Hamilton County Historical Society April 2023 Board Meeting Tuesday April 4th, 2023, 7:00PM Hamilton County Museum and Sheriffs Residence 810 Conner Street Noblesville, IN 46060

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

Jessica LaymanPresidentKatherine MurrayVice PresidentVernon YoungTreasurer*Sandra LynchSecretary

Dan Dunham	Member*
Brian Glover	Member
Sharon McMahon	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 7:00PM by President Jessica Layman

March minutes were handed out to all members for review. A correction to the minutes was noted by David Heighway. Motion to accept the minutes with corrections was made by Stanton Renner and seconded by Nancy Massey.

Presidents Report – Jessica Layman

Outdoor exhibit with Abbey Working on the list of Hamilton County residents to be included, getting quotes and preliminary drafts.

Museum Director's Report - Diane Nevitt

Visitors 130 visitors for March 2023 Scheduled ToursMay 5th, 2023Stony Creek third grade classesOctober 13th, 2023Great Lakes Group

Acquisitions:

Walnut Grove annuals from 1946 – 1947, 1957,58,59,60. Scrapbook from Denny Palmer and Hoser [?] Family

Facility

Stanley Security now Servetas, was at the Museum to check smoke detectors and fire pulls. All were in working order except the smoke detector in the front entry way. They will return to repair or replace.

Entry Floor – would like to finish removing wax from the marble entry way tiles. Upstairs Bedroom - would like to look at wiring of overhead light

Historian Report – David Heighway

David and Bryan Glover have been working on information for the USCT Memorial – United States Colored Troops

This project is ongoing and they will be meeting with Hamilton County staff to discuss placement.

David and Katie Murray have been working on the display in the historic courthouse.

Treasurers Report – Katie Murray for Vernon Young

Key Bank Checking\$9,504.42Stifel Investments\$160,784.51 at the end of March. \$11,626.86 was in cashequivalents.\$160,784.51 at the end of March. \$11,626.86 was in cashNoted large deposits:\$2,000\$2,000Hamilton County Bicentennial Committee\$2,049.05CICF based on 5% annual withdrawal from the money we have investedwith that foundation.State of the second s

Vice President – Katie Murray

Updates for the July 22nd event

As of today, Katie has heard from two of the four actors. She will follow up with them to make sure all is settled.

Actors will be using the Main Street State for their speeches.

Jessica Layman and Sandra Lynch attended a Fishers Historical Society meeting in April.

Stanton Renner will set up a visit for us at the Sheridan Historical society after our July event is done.

The meeting was adjourned at 8:22PM. Motion was made by Katie Murray and seconded by Stanton Renner.

Respectfully submitted by: Sandra Lynch Hamilton County Historical Society – Secretary