**Upper Arlington Historical Society**

**Annual Meeting Minutes – Wednesday, August 15, 2018**

**7:00 p.m. Municipal Services Center**

**Board Members Present**: Linda Cummins, Kristin Greenberg, Charlie Groezinger, Cindy Holodnak, Brendan King, Matt Prescott and Ed Seidel

Also present Melanie Circle Brown, Executive Director.

Brendan King called the meeting to order.

**Minutes**

Minutes of the July 18 meeting were reviewed. Kristin Greenberg moved that the minutes be approved as corrected (spelling of Blue Host). Linda Cummins seconded. Motion carried.

**Treasurer’s Report**

Ed Seidel forwarded the Treasurer’s report via email prior to the meeting. He confirmed that $22,000 was moved from the book fund to two CDs – one that matures in 13 months and one that matures in 14 months. He also moved $20,000 from cash account into the money market account. Cindy Holodnak moved that the minutes be approved. Linda Cummins seconded. Motion was approved.

**President’s Report**

Retreat planning is underway with the potential dates being November 4 or 11 within the 4:00 – 9:00 pm timeframe.

**Executive Director’s Report**

*Veteran’s Mallway*

A member of the UAHS Class of 1966 – John Wayne Badon – will be added to the Vietnam Plaque at the Veterans Mallway.

*Trolley Tour*

The tour was advertised in the City’s Activity Guide and Parks and Rec has been coordinating the reservations. We are ahead of prior years in reservations. Leadership UA will purchase 24-30 tickets at the member rate of $20 and no sales tax is charged to this nonprofit organization.

There will be no walking tour this fall.

*Fall Events*

* Program on deed restrictions and redlining is still being pursued with Doreen Uhaus Sauer. The date is yet to be confirmed.
* Board retreat – after review of calendars, it looks like November 11 will work best
* Membership restructuring – Melanie and Kristin will be meeting with the Worthington Historical Society on their membership structure and tracking systems/software
* Membership event at Somewhere in Particular on Henderson Road
* Trolley Tour is Saturday, October 27

**Committee Reports**

**Communications** – Kristin Greenberg

Kate Brody is coordinating a gift basket sponsored by the Society for the Golden Bear Bash. The communications/events team is still working on the idea of Christmas ornaments to sell/use to decorate our tree at the library.

Kristin spoke at Tri-Village Sertoma club and has been invited back next year.

**Preservation** – Cindy Holodnak

The Society has not been notified of any new demolitions. The demolition at 2502 Lane Ave is underway. The other pending demolitions are still pending:

2141 Tremont Road – historic home

2251 Oxford Road – historic home

**Documentation/Archives -** Melanie Circle Brown

Four members meet every two weeks on these matters. The Ohio Local History Alliance is sponsoring a workshop in Dublin, Ohio and there was discussion about Society representatives attending. Cindy moved that funds be approved for this purpose. Kristin seconded. Motion carried.

**Education**

Linda Cummins suggests we continue to promote the book as much as we can and asked about Labor/Neighbor Day Book Sales, the arts fair and putting the book in the school flyer. There was a suggestion that putting the book in the flyer closer to the holidays might be a good strategy.

**Old Business**

Annie Ralph continues to work on the timeline for the upcoming UACF/UAPL author visit on Sunday October 14. Amor Towles, author of “A Gentleman in Moscow” will be the speaker.

No new business.

Meeting adjourned at 7:50 pm.

*Respectfully submitted by Cindy Holodnak, Secretary*