

Hogestown Heritage Committee Minutes

February 19, 2019

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

Attendance recorded for 8 members.

Scott Mehring, Mary Duncan, Nancy Griffie, John Miller, Nancy Miller, Brad Westhafer, Lynn Potteiger, John Potteiger.

- Minutes for January
 - Minutes approved by the motion of John Potteiger and second by John Miller.
- Chairman's Comments
- American Legion would like more money to do the Chicken BBQ.
 - They would like us will pay them \$ 364.00, instead of \$ 300.00.
- American Legion wanted us to buy two large coolers and 6 ft table price would - \$ 267.00 plus tax.
- Mary stated to get a contract with Sam Sunday with the American Legion. Mary also stated to find another group to do the Chicken BBQ.
 - Nancy Griffie. Stated that she would give the group tables to use for the BBQ.
- Mary Is going to donate plug-in coolers for the group to use. But she needs someone to pick them up and help her move them over to the church.
- Treasure report
- Ending Balance of 1/31/2019 \$ 11,845.75
- General Expenses on the building - \$ 1,305.37
- Ending Balance for 1-31-2019 \$ 11,740.38
- Vote for Board of Director members
 - Dave Lenker
 - Nancy Griffie
 - Mary Duncan
 - Lynn Potteiger

- Carl Machamer
- Members Voted in were-
Dave Lenker, Nancy Griffie, Lynn Potteiger, Mary Duncan.
- Dates for the Chicken BBQ
 - May 18, 2019
 - June 29, 2019
 - September 7, 2019
- Date for the Church 5k
 - October 5, 2019
- Date for Adopt- A- Highway
 - April 27, 2019
- Business plan
 - Mary, Scott, Carol will work on it.
- Vote for postage is \$55.00
 - Mailing of 5k run.
 - Nancy Miller motion
 - Brad Westhafer second
- East Pennsboro pumpkin fest Call back in Mid-April.

Board meeting

- Meeting will take place January and July
- Because there was no meeting for January, we will reschedule
January meeting on
Thursday, February 28th, 2019 at 6:00 p.m.

Comments:

Nancy said that we should go talk to the neighbors around the church about joining with the group getting more people interested in the group/building.

Lynn P. Asked about grants. Mary stated we are working on the grants.
Nancy G. asked for an email for to remind us for the meeting on the 28th.
And ask we get ahold of S.S. Church to sell the Chicken BBQ.
Mary stated that we should get the building on the township, county- and
state-historical building list.
It may take a year to get the paperwork done to get it listed.

8:43 pm meeting adjourned

Motion to end - Brad W.
Second to end - Lynn P.
-MED-