

NICHOLSON HERITAGE ASSOCIATION
NICHOLSON PRESBYTERIAN CHURCH
AUGUST 31, 2011

The Nicholson Heritage Association was called to order at 7 p.m. by Marion Sweet, Chairman. Those attending were Marion Sweet, Lisa Mihalina, Tim Hortman, Rick Lochen, Ann Marie Aylesworth and Donna Manzer.

Minutes were reviewed from the July 27, 2011 meeting and approved. Everyone that attended the meeting received a copy for their records.

Treasurer's Report: No report was specifically given because Rick Lochen was not sure of the exact amount.

Les Torda's Estate has donated memorabilia to the Heritage Association.

Peoples Neighborhood Bank raised \$250.00 on its jean day and donated this amount to Nicholson Heritage Association.

There was a discussion about the golf tournament that Matt Lochen is doing for his senior project. Rick Lochen stated that they have received a number of sponsors for the holes and he feels that this tournament will be successful. The proceeds from this tournament are to be donated to the Heritage Association.

A lot of organizations outside the area and Pennsylvania are supporting us with the Pepsi caps, especially the Clifford Heritage Association. They will be on the list for the Pepsi Grant in December and requested our support to help them which we will.

Sandra Barnick has a railroad sign and wants to raffle it off.

Jeff Gretz donated railroad lights for the station.

The bulletin board on Route 11 is ready and is awesome. The supplies were donated by Bruce Herron and Isaac Barbolish did a great job. Ideas were discussed as to what to include on the board.

It was decided that the Nicholson Heritage Association is to create a membership and that the annual dues would be \$10.00 per person. Rick Lochen made the motion to accept and Donna Manzer seconded. All in attendance agreed. Lisa Mihalina volunteered to set the membership information cards up and to collect the dues. Tim Hortman showed an example of a membership card and it was agreed to use it. The dues will start on January 1, 2012 and will run on a calendar year. If anyone wants to pay their dues now they can and they will be paid through 2012.

The by-laws have to be amended. The meeting place and address have to be changed. A motion was made by Tim Hortman and seconded by Rick Lochen to have this done. A discussion was

held about the board of directors to change the number of members between 5 and 9, which would include the officers. A motion was made by Ann Marie Aylesworth and seconded by Lisa Mihalina. There were many suggestions as to what backgrounds the board of directors should have in order for us to understand better what has to be done to renovate the Station.

A motion was made by Rick Lochen and seconded by Lisa Mihalina to add Bruce Herron and Tim Hortman to the Board of Directors. All were in favor.

Rick Lochen said that Susquehanna and Wyoming Counties, in cooperation with companies and businesses, to set up a Community Foundation for donations instead of the companies and businesses always be asked for donations by the individual organizations. This way a certain amount of money will be donated.

The checking account and CD, when it is time for renewal, will be transferred to Peoples Neighborhood Bank. It has better interest rates and cooperates more with the community.

The next scheduled meeting is September 28, 2011.

The meeting was adjourned.

Submitted by

Ann Marie Aylesworth