

# ORLEANS COUNTY HISTORICAL ASSOCIATION

## Meeting Agenda

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**Location: Creekwood Apartments, 14350 Northwood Drive, Albion, NY 14411**

**Date: January 21, 2019**

**Time: 7:00pm**

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### Agenda Details:

1. Agenda Review
2. Recording Secretary's Report – Shirley Bright-Neeper
  - i. Approval of November 2018 Minutes
  - ii. Approval of December 2018 Minutes
3. Treasurer's Report – Helen Bilicki
4. Corresponding Secretary's Report – Jean Shervin
5. Committee Reports
  - i. Program Committee  
Responsibilities: Arranging suitable programs and setting place for meetings.  
Members: Bruce Schmidt, Matthew Ballard, \_\_\_\_\_
  - ii. Building & Grounds Committee  
Responsibilities: Oversight of the organization's physical building(s).  
Members: Al Capurso, Bill Lattin, Rick Ebbs, Frank Berger
  - iii. Acquisitions Committee  
Responsibilities: Oversight of the organization's collections including accessioning and cataloging of donated artifacts.  
Members: Bill Lattin, Al Capurso, Adrienne Kirby, Matthew Ballard
6. Old Business
  - i. Membership Committee – Betsy Kennedy
  - ii. Historic Markers – Matthew Ballard
  - iii. 4-H Fair Participation – Al Capurso
7. New Business
  - i. Governance Items
    - i. Charter; Past Minutes; Bylaws - Ad Hoc Committee
  - ii. Schoolhouse Kiosk – Bill Lattin
  - iii. Log Cabin Project – Bill Lattin
  - iv. Long-Range Plan for Schoolhouse; 2019 – Matthew Ballard
  - v. Artifact Inventory & Collection Development Policy – Matthew Ballard

**Upcoming Meetings**

February 18, 2019: \_\_\_\_\_

March 18, 2019: \_\_\_\_\_

April 15, 2019: \_\_\_\_\_

May 20, 2019: \_\_\_\_\_

June 17, 2019: \_\_\_\_\_

July 15, 2019: \_\_\_\_\_

August 19, 2019: \_\_\_\_\_

September 16, 2019: \_\_\_\_\_

October 21, 2019: \_\_\_\_\_

November 18, 2019: \_\_\_\_\_

December 7, 2019 – (Saturday?) Annual Meeting