

**Akron Historical Society
August Meeting Minutes
August 1, 2011**

Call to Order: President Brenda Groom called the meeting to order at 7:00pm. Those present were: Vice President Rodney Anderson, Treasurer Denise Loutsch Beitelspacher, Secretary Christina Lewison and Board Members Dee Hilliker, Julie Ann Madden and Angela Price.

Secretary's Report: Chris gave the Secretary's report for the month of July. A motion was made by Dee and seconded by Denise to accept the report for the month of July. Motion carried.

Treasurer's Report: Denise gave the treasurer's report. With no additions and corrections the Treasurer's report was accepted as written.

President's Report: Brenda gave the report and here is a list of different activities that Brenda will host in the month of August:

- Program at the Akron Care Center with the theme "How Do You Handle the Heat?"
- Tea Party in honor of Nancy Lilly and Family on their recent donation to the museum in honor of Doug Lilly. The Tea Party was held on August 22 at the museum.

Old Business:

- 501c3: Rodney reported that we are waiting to hear about the final paperwork from Mat Trozig.
- Pop Can Barrel: Surveillance has been installed around the barrel to catch anyone trying to take cans out of the barrel.
- Jail Outside of the Museum: Brenda is checking into seeing if we can move the jail to a different location. Further discussion later.
- Porch: We are still waiting back from the contractor to see what plans are being done on when the porch can be started. Denise will contact him to see when the work can get started.

New Business:

- **Trees on the property:** Different trees on the property need to be trimmed and or cut. Brenda will be in contact with the property owners around the museum to ok if any branches need to be removed that are on the property line.
- **Farmer's Market:** We are hosting the Food Stand on August 24th from 5-7. The menu will be:
 - Hot Dogs or Brats
 - Choice of Salad/Chips
 - Dessert/Drink
- All of this for \$6.00. Volunteers were asked to bring either a salad or dessert. Thanks for your donations for the Farmer's Market.

The museum is opened to anyone that wants to host an event. Please contact an officer/board member if you are interested in hosting an event at the museum.

Meeting Adjourned. The next meeting of the Akron Historical Society will be on Tuesday, September 6th at 7:00 in the Community Room of the Museum. The public is welcomed to attend. *Date is changed because the 1st Monday is Labor Day.

**Respectfully submitted,
Christina Lewison. Secretary**