

Newark Historical Society Board of Directors Meeting
Tuesday, November 14, 2023
Zoom: <https://udel.zoom.us/j/96127976854>

Present: Earnie Davis, Theresa Hessey, Kyle Hitchens, Carolyn Palo, Josh Shannon, Kaitlyn Tanis, Mary Torbey, Will Webber

Absent:

October Minutes--Motion to approve by Will. Seconded by Earnie. All in favor.

Treasurer's Update--Laura sent Treasurer report to Kaitlyn. We can do a vote to approve electronically. Kaitlyn met with Laura and has all physical records. Mary has agreed to serve as temporary Treasurer. Motion to approve by Will. Seconded by Kyle. All in favor.

Museum Update (Mary)—See Mary's email from 11/12/2023

Annual Meeting on December 4, 2023

Board members to arrive by 6:30PM event starts at 7PM. Kaitlyn will print paper ballots for board vote. Electronic ballot will go out Sunday night and they have 24 hours to vote. Jeff Martindale offered to come but we will hold off on updating members about renovations until we actually have information.

Head of Christiana Church program in Fall 2024

Approached us about collaborating on a program based on the cemetery. Presentation may be prominent Newark citizens and/or Revolutionary War soldiers. We may decide to charge for the event and split proceeds as well as exchanging mailing lists.

Renovation Update

Kaitlyn and Mary met with historical architect. No contractor has been designated yet so we have no additional information or timeline. It is likely to be at least a year of renovation with a focus on the exterior first.

Lease Update

Kaitlyn gave Jeff feedback from draft lease. The City has agreed to a lease amount of \$200 per year to be renewed every 10 years. We need to add the parking waiver in. Kevin Funk will review lease for us. The Newark Partnership will contribute to cleaning supplies and WIFI but will not contribute to lease payment. We will likely get WIFI updated.

Membership Incentives

Levels of membership will be discussed at next meeting. Potential idea to do a members only summer picnic/potluck.

Giving Tuesday

Kaitly will set up campaign again this year. Josh will send an email based on what we sent out last year.

Holiday dinner

We will have no board meeting in December and instead will meet for dinner at 6:30 on Tuesday December 12 at Blue Crab Grill.

Motion to adjourn by Caroln. Seconded by Kyle. All in favor.

Meeting adjourned at 7:58PM