

ORLEANS COUNTY HISTORICAL ASSOCIATION

Meeting Agenda

Location: Hoag Library (Pilon Room) – Albion, NY

Date: October 21, 2019

Time: 7:00pm – 8:00pm

Agenda Details:

1. Agenda Review – Matt Ballard
2. Recording Secretary's Report
 - i. Approval of September 2019 Minutes
3. Treasurer's Report – Helen Bilicki
4. Committee Reports
 - i. Program Committee – Matt Ballard
 - ii. Building & Grounds Committee – Bill Lattin/Rick Ebbs
 - iii. Acquisitions Committee – Matt Ballard
5. Old Business
 - i. Log Cabin Project – Bill Lattin
 - ii. Bylaws Updates – Matt Ballard
 - iii. Annual Meeting Updates – Matt Ballard
6. New Business
 - i. Grant Application (Melissa Ierlan) – Matt Ballard

Upcoming Meetings

November 18, 2019 – Hoag Library (Kirby Room)

December 14, 2019 – Annual Meeting at Tillman's Village Inn