

The Indian Hill Historical Society

Trustee Meeting

Tuesday, June 11, 2024, 5:00 p.m.

The Little Red Schoolhouse

There will be an orientation meeting for the new Trustees to review the Trustee Binder at 4:00 p.m. at the Schoolhouse. All Trustees are welcome to attend, too.

A picture of the Board of Trustees will be taken at the Schoolhouse at 4:45 p.m.

Opening Remarks: Rosemary Welsh

- I. **Meeting Minutes, May 14, 2024:** Rosemary Ballard
- II. **Treasurer Report, May 2024:** Chip Hunter
- III. **Membership Report, May 2024:** Kent Little
- IV. **Buildings and Grounds:** Ed Jacobs / Chip Hunter
 - a. **Buckingham Lodge Renovation Contract**
 - b. **Little Red Schoolhouse Projects**
- V. **Advisory Board Update:** Kent Little
- VI. **Office Reports:**
 - a. **Administrator:** Lawre Bonekemper
 - b. **Historian:** Lindsay McLean
 - c. **Archivist:** Trish Krehbiel
- VII. **Old Business**
 - a. **Patron Party, May 19th, Sue Lawrence's home, 4710 Hilltop Ln.:**
Pam Middendorff
 - b. **Authors Series, Oct. 24th:** John Armstrong
 - c. **Preservation Committee:** Brenda Benzar
 - d. **Student Awards:** John Armstrong & Don McGraw
- VIII. **New Business**
 - a. **Honeysuckle Clearing behind the Schoolhouse:** Pam Middendorff
 - b. **150th Anniversary of LRS, Sept. 15th:** Barb Hauck

**Next Meeting: Tuesday, September 10, 2024
5:00 p.m., Little Red Schoolhouse**