



JULY 2, 2009 MINUTES

The July 2nd meeting was called to order at 7:05 pm by President, Cathy Bankoske.

BOARD MEMBERS PRESENT: Cathy Bankoske, President; Carolyn Campbell, Vice President; Beverly Scott, Sec/Treas; Jean Capatch; Keith Collier; Audrey Hoff; Yvonne Raab; Mike Sentz; & Pauline Wolf

BOARD MEMBERS ABSENT: Rich Saylor

OTHER MEMBERS PRESENT: Betsy Baird

VISITORS: Deb Mayer & Emery Pajer

MINUTES:

The minutes of June 4th meeting were distributed. Motion to approve made by Mike Sentz and 2nd by Keith Collier. Unanimous approval

FINANCIALS: The Financial Report will be presented at the next meeting.

DALLASTOWN CARNIVAL:

Mike will order the waffles & ice cream again this year for the annual Dallastown Carnival. The dates for the Carnival are Tuesday, August 11th – Saturday, August 15th. Helping at the Carnival will be Mike, Keith & Carolyn.

HOME TOUR:

On September 13th from 1:00 – 4:00 pm the Historical Society will have its second Home Tour. This one will be at the residence of Audrey Hoff, located at 23 South Pleasant Ave. This will be the second in our series. The first one was last year at the Minnich Home on East Main Street.

OPEN HOUSE @ HISTORICAL SOCIETY (First Sunday of Month):

Members hosting the Open House are as scheduled:

August 2 nd	Bev & Cathy
September	Not Open Due To Holiday
October 4 th	Carolyn & Yvonne
November 1 st	Pauline & Audrey

CHRISTMAS IN NOVEMBER:

Christmas In November is being introduced to Dallastown residents this year by Dallastown Recreation. We discussed different items to sell for Historical’s participation and decided on ordering unique Christmas Tree Balls as our fundraiser.

HISTORICAL BUILDING:

Connie Stokes, Borough Manager, stopped by during the meeting to check out the leak in the back room apparently from heavy rains. She advised that she will have Maintenance remove the carpeting.

ADJOURNMENT:

Motion to adjourn meeting made at 8:05 pm by Mike Sentz and 2nd by Carol Campbell.
Unanimous approval

The next meeting will be held on **Thursday, August 6th at 7:00 pm.**

Minutes submitted by Bev Scott.

APPROVAL:

Cathy Bankoske
President

Date

A COPY OF APPROVED MINUTES TO BE GIVEN TO DALLASTOWN BOROUGH