

BOARD OF DIRECTORS

FRIENDS OF POPLAR HILL MANSION

December 18, 2019

Special Board Meeting Minutes

**Present:** Board Chair, Ginny Hussey, Board Vice Chair, Jeanne Mears, Treasurer, Sharon Murphy; Board Members: Betsy Wolfe, Tom Truitt, Carol Smith, David Scheid, Loudell Insley, and Nancy Robertson; Curator & Recording Secretary, Sarah Meyers

**I. Call to Order:**

The December Special Board Meeting of the Friends of Poplar Hill Mansion was called to order on Wednesday, December 18, 2019 at 12:00 p.m. by Board Chair Ginny Hussey.

**II. Chair Announcements:**

**A.) Chair: Ginny Hussey**

- 1.) Ginny announced that the MHS Marketing grant has been submitted.
- 2.) Ginny reported that she attended the Genealogy Conference.
- 3.) The Yuletide Open House was a success with over 350 people coming through the Mansion. She also mentioned one incident involving one of the Newtown volunteers had written on one of the PHM linen tablecloths. The Tea with Santa was also very successful with 87 children coming through.
- 4.) Ginny wanted to put to rest any rumors that the Mansion was up for sale. The rumor has persisted for a few years and under no uncertain words it is not true.
- 5.) The paperwork for the Board member renewals had been submitted to the Mayor's Office, but due to the City election, had been put off.
- 6.) Ginny reported that Scott Rall has resigned from the Board. He has a new job and cannot devote the time needed to the Board. Ginny read his letter of resignation. He said he will still continue to volunteer, especially for the Festival.

**III. New Business**

- A.) The Nomination Committee has nominated David Scheid to be the Chair of the Board. David has accepted the nomination. No other nominations were made from the floor. David is elected Chair by acclamation.

**IV. Adjourn:**

The Chair asked if there were any further business. Hearing none she called for a close to the Special Meeting of the Friends. The meeting was adjourned at 12:07 PM.

Respectfully Submitted,



Sarah Meyers  
Curator  
Recording Secretary