

## **Warriors Mark Area Historical Society**

**July 8, 2024 @ 6:00pm**  
**Meeting Minutes at the School**

At 6:00pm the meeting was called to order by Eileen

**Board Members Present:** Eileen Long, Pete Liese, Paul Smith, Larry Smith, Linda Smith, Stewart Neff, Terry Long, Tim Nowlin, Jesse Kulak,

**Board Members Absent:** Dan Durbin

**Membership Present:** Dennis and Debbie Johnston, John and Sherrill Rice, George Johnson, Bob and Patti Geist, Joel and Kathy Branstetter,

**Guest:** Dennis Thomson, Nathan Weyandt, Tony, Robin, Reagan, and Ryleigh Musselman

**Guest Speaker:** None

**Quorum:** Yes

### **MINUTES REPORT**

- **Eileen**
  - Minutes for June 10<sup>th</sup>, 2024, was send to the members and reviewed at this meeting
    - ❖ No changes required

Motion by Pete to accept the minutes: Seconded by Paul; and passed by all

### **TREASURER REPORT –**

- **Paul – full update**
  - The Treasurer Report for June was read – no changes required
    - ❖ See the reports below
    - ❖ Ticket sales update – around \$1990.00
      - ✓ All ticket money needs to be turned in by July 27<sup>th</sup>

Motion by Pete to accept the report: Seconded by Linda; and passed by all

### **MEMBERSHIP UP DATE: Sue Smith**

- **By Paul**
  - Two family memberships paid – at \$80.00

## Warriors Mark Area Historical Society

### OLD BUSINESS:

- **Historian Reports**
  - Debbie Johnston - Sue Smith – No update
- **Maintenance Report – Paul, and Terry**
  - Door installed
  - Bushes planted around the shed
  - Rain barrel placed at the shed
- **Front Doors for the Schoolhouse – Paul**
  - Installed
- **Picnic banner for August 3<sup>rd</sup>**
  - Cost at \$130.00 – purchased and installed
- **Newspaper Ad for the picnic**
  - ❖ Should the ad announce the picnic and speakers for August, September, October, and November
    - ✓ In agreement – the ad should only invite people to come and listen to the guest speaker
- **Guest Speakers**
  - The dates for the October and November speakers need changed
    - ✓ October 14<sup>th</sup> – Sue Querry
    - ✓ November 11<sup>th</sup> – Sam Hayes Jr

### NEW BUSINESS:

- **Next Meeting, Monday July 8<sup>th</sup>**
  - Cookout at the school, rain or shine at 6:00 pm
  - Open to members and guests – please bring a covered dish to share
    - ❖ Serving Hamburgers, Hot Dogs, drinks, and table set up
    - ❖ No guest speaker this month
- **Community Picnic, Saturday August 3<sup>rd</sup> – donations appreciated**
  - At the school, rain or shine from 11:00am until 2:00pm open to members and guests – please bring a covered dish to share
    - ❖ Pulled Pork with BBQ sauce
    - ❖ BBQ leg quarters or pulled chicken
    - ❖ Hamburgers
    - ❖ Hot Dogs

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- ❖ Macaroni salad
- ❖ Potato Salad
- ❖ Rolls
- ❖ Baked Beans      Tim
- ❖ Corn on the cob      Pete
- ❖ Fruit
- ❖ Cookies      Sherrill, Linda
- ❖ Water
- ❖ Sweet Iced Tea
- Raffle drawing at 1:00 pm
- **Newspaper ad for July or August – Eileen**
  - Will announce the upcoming Society events for August, September, October, and November
  - ❖ Meeting, Picnic, Speakers
- **Gun show at Isett's Museum Saturday September 14th**
  - Open from 9:00am until 3:00pm
  - WMAHS was asked to sell food
- **Eileen** – requested payment of \$161.00 for purchases

Motion to pay Eileen for the supplies by Pete: Seconded by Paul, approved by all

- **Eileen** – stated the 250 anniversary for the United States will be in two years and the WMAHS should start planning community events to celebrate
- **Tim** – stated that the Tyrone FFA will be selling tickets to help pay for their trip to Kansas and the Indiana convention
  - ❖ The cost will be \$20.00 per ticket and the prizes will be meat
- **Stewart** – a grant writing seminar will be offered July 31<sup>st</sup> in Altoona

### ADJOURNMENT:

- **Eileen** – asked if there was additional business and receiving none – requested a motion for adjournment

Motion to adjourn the meeting by Pete: Seconded by Paul, approved by all

Eileen closed the meeting around 6;20pm

## Warriors Mark Area Historical Society

The next meeting will be 6:00pm August 12<sup>th</sup>, 2024 – at the school with guest speaker Mary Fink

### WARRIORS MARK AREA HISTORICAL SOCIETY TREASURER REPORT

JUNE 30, 2024

Balance as of May 31 2024	\$11,872.48
Membership ( 2 )	\$80.00
Donations	\$65.00
Raffle Tickets	\$485.00
Books Sold	\$310.00
TOTAL REVENUE	\$12,812.43

#### EXPENSES

CK# 294 Countryside Woodworking	\$1,922.00
CK# 295 Tuckahoe Printing	\$137.80
Penelec e – file	\$26.17
TOTAL EXPENSES	\$2,085.97

Balance as of June 30 2024	\$10,726.51
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Petty cash	\$231.00
Lawn mower fuel	\$23.00
Petty cash available	\$208.00