

# Hamilton County Historical Society

August 2023 Board Meeting Minutes

Tuesday August 1<sup>st</sup>, 2023, 6:30PM

Hamilton East Public Library

One Library Square

Noblesville, IN 46060

Diane Nevitt	Museum Director*
David Heighway	Hamilton County Historian
Nancy Massey	Hamilton County Genealogist

Jessica Layman	President
Katherine Murray	Vice President*
Vernon Young	Treasurer
Sandra Lynch	Secretary

Dan Dunham	Member
Brian Glover	Member*
Sharon McMahan	Member
Janet Phillips	Member
Stan Renner	Member
Dale Unger	Member
Dottie Young	Member

\*Indicates member was absent  
Quorum is present.

Meeting was called to order at 6:35 PM by President Jessica Layman

Minutes of the July meeting were presented to the members. Minutes were approved with corrections. Motion by David Heighway and seconded by Dan Dunham. All those present were in favor.

## **Treasurers Report – Vernon Young**

KeyBank Checking Current Balance is \$4,376.86

July saw the normal monthly payments plus several large payments:

Discount Copies	104.40	
Chase Card	418.29	
Freetown Village	1500.00	Frederick Douglass
Ken Remnert	1100.00	Teddy Roosevelt
Gib Young	500.00	Harry Truman

Beaver Air	585.00	2 <sup>nd</sup> floor AC Repair
Quarterly Tax	482.10	
Accounting Service	65.00	

**July Deposits**

Donation Jar	144.00	
Dues	355.00	
Transfer	3,500.00	Transfer from Stifel to KeyBank

**Stifel Investments**

July Balance	\$164,397.50	Total
Money Market	\$9,292.40	included in the total
June Balance	\$164,898.60	For comparison

The motion to approve treasurers report was made by David Heighway and seconded by Dan Dunham. All those present were in favor.

**Presidents Report - Submitted by Dottie Young**

July visitors	122
Bicentennial Event	175

August 12 <sup>th</sup>	Sunday Diane needs someone to work for her event
August 10 <sup>th</sup>	Noblesville Newcomers Group – This event will be hosted by Jessica Layman and Kate Murray. 9:30 AM, approximately 60 will attend.

**Bicentennial Fabric Arts Show – Dottie Young**

Fabric show is all ready, Dottie has her volunteers all lined up.  
 Friday evening reception.  
 Saturday – Announce winners of the show

David Heighway mentioned events at the **Lacy Arts Building**  
 Movie Night – Last Saturday of the Month

September	The Magnificent Andersons
October	The Shock
November	Little Mickey Groggin

Jessica Layman Bicentennial Event for Hamilton County Historical Society  
 The actors were awesome, we have some great pictures and videos.  
 Bicentennial merchandise is available online. Socks, cooler, mugs, hat, bumper sticker.

The last Bicentennial Event and Finale will be Sunday December 3<sup>rd</sup> at Ivy Tech.  
 Note, this would have been the date for our annual meeting. We will need to reschedule that.

Jessica Layman      **Outdoor Exhibit Project**

Working with Abigail Courier to get some museum firms. They did not have any luck finding a local company to work with. Looking at sign companies now in our area.

This exhibit will also find the guidelines for the United States Semiquincentennial. [250<sup>th</sup>]

**Santa House**

Its right around the corner for the Santa House

Santas have contacted Kate Murray, she is looking for Santa House sponsors.

**Noblesville Main Street presents Upstairs Downtown**

Friday September 15<sup>th</sup>      5:00 PM – 9:00 PM

The Museum will be open and will need volunteers

**Noblesville Preservation Society Presents – Historic Home Tour**

Saturday December 16<sup>th</sup>      10:00 AM – 5:00 PM

The Museum will be open and will need volunteers

**New Business**

Heat in the jail – Let's look at our options for this.

Dan Dunham mentioned he has seen natural gas baseboard heaters with blowers in them.

**Irvington Historical Society**

They would like for us to sell their book, 'Madge' in our museum. We will put information about the book out for them, but we declined to sell it in our shop.

**Meeting adjourned at 7:38PM by Jessica Layman**

**Next Meeting:**

**Tuesday September 5<sup>th</sup> 2023**

**6:30 PM**

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