

# Hogestown Heritage Committee Minutes

## January 8, 2019

Scott called the meeting to order 7:02 p.m.

Attendance recorded for 9 members.

Scott Mehring, Jean Motter, Elaine Sweger, Mary Duncan, Nancy Griffie, John Miller, Nancy Miller, Brad Westhafer, Lynn Potteiger, John Potteiger.

- Two committee minutes to be approved- November 2018 and December 2018
  - November 13, 2018 Committee minutes:
    - Minutes approved by the motion of Nancy Miller and second by Jean Motter.
  - December 11, 2018 Committee minutes:
    - Minutes approved by the motion of John Miller and second by Brad Westhafer.
- Treasure report
  - Ending Balance of 12/31/2018, \$11,845.75
  - Donations from public \$1,298.00
  - General Expenses on the building, \$10,246.79
- Board of Directors; needs elected in for 2019 and voted and approved.
  - Chairman of the Board - Scott M.
  - Two inside directors Mary D. and Lynn P.
  - Two outside directors Nancy G. and
    - \*\* The committee will need to vote, to approve the new board members on February 12, 2019
- Business plan needs completed: Carol, Scott, Mary. Elaine resigned.

### New Business

- Complete three BBQs, 5k and attendance at local festivals: New Kingstown, Blue Grass Festival, and Stoney Ridge fair.
- Also call for info. On Pumpkin fest in Enola.
- Dates for the Chicken BBQ

(Sam Sunday Did not return a phone call back. The dates are on hold.)

- May 18, 2019
- June 29, 2019
- September 7, 2019

Date for the 5k race,

- October 5, 2019
- Newsletter
- Year-ending 2018 newsletter was done.
- Goals for 2019 is to raise funds in order to restore the church to a usable state.
- Complete Business plan
- Apply for grants- rebuilding the steeple.
- Various other pre-emptive performed on the church on an as-needed-basis.
- Membership flyer
  - IS DONE. -ready to be handed out to the public and placed online.
  - We did receive a \$ 45.00 membership in 2018
  - The flyers were handed out in 2018 at the
    - Pollock dedication in October 2018
    - Chicken BBQ 2018
    - Two-mile house 2018
    - Goal is to get more membership this year.

Announcement.

Mary D. Stated for the steeple grant; because it on the outside of the building, to regular shaped box: and tongue and groove wood siding, with the roof on top; and the wood tongue and groove to be painted in white. And maybe the cost of the rebuild would cost less. We could take the rest of the grant money and fix any 'wood areas' and paint the rest of the building - the front and back parts that have wood.

Recall the C.V.V.T. again to see if we get help on the building.

Add to another event for the year- Enola Pumpkin Fest.

Get ahold of the info. From the Fest. (The cost and the date, will be voted next month.) <http://pennsboropumpkinfest.com/Vendor-Info/vendor-info.html>

- Once the Board of directors are elected, the first thing the board needs to do is change, the Bi-Laws term of the office - will need to be changed from 1 year to 4 years; and change number of board members from 3 to 4.

7:43 pm meeting adjourned

Motion to end - Brad W.

Second to end - Nancy Miller.

-MED-