

Lake Pleasant Speculator Historical Society
Meeting Minutes November 18, 2014

Present: Aaron Weaver, Letty Rudes, Barbara Schoonmaker, Anne Weaver, Bill Weaver, Beverly Hoffman, Karen McComb

Following the Pledge of Allegiance, the meeting was called to order at 7pm

Approval of Minutes

- Minutes of the October 21 meeting were distributed and previously emailed.
 - Motion to approve (Anne); seconded (Letty) No discussion; passed unanimously
- Treasurer's Report (Letty)
 - Statement Balance as of October 31 = \$4406.38
 - Summary will be filed with minutes
- Old Business
 - The museum has been closed for the winter. The carriage has been put away; Dave McComb will be asked to take down the historical marker and blue figure
 - Cemetery Tour: (Anne); despite pouring rain, about 24 people attended
- New Business
 - Committee Reports
 - Constitution: amendments to by-laws will be distributed at the January meeting for discussion
 - Scrap Photo Album: Aaron requested that any pictures taken at events be sent or given to him; he will forward to Betty Hotaling. Aaron will provide her with articles that have been in the Hamilton County Express
 - Fund Raising
 - Book: (Aaron): intent is to start collecting stories at the January meeting
 - Postcards (Anne & Bev): no report
 - Museum
 - Ideas for next years displays
 - World War I display
 - Local businesses display: then and now
 - Future Historical Events for 2014
 - Black Friday Table at the Library (Anne)
 - Future Historical Events 2015-2016
 - Geocache/Ham Radio Event: Feb. 21, 2015
 - Aaron will begin advertising in December; in January, people will be asked to make