

Grant County Historical Society

September 19, 2018

We received a thank you note from the Hostess House for the Society's donation in honor of PJ Culley's mother, Barbara Elzroth.

The August minutes were read and approved. Our financial situation was discussed. We need to improve our finances. Would it be possible to have business sponsors? It was suggested we ask the Community Foundation for a grant to support the brochure of the county historical monuments. There was discussion of a short term CD that would mature in a few years. Could we deposit \$3,647.24 (from the Sept. 9, 2018 treasurer's report) in checking, and reinvest \$5000 in a new CD? John Bradley moved and Jim Blue seconded that we deposit \$3000 in checking and invest the remaining in a new CD. The motion passed unanimously.

President Robbie Blue needs to be reimbursed \$150 for the ornament on the tree in the State Museum.

We need a banner for the Christmas Parade float. There were several suggestions including Jiffy Print, Box Express and Pro Prints. Kay Dougherty and John Bradley will make calls.

A new member brochure is needed because of the restructured membership dues. Sue Israel printed a sample of a new brochure. Ed Breen moved and Ruthann seconded that we buy 500 new brochures from Hoosier Jiffy Print. The motion passed unanimously.

There was discussion that a small poster be made which could be a copy of our newsletter to put on the library bulletin boards, and others, to bring us to the attention of the public.

It was proposed that we donate to Hostess House to help with \$25,000 needed repairs. They have a 50% matching grant from Community Foundation. After discussion of various amounts, PJ Culley moved and Ed Breen seconded that we donate \$200. The motion passed unanimously.

Our next regular meeting will be October 17 at 7 pm. Our guest speaker will be Kathy Hochstettler on the history of Marion General Hospital.

The next board meeting was scheduled for November, but was cancelled as it was too close to Thanksgiving. There will be a board meeting at 6 pm, before the regular meeting at 7 pm on January 16.

Respectfully submitted,

Sally Bancroft