

Blairstown Historic Preservation Committee – Meeting Agenda – Monday, January 7, 2019

Pledge of Allegiance

Sunshine Statement – Notice of this meeting has been sent to two newspapers of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act

Oath of Office Lori – Wickliffe Mott – term exp 12/31/21. Christine Beegle – term exp 12/31/21

Officer Reorganization Voting – Lori

Meeting Minutes Dec 2018 – **Barbara G. (2018 Feb, April, May ?? . Sept Min – Lori)**

Social Media, Correspondence – Lori/Chris

- FB followers = 1,425 up 4 from December. Email – 431
- Letter draft needed from BHPC regarding fence project at Delaware Water Gap – Chris
- Lori – Thank you notes to Jack Dalton, Michael Gabriele, Dolly Ferrari (artifact donation), VanCamps (\$)
- Chris - Letter was sent Brian K. Rhodes for book donation
- Barbara – Contact addresses for former Blairstown mayors and deputy mayors.

2019 Chiming Ceremony - Wick – Adams/Smith/Kishpaugh/Hill/Reichert grandfather clock.

Financial Report -Chris

- 2018 BHPC Operating Budget = \$5,000. \$43.50 unspt from 2018 operating budget.
- HOPE TRUST ACCOUNT – TBC \$3,483.92 + \$100 donation below.
- Steve L – D2 from HD Supply Allentown – quoted \$232.39 vs. \$184.50 from Atlas Preservation
- Vote - USB flashdrives from Hope Trust Account. \$6.99 ea Walmart, 32 GB or less, need 6 = \$41.94
- Donation \$100 – Elaine and Steven Van Camp – deposit to Hope Trust Account.

Event preparations – 13 potential

- Spring Painting with Blairstown Elementary for Footbridge TBC
- March 26, Tuesday – Presentation to Paulinskill Valley Trail Committee – Chris
- *May - Caboose with BES TBC*
- *July 4, Thursday – Footbridge Park*
- *July 14, Sunday afternoon - Benjamin Smith 1769 Will abstract. – 250 years*
- *September Blairstown Diner – Celebrating 70 years*
- *September 7th – Warren County Preservation Day at Vass Homestead and White Lake.*
- *September 20th to 22nd – Hope Celebrating 250th – BHPC to participate.*
- *November 30th – Jingle on Main.*
- **DATES TBC: Union Brick Cemetery October??, Lake Susquehanna summer, Bank Robbery, Mill??**

Ongoing Business:

- Research assistance needed – Old Mill – Steve thanks! Further discussions
- Reichert/Hill grandfather clock status – restored! Collection display.
- **Archive Room Storage – January dates to be set - TOUR**
- Possible new member - Diane Lynch
- Press Book - who can take on this project??
- Blairstown High School – Winter typing assistance.
- BEC website update – photo captions done Chris
- Loan Agreement / Donation Agreement – Chris, Wick. In progress.
- Footbridge Ticket booth finish presentation – Chris captions.

New Committee Business

- Lori – BHPC on Google Maps.
- Pathex film purchase – 1930s – who research digital options costs.

Open to the public

Tabled business – list to be updated

Next meeting Feb 4th 2019 Dates: Mar 4, April 1, May 6, June 3, July 1, Aug 5, Sept 9, Oct 7, Nov 4

Call to Adjourn