

# Heritage Avon Lake December 2017 Board Meeting

**Wednesday, December 20th 2017 -- 9 am at the Folger Home**

- 1. Call to order, roll call**
- 2. Additions or Changes to the Agenda**
- 3. Comments from members or public in attendance** (we should hopefully have several incoming board members there).
- 4. Approval of Minutes from November meeting**
- 5. Board Changes**
  - a. Resignation of Sherry Spenzer as VP
  - b. Appointment of Judy Kaminski to board of trustees, with responsibilities to include programming and education
  - c. Appointment of Tony Tomanek as VP
- 6. Financial Report (Sandi Gerhan)**
- 7. Report from President (Gerry Vogel):**  
Basecamp reminders, reorganization, re-commitment to the process  
Sponsorships to date
- 8. Report from BOC (K.C. Zuber)**
- 9. Report from PMC (Laura Ploenzke)**
- 10. Report from Membership (Lynn Miller)**
- 11. Old Business**  
Peter Miller House Museum Merger (report from committee)  
Resolution to accept PMHM merger, pending outcome of their January Board Meeting
- 12. New Business**  
Mighty Goliath Sponsorship (Sandi)  
Dates of 2018 Board Meetings  
Annual Meeting 2018 (make changes to, improve attendance, move date later)?

Appointment of 2018 Board Committees and review of charges (drafts will be brought)  
Miscellaneous jobs and responsibilities not assigned  
Renewal of Memberships in PD orgs (PEC)  
Ohio Capital Funds request submission  
Keys -- does everyone need them anymore (bigger board)? What about a lockbox for all or keyless entry system?

**13. Further Questions, Comments, Clarification from members or public**

14. Adjournment

**Next regular board meeting: January 17th, 2018, Folger Home, 9:00 am.**