

HRHS Meeting Minutes:

Sept 13, 2012 Meeting

130-140pm: Board of Directors looked over May, June, July and August meeting minutes

140-145pm: Meeting agenda

145-220pm: - NEW BUSINESS:

1. - Special thank you to Jamie at the HRCA with a plaque and logo was passed on a 3 to 1 vote. There was much discussion over this acknowledgment, however in the end, the board approved this thank you.

- Does the above mentioned gift set a "precedence" for giving recognition to an individual vs. HRCA as a whole?

- HRCA issues brought up by Sara were that the Oct presentation was bumped/moved for a 2nd time.

- Flyer difficulty and where to best distribute the flyers was also discussed. HRCA is moving the flyers from where we put them, and is it really worth putting them in certain location?

2. - Survey: Table until Oct meeting

3. Annual Schedule – Looked over and considered current year as well as the schedule of events for 2013.

4. Special Projects Coordinator and Proposal from Sara:

- Tours and other special events for members and as "membership drives"?

- Sara will work on proposal and ideas for this position and present at the Oct meeting

220-225pm: Old Business

- we finalized our insurance with American Family and voted unanimously to approve.

225-3pm Membership:

Peyton had some great ideas from previous meetings. We want to hear more from her in the Oct meeting

- Check-in system – Members vs. non-members

- Non-members get a "stick-on" name tag

- Community outreach and the HR Herald

- Request HR Herald 2 weeks out to be put in the "TO DO" section and send pictures

- Cross promotion ideas with other similar organizations

MEMBERSHIP INCENTIVES:

- Ideas to consider include a membership push in early 2013 with flyers and "perks" for members.

- Peyton to get flyer ideas put together.

- More targeted marketing for the HRHS.

300-330pm: Cherokee Castle (Caroline and Nancy)

- \$15 per person
- Need to reimburse the \$320 HRHS put up as a deposit

Current Artifacts, files, property (david)

- David to look through the 2 boxes he has
- who has the previous pieces of HRHS property?
- Sara – what to do with the clock tower
- Caroline – 3 boxes of “stuff”
- Nancy – 1 box
- Nancy – Notebooks
- Nancy - microphone and speakers
- Southridge – refreshment supplies
- NEED to get a shelving unit for Nancy’s garage for storage of HRHS property.
- Caroline – what are you going to do with the clock tower?
- David – price out shelving units

DOCENTS: Table until the Oct 2012 meeting

330-345pm: Brief Updates:

- Treasurer (Carol). Collected \$225 at the last meeting
- reviewing the 501C3 documents
- Donation request flyer and plan for companies (need to address at the Oct meeting)
- Grants – table until next year.
- School trunks: Linda Conway will notify as soon as she hears about the Grant from D.C.
- sewing projects and money to be discussed from both Shea Homes and Peyton’s mom.
- Anna Lee Frolich made a donation form for donation documentati