

Canal Fulton Heritage Society

Monthly Board Meeting

August 4, 2011

Location: Hatfield Real Estate

Time: 7:00pm

Called to Order: 7:45pm (*those present discussed the history of the Canal Fulton Muzzleloaders Club until call to order.*)

Present: John Hatfield (presiding), *Trustees* Linda Keillor, Greg Mayberry, Ed Shuman, *Admin. Asst.*, Robert Hodges

Approval of minutes: tabled until next month (*not enough trustees to approve*)

Officer's Reports: President: CFHS wagon currently under Exchange Bldg. Parking Deck needs moved. John has called for a walk through of the Oberlin House and the Wm. Blank House to see if we can get rid of anything in an attempt to clear up some usable space. A date of Mon. Aug 8, was set to meet at the Oberlin Barn. John was interested in parts from the Blank House boiler, discussion was had as to which part and other details. The Renter at the Blank house is using the backstairs for storage after it was decided that was not a good idea. They have also asked to put up another sign possibly on the building this too was not approved. We need to have approval of all signs on or in front of the building John discussed other items related to signage.

Administrative Report: The financial statement was provided by Robert Hodges. There was not an expense sheet as all bills were not in yet. The report was reviewed and approved.

Committee Reports: Historic Preservation Committee: Linda did not attend the last HPC meeting scheduled for 7/21. The agenda included a digital message board for the Cherry St. Creamery and one other item that was not remembered. **Arts Committee:** Dennis applied for an extension of the deadline for the project until next year; the request was approved by Arts in Stark. **Marketing, Dennis was not present.** **Building Maintenance:** Last months discussion of finishing repairs to the porch, painting touch up and gutter and downspout work was again reviewed. The windows need to be finished sealing. Greg asked if they were windows on the first floor, John replied that there were windows on the second story as well that needed addressing. We will start with the ones most in need of repair and continue until they are all addressed. There are also some areas that need sealed to prevent bird access. **Canal Boat:** John was pleased with our horse Prince's progress since winter, (*weight gain, temperament, etc.*) Two months receipts for the boat totaled \$14,000 and Three month's expenses were \$17,000. These numbers were only provided as a frame of reference.

Old Business: Renter, Robert presented a draft letter to our renter regarding concerns with our agreement not being honored. John and Robert will work on final text and send the letter. Mark Cozy from the City offered to get involved to help make more parking available for the use near the Wm. Blank House. **Certificate of Deposit,** a CD was opened at Apple Creek Bank for 24mo. at a .9% interest rate.

New Business: *none was brought forward*

Announcements / Additional Notes: Joetta Brownfield call, she has some items from her husband Tom's collections that she would like to donate to the Heritage Society. Additional meeting was held to review new renter for Wm. Blank House second floor. Mon. Aug 29 trustees did a walk through of Wm. Blank House and Oberlin House to discuss making space and items in need of cleanup.

Adjournment: Meeting adjourned @ 9:28 pm

Next Meeting: *scheduled for Aug 12, 2011, 7:00pm @ Hatfield Real Estate (the first Mon is Labor Day.)*