

4/93

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The April meeting of the Wheeling Historical Society was called to order at 7:45 PM, on April 27th, with 15 members present.

Pledge of allegiance was led by the President.

There were two very welcomed guests - Dr. Ian Taylor and Park Commissioner Fran Melamed.

SECRETARY'S REPORT was approved as published. Eleanor Buerger made the motion to accept the Secretary's report and motion seconded by Don Allison.

TREASURER'S REPORT was approved. Dolly Hein gave the report in the absence of our Treasurer, Ken Kostrzewski.

CURATOR'S REPORT: Our phone contacts for Sunday Museum volunteering started out well, but now is declining. We don't seem to be able to talk other people (not the regulars) into spending just two (2) hours on a Sunday doing a very worthwhile thing. We'll even set it up for two people to come on the same day. Please, please cooperate. There was a lengthy discussion on possibly closing the museum for the summer or only having it open two Sundays a month or hiring someone to work it. A lot of ideas came forth. The museum has to be open some of the time. It will be closed on Mother's Day, Memorial weekend and Father's Day.

ELECTION: Results of the election are as follows: Frank Schnaitmann - President; Dolly Hein - Secretary; Sue Knippen - Curator; and Lorraine Haben - Director. There was discussion on the length of terms of officers. Motion was made by Bert Harris and seconded by Don Allison to accept the new slate of officers. Motion carried.

It was suggested that a copy of the By-Laws be made available to all members.

OLD BUSINESS: Auction and dinner was great. Profit of \$249.00 was made. Installation Banquet will be held on May 25th at Chevy Chase. It will be a buffet dinner and the cost will be \$10.00 per person.

Barbara LaHay purchased two new card tables and 2 guest books. The Board selected 3 floats for the Centennial Parade of which we will get 1 of the 3 which ever is available. The company does it all for us, delivering the float, providing insurance, pulling the float and then taking it back.

The Old Fashion Picnic will be held on July 4th from 2:00 PM to 6:00 PM. Bring your own food. The Society will furnish lemonade and other snacks. Hopefully