

Union County Historical Society
“Exploring Union County’s Past to Inform the Present and Future”
17 October 2024

MINUTES

Welcome & Announcements – Bruce

- **Present:** Bruce Teeple, Christine Sperling, Matt Wagner, Phyllis Dyer, Bill Brobst, Mike Molesevich, Darren Rhyne, and Intern Marcos Colon. Guests: Sam Wyvill, Elizabeth Burke, Susan Colon
- Meeting called to order at 4:04 pm

Presentation by Susan Colon

- Suggested ideas for promoting the Museum/Gallery
- Sign 9 sq feet is permissible
- Establishing Stakeholders & Allies
- Ideas for Programming

Presentation by Sam Wyvill

- Developing a joint calendar between Lewisburg Arts Council and UCHS
- Elizabeth Burke discussed the plan to hold a Farm Preservation Trust event in May 2025
Host a reception as part of that event
Poss. admission
More details to be worked out

Approval of September minutes

- Motion by Phyllis / Bill to approve the Minutes of the September 12 Board Meeting
- Passed without objection

Archives & Collections – Matt

- Tony and the Archives Team have been doing a great job keeping records up to date. Tony has provided a list of items to be deaccessioned – Matt will present the final list for board review and approval at the Nov. meeting.

Development – Christine & Matt

- Christine reported on progress of grant applications
- We have been awarded \$8,000 from PHMC for archives supplies and display cases
- We are waiting for the check to be received before we order the supplies and display cases.

Facilities – Mike & Bruce

- Bruce reported the planting of a Liberty Elm Tree at DEW coordinated with the local Masonic Lodge on Sat., Oct 12 as part of the America250 commemoration
- Wedding at DEW scheduled for August 30, 2025 – Mike will coordinate
- Mike reported that the boilers at the Museum/Gallery property are not working
 - System is roughly 35 years old; parts are difficult to obtain

- We have sufficient back up electric baseboard heating at the Water Street building until we decide on arranging for repairs on the boilers.
- Repairs to roof
Investigate further and revisit at Nov. meeting

Outreach – Bethany, Sue, & Bruce

- Social Media Update
- Publications
Review recommended book prices and decide at the Nov. Meeting
- Decided on price for 300 copies of 2nd railroad book

Meeting adjourned at 5:51 p.m.

Respectfully submitted,
Matt Wagner

Annual Joint Meeting with Arts Council on Nov. 14 at 1 p.m.
Next Board Meeting on Nov. 14 at 4 p.m. in the Gallery