

Vienna Historical Society
Board Meeting Minutes: January 29, 2023
Copper Penny Building

Board Members Present: Christine Novicky, Norma Brink, Pam Clower, Pam Klinger, Jeff Ford, Phil Pegg, Jill Pegg, Carol Pennington, Heidi Brown

Society officers for 2023 were elected: Christine Novicky, President, Pam Clower, Vice-President, Carol Pennington, Secretary, and Pam Klinger, Treasurer.

President Christine Novicky reported that there were 28 paid members of the Society and 1,121 followers on the Society Facebook page. She also noted that dues were increased from \$10 to \$20 this year for individual memberships. She also discussed numerous inquiries since the last meeting. Tia R. inquired about her home on Youngstown-Kingsville Road to see if the Society had any information about the history of her home. Christine directed her to Viennapedia for the historic map index and advised her to contact the county for deed information. Christine tried to follow up with Nicole Y. from England about her ancestors buried in Vienna Cemetery, the Youngs. Christine was able to find information on more of her relatives and sent an email back to her. Don S. inquired about the historic Woodford home in Vienna. A copy of the historic home index was scanned and emailed to him. David W. owns a farm in Garrettsville and found out that J. N. Morris owned the land from 1916-1918. Christine directed him to the Morris Lumber Company article on Viennapedia.

Insurance for the building was also discussed. Christine and Carol Pennington will review their previously received estimates and determine which insurance company to use. Christine will also ensure the insurance covers events outside of the building. Christine mentioned that a date for an official photo with the Board and the former Copper Penny Lodge members will take place in the future.

Vice-President Pam Clower brought a map of Vienna from 1949 for the Society.

Secretary Carol Pennington reported that a thank-you note was sent to Philip Bartholomew for his recent donation. A motion to approve the minutes for the November 20, 2022 Board of Directors meeting was made by Phil Pegg. Pamela Clower seconded the motion.

Treasurer Pamela Klinger presented the current fiscal report. The Society has \$11,751.54 in the bank account and this was verified with an online bank statement. A motion to approve the current fiscal report was made by Carol Pennington. Heidi Brown seconded the motion.

Board member Phil Pegg reported that there is capital budget money that the Society can apply for to help with upgrades. Estimates for work will need to be submitted and prepared by November 2023.

Board members Jill Pegg reported that there is an AARP grant that the Society can apply for.

Board member Norma Brink had no business to discuss.

Board member Jeff Ford suggested that the Board make a priority list for the building on the clean-up day which would include things from the inspection report such as lack of insulation in the attic, issues with water in the basement, and gutters. A date was then set for the clean-up day for board members. Phil, Heidi, and Pam said they would look into dumpster prices for the clean-up day.

Jeff also suggested replacing the stained glass in the Copper Penny tower and replacing it with a bell since it was once a one room school house. Christine noted that if the stained glass was going to be removed the former Copper Penny Lodge members would like to take it.

Board member Heidi Brown had no business to discuss.

Christine reported that Twisted Peacock is supposed to open sometime this year. Phil reported that an elderly care facility is going in where Teen Straight Talk used to be and the dedication will be soon. Pam Klinger reported that there will a craft show at the high school on April 1st.

Christine said that the paperwork for the title transfer of the Copper Penny Lodge building to the Society and the abbreviated land lease from the Presbyterian Church were signed and filed with the county this past Friday by Attorney Mark Finamore. Jeff suggested that the Board do something to recognize the time and work he put into the documents.

Also discussed was the use of the Society's facilities for events like Home Day or the Summer Concerts. The basement restrooms could be used for these events, perhaps for a donation, but this will need further discussion by the Board.

Carol Pennington discussed a golf outing fundraiser for the Society. The date would be June 4, 2023 and take place at Bronzewood in Kinsman.

Board member Phil Pegg submitted a letter of resignation, effective immediately. Board members voted to accept his resignation and thanked him for his work and efforts.

A motion to adjourn was made by Norma Brink. Carol Pennington seconded the motion.

**Vienna Historical Society
Member Meeting Minutes: January 31, 2023
Vienna United Methodist Church Fellowship Hall**

President Christine Novicky made several announcements at the beginning of the meeting. Charles Ohlin gave a talk called "The Legend of Old Pacific," about the 1903 Packard car that made the transatlantic journey from San Francisco to New York City. Fifty-four people were in attendance for the meeting at the United Methodist Church Hall.

Vienna Historical Society
Member Meeting Minutes: February 28, 2023
Vienna United Methodist Church Fellowship Hall

President Christine Novicky made several announcements to those in attendance. Retired educator, Gary Reel, gave a 45 minute talk about Ohio's Presidents. Refreshments were available after the meeting. Fifty-six people were in attendance.

Vienna Historical Society
Member Meeting Minutes: March 28, 2023
Vienna United Methodist Church Fellowship Hall

President Christine Novicky made several announcements to those in attendance. The recently released film, "Engineering Tragedy: The Ashtabula Train Disaster," was shown on a projector screen, about 2 hours in length with a brief intermission. Sixty-five people were in attendance.

Vienna Historical Society
Board Meeting Minutes: April 10, 2023
@ Copper Penny Building

Board Members Present: Christine Novicky, Norma Brink, Pam Clower, Pam Klinger, Jeff Ford, Jill Pegg, Carol Pennington, Heidi Brown

President Christine Novicky reported that there were 66 paid members of the Society and 1,160 followers on the Society Facebook page. She also discussed inquiries since the last meeting. Carolyn H. inquired about her home on Ridge Road to see if the Society had any information about the history of her home. Christine directed her to Viennapedia for the historic map index and advised her to contact the county for deed information. Christine confirmed with Mark Finamore that the pool table from the Hayes Barber Shop is at his home. The pool table that is currently in the Copper Penny basement is not from the Hayes Barber Shop. Christine reported that Dallas Woodall, Society member, used to be a janitor at the Vienna Grange in the early 1950s. He would sweep, mop the floors, shovel snow, and get the coal furnace going.

Christine wrote an article for the *Warren Tribune Chronicle* about the history of the Vienna Grange. The article appeared in the April 3rd edition of the paper, which was coordinated by the Trumbull County Historical Society.

Vice-President Pam Clower talked about the Trumbull County Historical Society's list of upcoming events.

Secretary Carol Pennington reported that thank-you notes were sent to Seneca Booty, Robin Clower, Pam Clower, Kenneth Mizicko, Ruthanne Huff, Joleen DeGaten, Gordon Butler, and Dianne Butler for purchasing Lifetime Memberships. Thank-you notes were sent to the Helen Clower estate and Walter Terlecky for their fiscal donations. Thank-you notes were also sent to

John Goodworth, Cindee Mines, and Margaret and Ed Hopkinson for artifact donations. Thank-you notes were sent to Charles Ohlin and Gary Reel for speaking at recent meetings.

Carol then read a letter from the Warren-Trumbull County Public Library thanking the Society for recent yearbook donations.

The minutes were discussed and a motion to approve the minutes from the December 17, 2022 and January 29, 2023 Board of Directors meetings was made by Pamela Clower. Carol Pennington seconded the motion. A motion to approve the minutes from the January 31, 2023, February 28, 2023, and the March 28, 2023 membership meetings was made by Norma Brink. Jeffrey Ford seconded the motion.

Treasurer Pamela Klinger presented the current fiscal report. The Society has \$17,228.09 in the bank account, verified by an online bank statement. The spreadsheet and checkbook prepared by Pam was found to match with the exception of a check for \$25 that was not yet deposited by the Band Boosters. Christine said that the check was lost by the group and that a new check should be issued. Pam reported that a check was recently issued to Erie Insurance as payment for the annual insurance premium for the Copper Penny. Christine noted that a check to the Vienna Presbyterian Church for \$25 was previously issued to satisfy the lease agreement for the next 25 years. A motion to approve the current fiscal report was made by Carol Pennington. Heidi Brown seconded the motion.

Christine requested reimbursement for recent purchases for the Society: Water Department set-up fee -\$250 deposit since we are "leasing" the land under Copper Penny (note that after service is shut off, the deposit will be refunded), \$457.96 for Everett Oil for fuel oil (note that Norma Brink paid \$200 cash to the Society to offset cost), \$231.86 to Warren Glass & Paint for 4 pieces of new glass for the cupola, \$12 to Google for Viennapedia.org domain, \$40.54 to Staples for sheet protectors, a D2 receipt from June 25, 2022 for \$400, and 80 stamps for the mailing of the business letters for \$50.40.

Board member Jill Pegg reported that she applied for the AARP grant on behalf of the Society. The grant will allow for the purchase of landscaping and dirt around the building.

Board member Norma Brink had no business to discuss.

Board member Jeff Ford reported that Riverside Steel in Vienna completed the steel tripod for the Society to use in the cemetery to lift small headstones. Jeff tested it out earlier in the day to lift the Sanford cylindrical-shaped stone onto its base in the Vienna Township Cemetery and it worked great.

Ford discussed estimates for work at the Copper Penny building. The Board discussed the estimates and unanimously voted to approve work for the plumber (install spigot, install backup to sump-pumps, and remove second toilet from bathroom), electrician (to install correct breaker for the future air conditioning unit), and for gutter repairs. The Board decided not to approve work for the fire escape and wheelchair ramp after reviewing those estimates. Ford also noted that flags marking the future gas lines were put in place, but the work had not yet started, likely delayed because of the recent storms in the county. Christine noted that there

was storm damage done to the Copper Penny (missing vinyl siding, missing aluminum siding, and missing shingles on the roof above the porch). She has recently reached out to two roofers and has not yet received any estimates.

Jeff has not yet replaced the glass in the Copper Penny cupola as he is waiting for help to replace the glass from Colin Brubaker, a local resident who has a tree service and owns a bucket truck.

Jeff also discussed making a donation to the Methodist Church for the use of their space for the time being. The Board agreed that \$100 should be donated at the next meeting.

Board member Heidi Brown had no business to discuss.

Christine reported that the Copper Penny Lodge officially closed on January 10, 2023. The land lease and building purchase was recorded with the Trumbull County Recorder on January 27, 2023. Official exchange of payment of 100 pennies and keys was at noon on February 11, 2023 in front of the Copper Penny building with Board members and the former Copper Penny Masons. The Trumbull County Auditor site still reads "Copper Penny Lodge" but will change eventually to "Vienna Presbyterian Church" since they own the land underneath the building.

A clean-up day was held at the Copper Penny building with Board Members participating. The first floor was cleaned top to bottom and food was enjoyed afterwards courtesy of Board member Heidi Brown, which she had delivered from Second to None Café. Pam Clower took home the lace curtains that were on the windows and washed them.

Carol Pennington discussed the progress of the golf outing fundraiser. Duties for each Board Member were assigned for the day of the outing. Christine will reach out to members for help as well. Carol said that she would like the money to go to the building fund.

Pam Klinger brought up Vienna Home Day, which will be held on Saturday, August 12th. The Society could open the building and ask for donations during the event instead of using the gazebo. Raffle baskets and a bake sale were also mentioned.

Christine also talked about the tour on the Vienna Township Green, promoted by the Trumbull County Historical Society, to take place on Saturday, June 17th at 1 PM. Each Board member would pick a "stop" on the tour to talk about. Carol Pennington and Norma Brink are unable to make the tour. The tour should last about an hour.

Gift Agreement forms were then reviewed. Items from Cindee Mines, Aimee Zydyk, and Marge and Ed Hopkinson were accepted.

A motion to adjourn was made by Pamela Klinger. Jill Pegg seconded the motion.

President Christine Novicky made several announcements at the beginning of the meeting. Belinda Weiss, Director of the McKinley Birthplace Museum, gave a talk called "Ida McKinley: A Life of Triumph and Tragedy," about the wife of President William McKinley. Thirty-two people were in attendance for the meeting at the United Methodist Church Hall.

**Vienna Historical Society
Member Meeting Minutes: May 30, 2023
@ Vienna United Methodist Church Fellowship Hall**

A program was not held. Instead, members met to discuss and prepare for the Society's upcoming golf outing on June 4th.

**Vienna Historical Society
Board Meeting Minutes: July 18, 2023
@ Copper Penny Building**

Board Members Present: Christine Novicky, Pam Clower, Pam Klinger, Jeff Ford, Jill Pegg, Carol Pennington, Heidi Brown

Board Members Absent: Norma Brink

President Christine Novicky reported that there were 70 paid members of the Society and 1,200 followers on the Society's Facebook page. She also discussed inquiries since the last meeting. Dallas Woodall, via email, shared memories about the Copper Penny building. Sheila S. contacted the Society via Find a Grave and said that she is related to Nathan L. Mackey. She can only locate him in the 1850 census and wanted to know if the Society had any additional information. Christine could not find additional local information, but suggested that she try to get obituaries for his wife and parents if their places of death are known. Christine reported that the Society recently acquired a Viets Motor Company license plate frame. Christine reported that Donald Scott sent us a photo of his late father, Ralph Scott, in the 1923 graduating class in front of Howland High School. Ralph attended his 12th grade year there since Vienna High Schools only went up to 11th grade at the time. The Board decided to donate the photo to the Howland Historical Society. Before the photo was given to Howland it was scanned and added to Viennapedia. Christine talked about the Society's recent participation in the Trumbull County Fair.

Vice-President Pam Clower talked about the walking tour held on June 17th coordinated by the Trumbull County Historical Society. The Society received \$65 for hosting the event.

Carol Pennington reported that thank-you letters were sent to AMVETS, Yankee Kitchen, Douglas Emery Agency, Financial Security Management Agency, Airport Auto Sales, the Fish and Game Club of Vienna, Small Business Management, H. F. Everett Gas & Oil, and the Cafaro Foundation for their Copper Penny building donations. A thank-you letter was sent to Belinda Weiss for the April program. Carol reported that thank-you letters were sent to businesses

sponsoring the golf outing and for folks who made raffle baskets for the event. Carol announced that the golf outing date for next year would be June 2, 2024.

The minutes were discussed and a motion to approve the minutes from the April 10, 2023 Board of Directors meeting was made by Jill Pegg. Pam Klinger seconded the motion. A motion to approve the minutes from the April 25, 2023 and the May 30, 2023 membership meetings was made by Jill Pegg. Pam Klinger seconded the motion.

Treasurer Pamela Klinger presented the current fiscal report. The Society has \$20,207.50 in the bank account, verified by an online bank statement. The spreadsheet and checkbook prepared by Pam was found to match. A motion to approve the current fiscal report was made by Carol Pennington. Heidi Brown seconded the motion.

Christine requested reimbursement for recent purchases for the Society: receipt for a shop vac for the building.

Board member Jill Pegg reported that the AARP grant on behalf of the Society for the purchase of landscaping and dirt around the building was not awarded to us, but she will be applying for the cemetery grant again this year, which is due by July 31st.

Board member Jeff Ford reported that he did some mulch work in front of the Copper Penny. He also reported that the old Copper Penny Lodge chairs have found their way back to the building. The chairs were initially taken and stored at the Cortland Lodge when the Copper Penny Lodge closed. Bob Thompson discovered that the chairs were left in storage at the Cortland Lodge. He offered to bring them back to the Copper Penny building if the Board wanted them. The chairs originally came from a Knights of Pythias Lodge in Berea, Ohio. There are 4 black walnut and 2 oak chairs. Bob delivered the chairs to the Copper Penny in early July. Jeff and Christine moved them to the upper level of the building.

Board member Heidi Brown had no business to discuss.

Christine reported that the Once Upon a Bookstore grand opening was on July 1, 2023. It is located at 351 Youngstown-Kingsville Road and sells used books for all ages. The Center Mass Shooting Supply store, moved from its old location (the former Vienna Pharmacy at 347 Youngstown-Kingsville Road) to the former Circle K location (at 297 Youngstown-Kingsville Road) on July 1, 2023 and is now called Top Gun Firearms & Outdoors. Christine noted that the name change occurred before it moved locations. Zoe Fisher completed her Girl Scout Gold Award, the Noah's Ark playground, at the Methodist Church. It was unveiled on Mother's Day on May 14th. The Vienna Summer Concert series began on July 9th and will continue through August 13th.

Christine shared some Copper Penny building updates. The gas line was installed on April 17, 2023 at no cost to the Society. DB Heating & Cooling installed the furnace & air conditioner in May. Electrical updates for the air conditioner were made by Tri-Area Electric in May. Bret's Plumbing Repairs installed an outdoor spigot, removed the extra toilet in the bathroom, and installed a water powered backup sump pump in July 2023. A dumpster from Happy Dumpster arrived on Monday, July 17th that will be used to remove unwanted items left in the basement.

Christine reported that we are still waiting for ARP Funding to be granted by the Trumbull County Commissioners to help with big expenses at the building. The Society asked for \$60,000 for cemetery restoration and \$60,000 for the Copper Penny building.

Christine noted that the auditor site still has "Copper Penny Lodge" listed for the building's address. Eventually the site should read "Vienna Presbyterian Church."

Carol Pennington discussed the success of the golf outing fundraiser. The profits were about \$3,700. Christine created a checklist for next year.

Pam Klinger brought up Vienna Home Day, which will be held on Saturday, August 12th. The Society will open the building to the public to walk through and have some historic items on display. The Board decided to hold a basket raffle and sell leftover merchandise. Carol suggested a bake sale and asked for volunteers.

Christine talked about fall speakers. She offered to speak at the first meeting at the building. Her topic would be a "Tour of Viennapedia" and it would be held at the September meeting. Alan May reached out to Christine about his new book and would like to do a talk for the Society and sell his book afterwards.

There were no Gift Agreement forms to review.

A motion to adjourn was made by Heidi Brown. Pam Clower seconded the motion.

**Vienna Historical Society
Member Meeting Minutes: September 26, 2023
@ Copper Penny Building**

The first member meeting was held at the Copper Penny building, the new home of the Vienna Historical Society. President Christine Novicky made several announcements before the program and showed the group a few of the recent donations to the Society. Christine then gave an hour-long tour of Viennapedia and demonstrated how the site worked. 31 people were in attendance.

**Vienna Historical Society
Board Meeting Minutes: October 4, 2023
@ Copper Penny Building**

Board Members Present: Christine Novicky, Norma Brink, Pam Clower, Pam Klinger, Jeff Ford, Jill Pegg, Heidi Brown

Board Members Absent: Carol Pennington

President Christine Novicky reported that there were 72 paid members of the Society and 1,226 followers on the Society's Facebook page. She also discussed an inquiry from Don Scott who wrote up a text about Woodford Corners to potentially use for an Ohio Historical Marker. At this time Board members decided to table this due to the Copper Penny building project. Historical

Markers for Doud and Dunlap Cemeteries have also been previously talked about. The Society acquired a Mathews Local School District calendar that covers the 2023-2024 school year and two 2023 yearbooks. One yearbook was kept for the Society's archives and the other was given to the Warren-Trumbull County Public Library for their yearbook collection. The cemetery walk with the 6th grade students was planned for October 25th. Pam Klinger, Jeff Ford, Pamela Clower, and Christine Novicky will serve as guides. Heidi Brown said that she could also be a guide if needed. Christine noted that the Society's first member meeting at the Copper Penny was held on Tuesday, September 26th. Christine gave a tour of Viennapedia at that meeting. Christine reported that there were two history articles in the *Tribune Chronicle* submitted on behalf of the Society; June 12, 2023 about Beulah Farms and September 18, 2023 about the Humason Rake and Harrow Factory. Christine also noted that her and Jeffrey Ford would be at the Fowler Historical Society meeting on Thursday October 5th giving a talk about Find a Grave and discussing headstone preservation.

Vice-President Pam Clower talked about the success of the Society's participation at Vienna Home Day. The raffle baskets and the bake sale were profitable. She also brought up a few potential speakers for the Society for future programming.

Christine Novicky gave the secretary's report in the absence of Carol Pennington. Christine read a thank-you letter from the Warren-Trumbull County Public Library for the receipt of the 2023 Mathews High School yearbook. Thank-you letters were mailed to Jan Vaughn for a Save a Grave donation, Dave Marsh for a building donation, Novicky Chiropractic for a building donation, and RuthAnn Huff for a general donation. A motion to approve the minutes for the Board of Directors meeting on July 18, 2023 was made by Pam Clower. Jeffrey Ford seconded the motion. A motion to approve the minutes for the Member meeting on September 26, 2023 was made by Pam Clower. Jeffrey Ford seconded the motion.

Treasurer Pamela Klinger presented the current fiscal report. The Society has \$20,105.91 in the bank account and this was verified with an online bank statement. A motion to approve the current fiscal report was made by Heidi Brown. Jill Pegg seconded the motion. Christine requested reimbursement for recent purchases for the Society: 60 x metal chairs (\$1,268.10), Tom's Septic for 3 septic lids and inspection (\$200), Adam & Eve (\$970), and Home Depot for Dehumidifiers & extension cord (\$488.89). Jeff Ford requested reimbursement for recent purchases for the Society: pane of glass for cupola (\$57.97), Home Depot for landscaping supplies receipt for the tablet stone area (\$102.81). A motion to approve the reimbursements was made by Heidi Brown. Jill Pegg seconded the motion.

Board member Jill Pegg reported that the Society was awarded the \$2,500 Ohio Real Estate & Professional Licensing cemetery grant. The money would be sent to the Township and the Society would get checks for work from the Township's fiscal officer. The grant expires on June 30, 2024 and unused funds would need to be sent back.

Board member Norma Brink reported on the basement clean-up at the Copper Penny that was held on July 30th.

Board member Jeff Ford reported that the cupola glass was replaced with the help of Colin Brubaker. Brubaker has a tree service and brought his bucket truck to assist. A bell was installed

by Jeff in the cupola with LED lights lighting it from below. Ford also noted that the Trumbull County Commissioners approved the ARPA grants for the Vienna Township Cemetery at \$60,000 and the Copper Penny repair work for \$60,000. The projects now have to be approved by the legal team. Ford reported that he has been gathering estimates for Ohio's Capital Budget grant that is to be turned in soon, which would include asking for funds for new siding, windows, insulation, wheelchair ramp, door, and fire escape, among other upgrades. Ford also brought up that the Society should talk to the English teachers at the school and the new bookstore in town about Seth Terlecky's book, "American Relic," to encourage reading books by local authors. Christine said she tried to do this right before COVID began but that the idea was likely forgot about because of the pandemic.

Board member Heidi Brown talked about the Vienna Township Neighborhood Watch annual chili cook off, which was taking place on Monday, October 9th.

Christine reported that Twisted Peacock coffee shop officially opened on September 9, 2023 with Cyndi and Jamie Koehler being the proprietors. The coffee shop is housed in the former Vienna Short Holes at 888 Youngstown-Kingsville Road. She also reported that Governor Insurance has moved to Mahoning County and is no longer in Vienna Township. The last day for the business at the Vienna location was on August 25, 2023. A copy of the letter of closure was given to Christine from Marge Hopkinson.

Christine talked about applying for the State of Ohio's Capital Budget fund to offset costs at the Copper Penny building. She is currently in the process of writing the grant and will get estimates from various businesses to submit with the application. The basement of the Copper Penny flooded on August 13th after a huge rain the night before. It was discovered by Adam and Eve Plumbing, by using a high-pressure jet and camera, that the pipes going out to the road via the gazebo area were crushed and caused water to back up into the basement. One of the sump pumps also failed due to clogging, also contributed to the flooding. Gary Clower and Daryl Timko re-routed the sump pump pipes, free of charge. They connected to the PVC pipes to the west side of the building that go westward towards the road near the bench with a drain. This has solved the problem for now. The four Masonic glass panels that were removed from the cupola were given to Bill Saylor, Bob Galati, Ken Baum, and the Cortland Masonic Lodge. Christine noted that the pennies embedded in the glass were from 1985. She also reported that the Society would automatically be enrolled in Energy Harbor electric for 4.53 cents/kWh through March of 2025. The septic system was inspected by Trumbull County Health District in September 2023 and cost \$125. Christine reported that the fuel oil will soon be removed from the old tank in the ground on the rear, east side of the building.

Board members then went over the Society's annual checklist. Christine will send letters to the superintendent and principals soon. D2 Biological Solution was not put on any headstones yet this year.

Gift Agreement forms were reviewed. Items donated by Drew Lopez, Gary Wireman, Chris Gibson, and Darlene Kennedy were accepted.

A motion to adjourn was made by Norma Brink. Pamela Klinger seconded the motion.

Vienna Historical Society
Member Meeting Minutes: October 25, 2023
@ Copper Penny Building

President Christine Novicky made several announcements before the program. Jamison Conley of the US Army Corp of Engineers gave an hour-long talk about the history of the Mosquito Creek Dam. 65 people were in attendance.

Vienna Historical Society
Member Meeting Minutes: November 28, 2023
@ Copper Penny Building

President Christine Novicky made several announcements before the program. Allan May, local author, spoke for an hour about his book, "Petro: Cleveland's Handsomest Public Enemy." 34 people were in attendance.

Vienna Historical Society
Annual Membership Meeting Dinner & Minutes: December 16, 2023

Board Members Present: Christine Novicky, Pam Clower, Pam Klinger, Jeff Ford, Heidi Brown, Jill Pegg, Carol Pennington

Board Members Absent: Norma Brink

Society Members Present: Linda McCullough, Nancy McCullough, Sandy Miller, Richard Miller, Holly Miller, Terrie Hill, Michele Garman, Dominic Garman, Judy Klepfer, Beth Haddle, Darrell Franks, Gary Clower, Mike Miller, Belinda Weiss, Seneca Booty, Tom Siebenaller, Mark Finamore, Holly Haddle, Phil Pegg, Tim Brown, Shawn Curry, Archer Curry

President Christine Novicky thanked everyone for attending the dinner meeting. There were 28 total people in attendance. Christine discussed the Society's 2023 accomplishments and progress.

The members in attendance voted for members of the Board of Directors by written ballot. Jeffrey Ford, Jill Pegg, and Belinda Weiss were voted onto the Board for a three-year term.