

Nicholson Heritage Association
Nicholson Presbyterian Church
April 30, 2014
7:00pm

The meeting was called to order by Marion Sweet Chairman with the following people attending: Marion Sweet, Joan Irion Jenkins, Pat Gunton, Russ Gunton, Craig Smith, Nancy Smith, Tim Hortman, Jody Nichols, Allie Nichols and Lisa Mihalina.

The Agenda was presented, reviewed and approved.

Minutes were reviewed from the April 30, 2014 meeting. A motion was made by Jody Nichols Smith seconded by Rick Lochen to approve the minutes. Motion carried, the minutes were approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report: Rich Lochen gave the Treasurer report.

Correspondence: None

Old Business:

Fundraising: Rick Lochen Chairman gave a report that he has contacted Companies and Individuals who have gas royalties to donate 10% to the Heritage for tax deductions. He is also working on a foundation to make a donation. Rick is working on funds from a bank contribution.

Craig Smith Building Chairman reported on the Stations progress. Bids will go out to contractors in June for the renovations. He would like a breakdown on the cost for prevailing and non-prevailing wages. He also reported that the cost of the 1st floor will be around \$880,000.00. The board decided not to do the second floor at this time. He also checked the roof and found that the flashing was a little turned up.

Committee Reports:

Membership: Lisa Mihalina reported that we have 153 on the membership list

Calendar: Nancy Smith & Marion Sweet reported that they are collecting photos and dates of events.

Grants: Josh Stull is working on the Tom Dailey Foundation grant. We should hear in early May if we will be considered for the Tom Dailey Foundation Grant. Josh is also working on the Transportation Alternatives Program (TAP) grant for the Heritage.

New Business:

Joan & Marion volunteered to sell raffle ticket for Nancy Smith's photo at the Vineyard's Under the Bridge on May 10, 2014. The Heritage will have a tent at the Wine Festival. Thank you to Craig Smith for paying for our space.

Jody Nichols announce that the train club with have an HO train car kit for sale for \$20.00 and some of the proceeds will go to the Heritage.

Marion presented a sample of her CD of the Nicholson Cemetery and all the names who are buried there. She researched and found that 178 people are buried in the cemetery without stones. All of the names with stones and without stones are listed in her CD. Marion will sell the CD's for Twenty Dollars and the proceeds with go to the Heritage. A motion was made by Joan Jenkins and seconded by Jody Nichols for the Nicholson Heritage Association to sell Marion's CD's.

We will not apply for the Trail Rotary Grant this year. We hope that the station will be finished next year and we will apply in 2015 for the grant.

Marion announced that the Wyoming County Historical Society will hold an open house featuring the Bridge Photo's in Tunkhannock on May 18, 2014.

Marion asked for suggestions for speaker for the 2015 celebration. We also would like ideas for entertainment. We only have 18 months until the 100th anniversary celebration September 11, 12, 13, of 2015.

A motion was made by Craig Smith and seconded by Jody Nichols for the meeting to be adjourned at 7:45pm.

Next meeting to be held on May 28, 2014.

Reminder:

Use Good search—also check web site for activities

Respectfully Submitted,
Joan Irion Jenkins, Sec.