

BOARD OF DIRECTORS  
FRIENDS OF POPLAR HILL MANSION

December 15, 2021

Special Board Meeting Minutes

**Present:** Board Chair, David Scheid, Board Vice Chair, Jeanne Mears, Treasurer, Sharon Murphy; Board Members: Ginny Hussey, Betsy Wolfe; 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 15, 2021 at 12:00 p.m. by Board Chair David Scheid.

**II. Approval of Minutes:**

The Board Chair asked if there were any corrections or additions to the November 17, 2021 Open Board Meeting Minutes. Hearing none, the November Open Board Meeting Minutes were approved.

**III. Officer Reports:**

**A.) Chair: David Scheid**

1.) David thanked Betsy and Carol for all their work in the Nursery.

**B.) Treasurer: Sharon Murphy**

1.) There is \$9,714.78 in the operating budget.

2.) Sharon will go over the expenditures and income for the holiday events at the next meeting after she has more time to crunch the numbers.

**IV. Curator Report: Sarah Meyers**

1.) See written report on file at Mansion.

2.) Discussion Curator Report: None

**V. New Business**

A.) The Nomination Committee presented the slate of officers for the next two years. Chair, David Scheid; Vice Chair, Jeanne Mears; Treasurer, Sharon Murphy, and Corresponding Secretary, Carol Smith. No other nominations were made from the floor. The slate was elected by acclamation.

**VI. Adjourn:**

The Chair asked if there were any further business. Hearing none he called for a close to the Special Meeting of the Friends. The meeting was adjourned at 12:04 PM.

Respectfully Submitted,



Sarah Meyers  
Curator  
Recording Secretary