

**Nicholson Heritage Association  
Nicholson Presbyterian Church  
January 25, 2012  
7:00pm**

The meeting was called to order by Marion Sweet Chairman with the following people attending: Marion Sweet, Tim Hortman, Joan Irion Jenkins, Lorraine Schmidt, Rita Thompson, Ann M. Miner, Lisa Mihalina, Misty Mecca, Steve Peterson, Nancy Smith, Craig Smith, Alison Nichols, and Joseph Nichols.

Minutes were reviewed from the November 30, 2011 meeting and approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report: Rick Lochen was unable to attend the meeting. He gave his Treasurer's report to Marion.

Correspondence: We received a request for the purchase of Christmas Ornaments and Marion packed them and sent them out. We also received three checks for membership dues.

**Old Business:**

Lisa Mihalina reported that we have 19 paid members. Craig Smith asked Lisa to give out membership forms for members to ask residents to join.

Lisa Mihalina reported on the display photos and other items to be posted on the Bulletin Board on Rt 11 at the Markers location. She will have it completed soon.

Marion asked Craig Smith for a report on the Heritage By-Laws. He discussed some of the changes that need to be completed. First the address needs updating; the 12 board members should be changed to 7 board members as decided at the November Board Meeting, and add email to the list in Article XII regarding contacting members. Marion handed out the By-Laws to the board members and asked for any other corrections before the next board meeting and then we can submit them to Attorney Sandra Boyle.

Marion reported that she contacted Robin at Hawk Insurance for insurance for the Passenger/Freight Station. She also asked about bonding for the board members. Robin did not think that it was necessary to have the bonding. Joan Jenkins and Craig Smith said it was necessary and to also get prices from other companies for the bonding and insurance on the Passenger/Freight Station.

Marion reported on the \$1,500.00 grant from the Endless Mt. Visitors Bureau and that we will contact Print Ed for printing about 10,000 brochures.

We are looking for pictures for post cards to be printed for the Heritage.

Marion discussed the calendar for 2015 with a suggestion of having some historic facts of Nicholson buildings on the dates that they took place. It was also suggested that Nancy Smith the chairman of the calendar committee have a 15 or 18 month calendar. It was also discussed when to start the calendar. We decided that we would sell it before Bridge Day which is in September. Nancy will meet with her committee and bring some suggestions back to the next meeting. Lisa Mahilina suggested contacting people to sponsor the calendar and to print the names in the back of the calendar.

#### **New Business:**

Craig Smith asked that the agenda be emailed to all members prior to the meeting date. This will give anyone a chance to add to the agenda for the next meeting. It will also give members a chance to gather material for the next meetings discussion.

Marion asked that everyone to review the committee list and to please sign up for one of the committees.

Marion asked for suggestions on a fundraiser for the afghan donated by Linda Rood.

Marion reminded everyone we accept Pay Pal for new membership.

If anyone is interested in a list of Grant Programs Marion has the list from Josh Stull.

Next Meeting will be February 29, 2012.

A Motion was made by Joan Irion Jenkins and second by Lorraine Schmidt for the meeting to be adjourned. Meeting Adjourned at 8:00pm.

Respectfully Submitted,

Joan Irion Jenkins