

Lisbon History Center Foundation Board Minutes

February 15, 2016

Meeting was called to order at 6:30 p.m.

Board members present: Eric Yarbrough, LaVonne Bova, Lu Ann Yarbrough, Doris McElmeel, Becky Bunting, Linda Nost, Winnie Hosford, Gloria O'Hara, and Tony Moreland.

Approval of agenda and minutes was made by Winnie Hosford, and seconded by Tony Moreland. Motion carried.

The Treasures report was discussed with the following bills to be paid. Alliant \$672.78, Windstream \$100.91, City of Lisbon \$48.43, and The Sun Paper (Our Progress) \$70.00. A motion was made by Tony Moreland and seconded by Becky Bunting. Motion carried.

New Business:

The appointment of 2016 Board positions to be held for one year is as follows. LaVonne Bova President, Linda Nost Vice President, Tony Moreland Secretary, Eric Yarbrough Treasurer. Board members were LuAnn Yarbrough, Becky Bunting, Tony Nost, Doris McElmeel, Gloria O'Hara and Winnie Hosford. A motion was made by Eric Yarbrough and seconded by Winnie Hosford. Motion carried.

The Spring Forward Potato Bar was discussed. It will be held March 13, 2016. Cost will be \$8.00 for adults, \$4.00 for children, 2 and under is free. Please help if you can. Deserts for potato bar was discussed and asked of board members to make cookies or bars to save money.

Cleaning of basement was moved back to early April.

There was a discussion on the Gettysburg boulder and decided to not have a special event this year but possibly in the future. It was discussed that Tony Moreland would possibly submit a story to "The lowan" magazine. It was also discussed about contacting other area newspaper to get the story out. No official motion was made on this discussion.

A motion was made by Eric Yarbrough and seconded by Becky Bunting that the meeting be closed. Motion carried. Meeting was closed at 7:30 p.m.

Respectfully submitted,

Tony R. Moreland, Secretary