



FEBRUARY 4, 2010 MINUTES

The February 4th 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 (7:35 arrival); Audrey Hoff; Yvonne Raab; Mike Sentz; Rich Saylor & Pauline Wolf

BOARD MEMBERS ABSENT: Yvonne Raab

OTHER MEMBERS PRESENT: None

VISITORS: None

MINUTES: Unavailable

The minutes of January 7th meeting were unavailable.

FINANCIALS: The Financial Report was presented.

OLD BUSINESS:

Cathy Bankoske and Carol Campbell had a Dallastown display @ York Heritage's "Then & Now" on Jan 24th and participated.

NEW BUSINESS:

There is a Work Session scheduled for Thursday, Feb 18th @ 6:00 pm.

On Sunday, March 7th Audrey Hoff & Pauline Wolf will host Historical's Open House. The speaker will be Rich Saylor and the subject will be Civil War.

Beverly Scott is continuing having advertising for the newspaper.

A motion to purchase a scanner was made by Jean Capatch and 2nd by Beverly Scott.

The next Historical Meeting will be Thursday, March 4th @ 7:00 pm.

Carol Campbell went to a meeting of York County Historical Society. Suggestions were made. Their next meeting is Monday, April 29th from 1:00 – 4:00 pm.

Keith Collier suggested we loan York Little Theater a dictating machine, along with a Loan-Out Agreement. A motion was made by Carol Campbell and 2nd by Jean Capatch.

ADJOURNMENT:

Motion to adjourn meeting made at by Beverly Scott and 2nd by Jean Capatch.. Unanimous approval

The next meeting will be held on **Thursday, March 4th 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