

SBHS Minutes 3/14/17

Meeting started ..., quorum present

Previous minutes approved by email

President's Report:

Holiday Luncheon Debriefing

Treasurer's Report:

Committee Reports (as needed, Acquisition & Archival Planning, Digitalization and Library Exhibits, Web Presence, Oral History)

Unfinished Business:

A: Review By-Laws -

1. Article III, Section 1: Membership in this organization will be granted to those who are in accord with and will work toward its purposes. The individual members will not derive profit therefrom - no change
2. There is no financial amount noted before Board approval needed - \$500.00 for non-routine costs

B: Grant Application Committee - Peter Asmus, David Conrad, Kerry Livingston (Edit: on 3/30 Committee changed to Peter Asmus, Barbara Boucke, Kerry Livingston)

C: Upcoming Events: Possible Seadrift History event in the Fall

New Business:

Next meeting 4/14/17