

HAL Annual Membership Meeting Minutes November 14, 2017 at The Folger Home

Call to order and welcome by President Gerry Vogel at 6:02 PM.

Bylaw revision: Gerry asked for discussion about proposed revisions to the bylaws as mailed, emailed, and posted on the website. The revision was drafted by a committee which consisted of George Amolsch, Gerry Vogel, and Lynn Miller. Motion to approve by Marian Conn, 2nd by Kris Burns. Motion passed by voice vote.

Election of officers and board members: The slate was presented by Chuck Fye and KC Zuber.

Nominees are: Gerry Vogel for a 2 year term as president
 Lynn Miller for a 2 year term as secretary
 Tony Tomanek for a 2 year term as trustee
 Chuck Fye for a 2 year term as trustee

The floor was opened for additional nominations.

Gerry nominated Laura Ploenzke to serve a 2 year term as a trustee.

Tom Patton nominated

Marty Gallagher

Steve Vass

Kevin Klee to serve 2 year terms as trustees.

Motion to approve amended slate of candidates, Nadge Herceg, 2nd by Tom Patton. Motion approved by voice vote.

2017 report by Gerry

- HAL is almost 2 years old!
- Construction 2017: Siding and trim, HVAC, and landscaping work completed. Thanks to the state of Ohio, the James Hardie Company, Geisel (?), and Statements Landscaping!
- Memberships – growth in numbers and in donations from members over 2016
- 47 current corporate sponsors – new drive is ongoing
- Rocking chairs and tables for the porch were funded by generous donations
- “HAL Presents...” has had a great year of programming
- Tuesday Open Houses were held May through November and will begin again in March.
- Little Free Library installed at FOHO – Tabard Inn Library
- Musical Tuesdays in the summers at the FOHO – highlighted different decades
- Josephine Folger program at the FOHO where Bernie Hisey did an impression of Josephine Folger and played the pump organ. Thomas Folger Cushing, a grandson of Josephine Folger, and his wife came from North Carolina to attend!
- Outreach to other local history groups – Bay Village, Cahoon in June, programs at PMHM, 7 School visits and tours, Camp !magine and ice cream sales
- Chili Cook off – broke records for money, attendees – many thanks to Sandi!
- Halloween Trick or Treat at FOHO organized by Tom and Tomie Patton
- Cemetery tours at FOHO - well done by Sherry

An income and expense report was distributed by Sandi.

Looking forward:

- Discussion will be ongoing for merger of PMHM with HAL

- Completion of 2nd floor renovation
- Open to input from members on events, programming, whatever to undertake

Reminder that 2019 is the Avon Lake Bicentennial year. HAL is looking forward to programming and events organized by the city committee.

HAL is looking forward to a great future!

Approval of minutes from 2016 general membership meeting: Kris Burns moved to approve, Nadge Herceg 2nd. Motion approved by voice vote.

The next board meeting will be tomorrow and is open to anyone interested.

Meeting adjourned at 6:40 pm.

Minutes submitted by Lynn Miller, Secretary