

BAHS Board Meeting September 5, 2013 Minutes

Attendance; Katie Dallos, Tom Fielder, John Juriga, Linda Heim- Barger, Helen Wylie, Connie Etter, Marie Krouse, Marilyn Thompson, LaMuriel Lyman, Gerry Cullin

2014 BAHS Calendar

- **Discussion ; Policy for selling new and old calendars. Suggestion to give new members old calendars.**
- The 2014 will be a “greatest hits” of the past 12 years of calendars. Patron, business, and monthly-sponsor letters have been sent out.
- Working on updating the photo credits and should be to press by the end of September or early October.

Harvest Fest - October 12, 11am-4pm

- **Discussion;**
- Parade begins at 11am, volunteers should be at Museum by 10 a.m.
 - o Looking in to driving Model T. Maybe have Dr. Robb ride in it if we can drive it.
 - o May park Model T and buggy at Fourth St. Square after parade
- Need Volunteers for Scrub Laundry
 - o Don and Emmy volunteered for scrub laundry
- Need Volunteers for Corn Shelling, suggested names, Jeff Jahr, Bob McKenna
- Tom – Nickel Dig
- Mike and Cathie Dallos – Scavenger Hunt
- Sell tickets for Cemetery tour at Harvest Fest.

Tyler Cemetery Tour – October 19, 3 to 7pm

- Volunteers needed
 - o Parking - John Juriga, Robert McKenna (?)
 - o Crowd Flow/Docent – Gerry Cullin
 - o Ticket Table – Sophie, Emmy, LaMuriel
 - o Etchings - Katie

Historical Society Member Needed for Membership

Discussion; Katie will contact members who were suggested.

- Take over Virg’s role of accepting memberships and sending renewal reminders.
- Update Membership List as needed

Archival Assistant

- The EMU Historic Preservation Graduate Degree Program may team up with us to hire an ongoing annual intern for the archives.
- This Summer interns were able to organize and put clothing into proper storage bags.
- Have advertising curtains from St Anthony's, hope to hang them.

Festival of Holiday Trees

- November 19 – December 28 -- Special trees to auction off; U of M and State, kitty tree
- October 31st- Trick or treat 6-8pm.
- Winterfest - December 7-theme; Hawaii and Pearl Harbor Day
- Ornament Workshop – December 14 and 21
- Closed December 23-27 and January 1 and 2

Adjourned at 5:45.

Respectively submitted by Sec'y Helen Wylie