

Greater Dover Historical Society
November 15, 2012

The regular meeting of the Greater Dover Historical Society was called to order by President Madelyn Shermeyer at 7:04 p.m. at Calvary Lutheran Church in Dover. Members present were the following: Lori Koch, Chris & Bill Coleman, June Kinsey, Gayle Heagy, Grace Trimmer, Shirley Weaver, Madelyn & Harry Shermeyer, Zita Smith, Cindy Snyder, Kay Stitley, Carol Leathery and Norma Botterbusch. The members stood for the Pledge of Allegiance, followed by a moment of silence in honor of those serving in harm's way.

President Shermeyer presented the October 2012 minutes for approval and asked for any additions or corrections to the minutes. A motion to accept the minutes as presented was made by Cindy Snyder and seconded by June Kinsey. All voted in favor and motion passed.

TREASURER'S REPORT

The treasurer's report for October 2012 was presented. There was a motion by Cindy Snyder to approve the treasurer's report as presented and seconded by Harry Shermeyer. All voted in favor and motion passed.

Assistant Archivist report – no report
Historian report – no report

COMMITTEE REPORTS – no reports

OLD/OTHER BUSINESS

President Shermeyer reminded members to submit their volunteer hours to Mr. Coleman.

NEW BUSINESS

President Shermeyer asked the membership if the society wants to continue to hold the membership picnic in September so she can reserve Building #2 in Brookside Park. Norma Botterbusch asked if the date can be moved back to July. President Shermeyer stated she will check the schedule at the Township for the 3rd Thursday in July, as well as the 3rd Thursday in August and September. A final decision can be made at the January 2013 meeting.

President Shermeyer announced the following appointed members to serve on the Executive Staff for 2013: Lucia Hrinyak, Editor and Jo Ott, Photographer. President Shermeyer stated that Gayle Heagy plans to step down from her Assistant Archivist position and suggested that Judy Worley be appointed as Archivist. President Shermeyer spoke to the members of the Board of Directors, who gave their approval for this appointment. Judy Worley accepted the appointment as Archivist and Gayle remain as Assistant Archivist.

Election of Officers for 2013 – President Shermeyer distributed ballots for the election of officers and asked Gayle Heagy to handle nominations from the floor. Nominations were as follows:

President – Madelyn Shermeyer
Vice President – Kay Stitley
Secretary – Lori Koch
Historian – Cindy Snyder
Treasurer – Bill Coleman
Board of Directors – Norma Botterbusch, Chris Coleman, Judy Worley, Kay Stitley

President Shermeyer appointed the following members as tabulators: June Kinsey, Cindy Snyder and Harry Shermeyer. Results of the balloted voting are as follows:

President – Madelyn Shermeyer
Vice President – Kay Stitley
Secretary – Lori Koch
Historian – Cindy Snyder
Treasurer – Bill Coleman
Board of Directors – Judy Worley, Kay Stitley, Chris Coleman

Officers and Board of Directors for 2013 will be sworn-in at the January meeting.

Budget 2013 – President Shermeyer reported the budget meeting was held prior to the regular meeting and stated Mr. Coleman did an excellent job. The 2013 budget reflects an anticipated profit of \$16.20. The GDHS has sold approximately 110 copies of the “Century of Reflections” booklets since 2010.

QUESTIONS/COMMENTS

Gayle Heagy brought up the issue of the GDHS participating in the 150th Civil War celebration in June-July 2013, possibly having the Blacksmith Shop open and invite Richard Fox, the Ben Franklin impersonator, to speak at the BSS. Gayle also mentioned a woman who portrays a slave and the homes in the area which were part of the Underground Railroad. President Shermeyer will contact Don Keener for information. Any program we plan to host should be duly advertised. The Dover Community Orchestra has offered to provide musical entertainment in July during the celebration. Cindy Snyder suggested signs be placed along the route detailing the dates and names of Civil War personnel who traveled through Dover on their way to Gettysburg. June Kinsey suggested Ron Botterbusch be invited to speak about Jeb Stuart. Cindy Snyder will contact Richard Fox.

There being no further questions or suggestions from the membership, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Lori Koch
GDHS secretary