BOARD OF DIRECTORS

FRIENDS OF POPLAR HILL MANSION

October 16, 2024

Open Board Meeting Minutes

**Presen**t: Board Chair, David Scheid; Treasurer, Sharon Murphy; Board Members: Ginny Hussey, Will Lowery, Lisa Gringrich (President Newtown Association); Curator & Recording Secretary, Sarah Meyers; Public Guest(s): 0; Vice Chair, Jeanne Mears had an excused absence

1. **Call to Order**:

The September Open Board Meeting of the Friends of Poplar Hill Mansion was called to order on Wednesday, September 18, 2024 at 12:00 p.m. by Board Chair David Scheid.

1. **Approval of Minutes**:

The Board Chair asked if there were any corrections or additions to the August 14, 2024 Board Meeting Minutes. Hearing none, the August Board Meeting Minutes were approved.

1. **Reports:**
2. **Chair: David Scheid**
3. David
4. **Treasurer Report: Chair Sharon Murphy**
5. There is $7,594.85 in the operating budget.
6. The biggest expense since, the last Treasurer’s Report, was the Festival expenses. After the income and expenses, the Festival cost $694.56.
7. The grant money from SWAC ($1,000) has been received.
8. The luncheon for the Chamber of Commerce cost $232.72.

1. **Curator Report: Sarah Meyers**
2. See written report on file at Mansion.
3. Sarah announced that another field trip has been scheduled the week before Thanksgiving.
4. Sarah reminded everyone of the Folk Festival and that she was going to be tabling in the Family Area, making whirligigs, and asked Board members if they would like to volunteer.
5. **Committee Reports:**
6. **Membership:** 
   1. No Report
7. **Events: Ginny Hussey**
8. The next tea is September 19th. It is sold out. We are expecting 40 guests.
9. October 12 is the first class. The artist is Jeanne Brown and she is a Bob Ross certified instructor. She is charging $725, which includes all the supplies necessary to do the class and her time to prepare and do the class.
10. Ginny reminded everyone of the Halloween events coming up at the end of October (25th and 26th) and asked everyone if they would be able to volunteer. The Events Committee will meet and hammer out all the details of what needs to be done and what needs to bought for the events. The Library is also coming at 11:00 on the 26th to do Storytime at the Mansion and we have the Community Players coming the evening of the 26th to do their Edgar Allen Poe show.
11. **Outreach:**
12. No Report
13. **Development:**
    1. No Report
14. **Review Committee: Ginny Hussey**
    1. No Report.
15. **Garden: Will Lowery** 
    1. No Report
16. **Grant: Ginny Hussey**
17. We received the check from SWAC for the Four Seasons of Painting at Poplar Hill
18. **Old Business**
    1. Painting of Main Hall Update: David will ask Dana Simson for sample boards for the painting in the Hallway and the Mansion will be closed the month of January for the painting
19. **New Business**
    1. The November Board meeting will take place on November 13th at 12:00, a week earlier than normal due to a field trip scheduled November 20th.
20. **Adjourn:** The meeting adjourned at 12:16 PM.

Respectfully Submitted,



Sarah Meyers

Curator, Recording Secretary