

Eaton Area Historical Society General Meeting Minutes - Monday, June 26, 2023

The Eaton Area Historical Society general meeting was held Monday, June 26, 2023 at 6:30 PM at the Eaton Community Center. 11 members were present. President Carolyn Prior called the meeting to order, dispensing with the reading of the minutes.

She then called for the treasurer's report, which was as follows:

2023 Beginning Balance Checking(Jan.-May)	\$57,227.90
2023 Income(Jan.-May)	\$ 3,815.00
2023 Expenses(Jan.-May)	\$39,516.23
2023 CD	\$25,000.00
Total Balance	\$46,526.67

After discussion Mary Jimenez moved we accept the treasurer's report as read. Ruth Ann Roberts seconded. Motion carried.

Membership Chair Mary Jimenez reported there were no changes from the May report.

Committee Reports:

Museum Care--Carolyn Sutter reported that Steve Walters will begin painting the music room and the main floor bathroom Tuesday, June 27. The committee has made both rooms ready for painting.

Museum Volunteers--Since the painting will begin tomorrow, the museum will be closed June 27-July 5, re-opening July 6. Since Eaton Community Days is upcoming, discussion was had about whether or not to have the museum open for extended hours on July 8. Carolyn Sutter then moved we be open the usual hours of 10-2, or by special request. Nomie Ketterling seconded. Motion carried.

History and Research--Carolyn Prior reported that Georgia Inloes has an article in the Herald titled, "A Few Facts About Bruce Eaton".

Archival Sub-Committee--Nomie Ketterling reported on the groups' field trip to UNC's Archival department. She said that they learned we have to decide what originals to keep and what to digitize. We don't need to keep newspaper articles and Annuals, as these are digitized already by other entities. Items such as diaries, photo albums, etc. can be displayed.

Public Relations--June Gustafson reported on the "Painting on the Patio" event that took place June 24. She said that Tom Segura and his wife had it well organized and the 10 participants created very nice sign boards. Two upcoming events are scheduled in August: the PEO group is scheduled the 8th, 6:30-8:30 PM and the Sertoma Club the 27th, 4-8 PM.

Fundraising--Carolyn Sutter reported that on July 8 of Community Days EAHS will be selling breakfast burritos, made by McCarty's Restaurant, before and during the parade. We paid \$2 per burrito and will sell them for \$5 each. 100 have been ordered. They will be picked up on Friday, July 7, kept in the house museum's fridge, warmed up in borrowed roasters Saturday

morning, and placed in coolers in wagons. Then volunteers will take the burritos to the parade participants before the parade, after which they will be offered to parade attendees during the parade. Nomie Ketterling will be responsible for advertising signage.

Old Business--Carolyn Prior reported that we are waiting for the town's response to our lease agreement.

New Business--An August meeting with the town about capital improvements is upcoming. The EAHS board will meet sometime in late July to discuss potential projects. Discussion suggested the following: driveway overlay repair, the museum sign at the front of the driveway needs repair or replacement, the warning signage on the driveway near the CH needs to be redone, and curbing needs to be added. Future fundraising suggestions include checking with Tom Segura about additional cards reflecting Spring, Summer and Fall seasons, and asking about scheduling another "Painting on the Patio" event.

As no more business needed to be discussed, Marcia Schmidke moved we adjourn. Mary Jimenez seconded. Motion carried.

Respectfully submitted,
Marcia Schmidke, Secretar