

**Nicholson Heritage Association**  
**Nicholson Presbyterian Church**  
**June 27, 2012**  
**7:00pm**

The meeting was called to order by Marion Sweet Chairman with the following people attending: Marion Sweet, Rick Lochen, Tim Hortman, Joan Irion Jenkins, Lorraine Schmidt, Rita Thompson, Christian Zeme, Barb Pompey, Curt Stevens, Jodi Nichols, Allison Nichols, Ann Marie Aylesworth, Steve Peterson, George Barbolish, and Misty Mecca.

The Agenda was presented and reviewed. A motion was made to accept it by Joan Jenkins and a second by Jodi Nichols. All in favor motion carried. The agenda was approved.

Minutes were reviewed from the May 2, 2012 meeting and a motion was made to accept the minutes as presented by Jodi Nichols and second by Rick Lochen. All in favor motion carried. The minutes were approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report: A Treasurer's report was given by Rick Lochen and a motion was made to accept the report by Joan Irion Jenkins and second by Curt Stevens. All in favor motion carried. The Treasurer report approved.

Correspondence: The Heritage received an application for membership to the Lackawanna County Convention & Visitor Bureau. The yearly dues are \$50.00 and this will allow us display free Heritage brochures at their sites. The motion to join LCCVB was made by George Barbolish and a second was made by Joan Irion Jenkins. All in favor motion carried.

**Old Business:**

Rich Lochen reported that Mr. & Mrs. Al Kwiatkowski sold the Station to the Nicholson Heritage Association. Rich Lochen reported that the sale took place today June 27, 2012 at his office in Nicholson. The purchase price was \$44,000.00.

Curt Stevens was asked to bring some samples and prices to the next meeting in July for Post Cards to be printed for 2015. We do have photographs taken at the time of the construction of the bridge that we will have printed.

Marion reported that Lisa Mihalina has over 84 names as new members.

We should have the results of the EMHR grant with a decision give in October.

Grants- Christian Zeme is working with Josh Stull on new grants.

Streetscapes Grant - Christian Zeme is working on the 2 Business Blocks of Main Street in Nicholson for future grants.

**New Business:**

Marion asked for volunteers to take photos for the 2015 celebration. We will discuss this at the next meeting in July.

Marion also asked for everyone to think of souvenir items for the 2015.

A discussion was held on having a logo made for the Nicholson Heritage for the 2015. George Barbolish will give us some information at the next meeting.

Marion asked for ideas for designs for stationary for the Heritage.

Josh Stull will be doing his by-yearly web site newsletter soon and he would like some members to send him some suggestions.

A discussion for the election of officers was held with George Barbolish stepping down as Vice Chairman due to personal reasons. He will become a member of the Board of Directors. A nomination of Craig Smith to take Vice Chairman was made by Rick Lochen. Ann Marie Aylesworth made a motion a second was made by Jodi Nichols that the other officers stay the same. All in favor motion carried. A motion made by George Barbolish and a second was made by Jodi Nichols for Craig Smith and George Barbolish. All in Favor motion carried.

A discussion was held on a nomination for one more board of director to take Bruce Herron's position. It was decided to have nominations brought to the July meeting.

Election of officers was held and the slate of officers is as follows:

Chairman	Marion Sweet	Board of Directors
Vice Chairman	Craig Smith	Geroge Barbolish
Treasurer	Rick Lochen	Tim Hortman
Secretary	Joan Irion Jenkins	

Next meeting will be July 25, 2012.

A motion was made by Rita Thompson and second by Barb Pompey for the meeting to be adjourned. Meeting Adjourned at 8:05pm.

Respectfully Submitted,

Joan Irion Jenkins