 2016-2017 work plan of which should be presented to the Collier Board of Commissioners with a request for a 2017 grant appropriation. This request should not be made any later than September 15. All in agreement.
 - C. **Preparation of 2017 Budget.**
 - D. **Grants search.** Sal will request that Elizabeth Quinn do a search of possible grants
 - E. **Grant request (2017) to Board of Commissioners 2017.**
 - F. **Programing Plan 2016/2017.**
- VIII. **Old Business:**
- IX. **Other Business:** Roundtable – Gene Czabel asked update on the PEG channel, Holly responded that the area at CV High School where the programing existed was recently vacated which may have caused the disruption of announcements, Sal agreed.
- X. **Announcements:**
 - A. **Next meeting:** July 19, 2016, Municipal Building, Commissioners Meeting Room.
 - B. **Website – Community.** Holly McIlree recommended that the HS establish a Facebook page.
- XI. **Motion for Adjournment.** Move by Frank Petrich seconded by John Kripp – 7:35 pm

