

**Nicholson Heritage Association  
Nicholson Presbyterian Church  
November 30, 2011  
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, Diane Norton, Lisa Mihalina, Steve Peterson, Nancy Smith, Craig Smith, Alison Nichols, and Joseph Nichols,

Minutes were reviewed from the October 26, 2011 and approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report:

Correspondence: We received a scrapbook with old pictures of the bridge and Nicholson from Bill Falls. We also received a check from the Hoch's of Bath PA.

**Old Business:**

Marion reported that she received two more photos from Mr. Wagner the gentlemen that sent us the photo of the bridge last month. Mr. Wagner wants us to purchase all three photos' he would like them to stay together. The photos were on display in the Erie Railroad board room in New York City for many years. Mr. Wagner's price for the three photos is \$200.00. Marion will call him and see if he will take \$150.00. Craig and Nancy Smith were so gracious to give the Heritage money to purchase the photos.

Lisa Mihalina will display photos and other items in the Bulletin Board on Rt 11 at the Markers location.

Membership dues will begin January 1, 2012. The dues will be \$10.00 a year from January to January. Many of the members present at the meeting paid at the meeting. Lisa Mihalina will take care of all the dues and will issue the membership cards. The cards were designed by Tim Hortman.

Marion did report on the By-Laws and she did contact Attorney Sandy Boyle to go over them and see if one of the pages is missing. Craig Smith said that he would go over them and see if he could find what is missing.

Marion announced that we have 7 Board of Director members and she asked for a motion on Craig Smith to be a member of the board. Joan Jenkins made a motion to elected Craig Smith to the board and Lorraine Schmidt seconds the motion. All were in favor.

Marion also reported that she contacted Attorney Boyle and Hawks Insurance Co on the bonding for the Heritage Board Members. She also will contact DGK Insurance for the bonding and Station Insurance.

Rick Lochen is working on the Appraisal of the Station.

Marion reported that we hope to have the deed transfer of the Station in late spring of 2012.

Marion reported that Josh is working on the grant thru Endless Mts. Visitors Bureau and it is pending until Dec. 31, 2011.and the grant is for \$2,000.00. She also reported that we did not win the other grant Chase Community Giving Program that Josh was working on.

#### **New Business:**

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

We also had a discussion on selling post cards and everyone approved. We will be collecting pictures with some that we have from Jerry Lindsey.

A suggestion was made to have a calendar for the seasons made with bridge pictures and points of interest of Nicholson. Nancy Smith will be the chair and Lisa Mihalina will also be on the committee.

Lisa Mihalina reported that the drawing for Nancy Smith's framed photo was won by Vicki Peterson. Scott Aylesworth won the basket full of books and memorabilia of Nicholson.

In 2012 we will send letters to be signed for a commemorative stamp of the bridge for 2015.

Meeting Adjourned 8:15pm.

Respectfully Submitted,

Joan Irion Jenkins