

Ferndale Heritage Society
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Monthly Membership Meeting
October 27, 2009

President. Linda Harkleroad called the meeting to order. Introductions were made around the room and birthdays and anniversaries were acknowledged. Two new members were introduced Connie Faria and Sarah Koehler are new to the Heritage Society.

Serena Leibrant presented a profile that was guessed by Kathy Chasteen. The subject of the profile was Linda Mooney. An interesting fact about Linda was that she wanted to be an astronaut.

The minutes of the September meeting were received only by those who get them by e-mail. The minutes were approved with a motion from Elinor King and a second from Jean Nelkson.

The Treasurers's report was approved with a motion from Kathy Chasteen and a second from Donna Pollman.

BOARD REVIEW

Bob Graves is planning on putting a new ceiling in the Granary. We will talk to someone with the City about the Foster House that is sinking. We think that Lamar McKay can fix the problem.

Mystery Dinner attendance was very low this year. We may consider a discount to anyone who purchases a whole table. Paul Ingram stated that there were three major events going on the night of the Mystery Dinner.

A group met to make the English Crackers for the Olde Fashioned Christmas. There will be another gathering to make more on November 3rd. We now have 430 made. We are in need of cookies for the Olde Fashioned Christmas and would appreciate it if everyone can make about 3 dozen and bring them in on Friday morning December 4th. The theme of the Olde Fashioned Christmas is the poem "Twas the Night Before Christmas". Each cabin will have something from the poem in their cabin. There will be sugar plumbs in the store Toys in the Shields House Etc.

Kay Sutcliffe requested new mini blinds for the Tillicum House. Board members were to look at the blinds tonight at the meeting and determine if new ones are needed.

The City removed the telephone that was at the park. The FHS is concerned because it is a safety issue with the tour guides.

Todd Rawls interviewed Julie Aamot at the Old Settlers Picnic and video taped the interview. The video will be shown at the January meeting.

The map of the park was destroyed by vandals again. The map is on a computer at City Hall and can be reproduced.

Annette Bagley is working on a cookbook and sent for a kit with instructions and ideas. She is needing more recipes and they can be e-mailed to her or to a website to add your recipe.

Donna Pollman made three sets of inventories of each individual cabin. One set will go in the library. She is also planning on putting the program with the inventory on another computer. It is now on an old computer that belongs to the Pollmans.

A nominating committee consisting of Louise Sager, Vi Stone and Kathy Chasteen was appointed by President, Linda Harkleroad. Nominations were open for the Board and officers. Members were encouraged to get involved.

An Olde Fashioned Christmas meeting will take place on the 28th to untangle lights and check the condition at the Bergsma House. Lights will be hung on Saturday, October 31st if the weather is good.

Deb Slater who is new to a KVOS show would like to have two members come in costume to promote the Olde Fashioned Christmas. She would also appreciate digital photos from other years.

COMMITTEE REPORTS

The Building committee will be at the park on Saturday. Paul Nelson is looking into an electric stove for the Granary. Steve Leibrant will help to get the Lopez House chinked.

Dolores Norris our Sunshine Lady sent cards to Elinor King and Beth Buckland who both lost their dogs recently. Walt Pollman received a card because he had surgery on his hand.

Elinor King and Kay Sutcliffe of the Gardening committee spent hours taking up the geraniums to hold them over for Winter. They need more storage if anyone has a place for them.

Elinor King, who is on the Park Board said the Linear Park is being worked on and would like to have benches donated with plaques that have people's names who have contributed to Ferndale. The Park goes from Second Avenue to Portal Way.

Brent Goodrich reported that the Annual Meeting of the CCA will be on April 20th 2010 at Cascadia Elementary School. The CCA meets the first thursday of the month at City Hall.

Kathy Chasteen reported that Diane Beeman from the School District office is a new Board member on the Ferndale Community Service Cooperative Board. We feel fortunate to have her.

Meeting was adjourned with a motion from Gail Nelson and a second from Paul Nelson.

The meeting was reopened to call for nomination from the floor for Board of Directors. Those Board members that were present were renominated to the Board. Joyce Snook has chosen to not be on the Board any longer. Those still willing to be on the Board are: Julie Aamot, Linda Mooney, Stu McKay, Beth Buckland, Paul Nelson, Bob Graves, Donna Pollman, Annette Bagley, Serena Leibrant, Linda Harkleroad and Kathy Chasteen. Stu McKay moved to close the nominations for the October meeting and was seconded by Donna Pollman and motion passed.

Refreshments were made by Kay Sutcliffe, Joyce Snook and another person. There were plenty of delicious treats to choose from.

The esteemed speaker for the evening was Joe Moser. He spoke about his experience in WWII. He was a prisoner of war and his story was gut wrenching. He also was awarded the second highest honor a service member can receive.

MARK YOUR CALENDARS

October 28, 3pm meet at Bergsma House to check lights and untangle cords

October 31st Happy Halloween--work party to put the lights on the cabins 9-noon weather permitting

November 3rd -10am to noon English Cracker making meeting

November 10th- Board of Directors meetin -Bergsma House 7 pm

November 24th -Membership meeting and putting last touches on cabins for Olde Fashioned Christmas

December 4-6 -Olde Fashioned Christmas at Pioneer Park

Respectfully submitted by Kathy Chasteen, Secretary