

The Grant County Historical Society Board of Directors met at 6.15 on July 20, 2011. Those present were Kay Daugherty, Bob Humbert, Bob McDonald, Bob Willel, Stan Steiner, Steve Sharon, Margaret Wilson, library liaison June Riddle, and Sally Bancroft.

Minutes of the previous board meeting were read and accepted. The treasurer's report was also read and accepted.

There is a need for a person to be a 'program getter', but at the July meeting there were no volunteers.

The Society would like to organize a series of future programs to be spaced throughout the year. The programs would possibly be held on Sunday afternoons in the Carnegie Room at the Library. Community School of the Arts is willing to work with us on this project, and will work up their own part of the program, but we need someone to act as liaison with them. It is hoped that programs of general interest to the public would increase interest and membership in the Society.

Bob McDonald will lead the Cole Porter program committee with possible help from Civic Theater and Steve Sharon will chair the program committee.

There was discussion of where to find programs with various suggestions including a group of civil war musicians and a person who does a first person impression of Teddy Roosevelt.

Dan McCain of the Delphi Canal Society was suggested for the September meeting. Sally Bancroft will contact Mr McCain.

Stan Steiner will contact a Rev. War member of the Continental Convention, Mr Edmund Randolph, to speak at our August meeting. Mr Randolph will be portrayed by Tom Franklin of Randolph County, Indiana.

There is a need to speak to Mark Tausen of CSA, about a date for the first of the four programs, then work toward that with the following three spaced through the year.

The Society received a letter from Andrea Short who wishes to do research including programs and writing on the history of Grant County. Ms Short is a doctoral student in history at the State University of New York. She is originally from here, graduating from Fairmount in 2002. She will also share her research results with Marion Library and Mississinewa 1812.

Respectfully Submitted -

Sally Bancroft, Secretary