

Vienna Historical Society Meeting Minutes

Vienna Historical Society Board of Directors Meeting-January 31, 2012

Present-Christine Novicky, Natalie Novicky, Dallas Goodall, Pam Klinger, Warren Clower, Pam Clower, Shirley Selbe, Phil Pegg, Lance Klinger, Phil Otte, Jo-An Otte, Shirley Wajda, Michelle Garman, Heidi Brown, Vicki Anzur.

Agenda and discussions:

1. Approval of minutes from March and November 2011.
2. Election of Board members-Lance Klinger-term expires 2013, Phil Pegg-term expires 2012.
3. Wine Tasting-Tickets are available. We will take names next meeting for helpers.
4. A vote was taken on 50/50 or basket raffle. 50/50 won with drawings to be held at 4:30 and 7:30.
5. Christine said the snacks for the wine tasting are being donated.
6. Memberships are being accepted for the new year.
7. Speaker and Program Committee-Phil Pegg, Natalie Novicky and Shirley Wajda. Any suggestions are welcome.
8. Cemetery Walk Committee-Shirley Wajda, Vicki Anzur and Christine Novicky.
9. Home Day Committee-to be determined. Suggestions for parade-Lawn Chair Drill Team and awareness to War of 1812.
10. Shirley Wajda inquired about starting Viennapedia and was given the okay.
11. It was suggested that we put the merchandise for sale on Viennahistory.org.
12. Shirley Wajda brought up the fact that we need an historical marker for the Green. It was recommended we do fundraising for a marker, which may cost \$2,500.00 to \$3,000.00.
13. Phil Pegg gave Warren Clower information about repairing the slate roof on the caretakers building.
14. Shirley Wajda said that the Local History Gathering is meeting on Thursday April 5, 2012 at 9:00am.
15. Dallas Goodall passed out the treasurers report and showed papers that Dean Scott gave to the Vienna Historical Society .
16. Michelle Garman is forwarding the information to Bob Coupland about the Wine Tasting.

Submitted by Pam Klinger-Secretary

Vienna Historical Society Board of Directors Meeting-February 28, 2012-6:30pm

Present-Christine Novicky, Natalie Novicky, Dallas Woodall, Pam Klinger, Pamela Clower, Phil Pegg, Shirley Wajda, Lance Klinger
Absent-Donna Scheiffer

Agenda and discussions:

1. Approval of minutes from February 2012. Motion-Phil Pegg second- Shirley Wajda
2. Approval of Treasurers report. Motion-Phil Pegg second-Shirley Wajda

3. Discussion on who contacts media to promote event they set up. The person that set up event promotes it.
4. A budget of \$50.00 per meeting times 7 meetings per year totaling \$350.00 per year for guest speakers.
5. Shirley Wajda suggested for April's meeting we have a "Show and Tell".
6. Christine checked with Wine Styles if there is a problem of a low count for the first sitting, there isn't.
7. The 50/50 tickets were donated by Phil Pegg and the cost set at 1 ticket for \$2.00, 3 tickets for \$5.00.
8. Shirley Wajda is working on Viennapedia – it was up and running as of February 7th.
9. Thank You notes will be sent to donors. We need to pick a letterhead.
10. Secretary will send minutes to Shirley Wajda to put on Vienna History website so minutes can be read prior to meeting.
11. A check will be written to Vienna Neighborhood Watch for the money for Vienna Home Day being held by Vienna Historical Society. Motion Phil Pegg second-Pam Clower.

Vienna Historical Society Member Meeting-February 28, 2012-7pm

Sally Thomas was the Guest speaker, giving a talk about the Underground Railroad. There were 26 people in attendance.

Christine Novicky will email the members for help with the Cemetery Walk.

Submitted by Pam Klinger-Secretary

Vienna Historical Society Board of Director Meeting-March 27, 2012

Present-Christine Novicky, Natalie Novicky, Dallas Woodall, Pam Klinger, Pamela Clower, Shirley Wajda, Phil Pegg, Lance Klinger
Absent-Donna Scheiffer

Agenda and discussions:

1. Approval of minutes from February 2012. Motion-Phil Pegg second-Natalie Novicky.
2. Shirley Wajda suggested for April's meeting we have a show and tell and storytelling. The 1940 Census is open to the public April 2nd at midnight.
3. Shirley Wajda suggested we take a field trip to Brookfield in September for a tour of their Green.
4. Shirley Wajda and Christine Novicky will meet with Mike Miller to recruit help with Viennapedia.
5. Suzette Little from Howland Historical is requesting any info and pictures of the Tornado from the 1940's.
6. Home Day date is set for August 25, 2012.
7. Cemetery Walk dates are set for October 6-7, 2012.
8. Cemetery Preservation dates are June 16, July 14, August 11, 2012.
9. Shirley Wajda is checking on Ohio Markers.

10. Mike Wilson was the guest speaker portraying President McKinley. There were 21 people in attendance.

Submitted by Pam Klinger-Secretary

Vienna Historical Society Board of Director Meeting-April 24, 2012-6 PM

Present-Christine Novicky, Natalie Novicky, Dallas Woodall, Pam Klinger, Pamela Clower, Shirley Wajda, Phil Pegg

Absent-Lance Klinger, Donna Jean Scheiffer

Agenda and discussions:

1. Approval of minutes from March 2012. Motion-Shirley Wajda second-Pam Clower.
2. There will not be a speaker for May. We will recap and go over summer agenda.
3. Cemetery Walk Committee is Shirley Wajda, Vicki Anzur, and Lauren Worona .
4. Home Day Committee is Michele Garman, Norma Brink, and Paula Smigrocky.
5. Christine Novicky, Natalie Novicky, and Pam Klinger visited Mr. Miller's Freshman History class on April 20th, explaining what VHS is and does. Christine suggested that we visit the History Class in the fall and speak to the students to recruit more involvement and also promote Viennapedia to use it as a resource and learning tool.
6. Shirley Wajda reported on Viennapedia, there is still typing to be done.
7. Shirley has worked on the historical marker to go on the Town Green, and gave the costs of 4 versions. Christine will be sending proposed text for the marker to the Board via email.
8. There are 25 paid members in the Vienna Historical Society.
9. The board voted to become a member of Ohio History Alliance at a cost of \$35.00. Phil Made a motion Christine second.
10. We talked about making guest speakers honorary members.
11. We talked about a long-term budget on what money is raised for.
12. Dallas gave his financial report.

Submitted by Pam Klinger-Secretary

Vienna Historical Society Member Meeting-April 24, 2012-7 PM

Shirley Wajda was our guest speaker this month and talked about the 1940 census. There were 29 people in attendance.

Submitted by Pam Klinger-Secretary

Vienna Historical Society Board of Director Meeting-May 29, 2012

Present-Christine Novicky, Natalie Novicky, Dallas Woodall, Pam Klinger, Pam Clower, Shirley Wajda, Phil Pegg

Absent-Donna Schieffer, Lance Klinger

Agenda and discussions:

1. Approval of minutes from April 24, 2012. Motion-Pam Clower second Phil Pegg.
2. Addendum to minutes from April that Rick Davis donated materials from the Youngstown Warren Regional Airport.
3. Dallas gave Treasurer's Report
4. September 25, 2012-Brookfield tour of Green.
5. Cemetery Walk-women's crafts - Oct 6 & 7
6. Home Day-Gazebo-maps, Lauren Worona-tour of cemetery.
7. Define patron under membership.
 - a. Patron-\$100.00, Lifetime Patron-\$500.00, or gift-tax deduction.
 - b. Motion-Gift Membership-move-Shirley Wajda second-Natalie Novicky.
8. Adopt a veteran.
9. The drafts of the Historical Markers were discussed.
10. Christine Novicky made a donation of \$1000 for the Township Green Marker.
11. We will have food at the Cemetery Clean up this summer to help with attendance.
12. Shirley Wajda commented on Viennapedia. It received a thousand hits in five minutes.

Submitted by Pam Klinger-Secretary

Vienna Historical Society Member Meeting-September 25, 2012

Members and friends of the Vienna Historical Society were the guests of the Brookfield Township Historical Society on September 25, 2012. The gathering visited several sites on Brookfield's historic Green.

No Society business was transacted.

Vienna Historical Society Board of Director Meeting-October 30, 2012

Present-Christine Novicky, Dallas Woodall, Pam Clower, Phil Pegg, Pam Klinger
Absent-Natalie Novicky, Donna Schieffer, Shirley Wajda, Lance Klinger

1. Approval of minutes from October 30, 2012.
 - o Motion-Pam Clower, Second Phil Pegg.
2. Dallas passed out and discussed Treasurer's Report.
3. Per Phil Pegg, the Vienna Township Trustees received \$56,083.46 from the gas wells that they have put aside in the Cemetery Fund.
 - o Discussed cemetery-needs roads repaved, 2 water pumps need repaired, and slate roof needs repaired on Groundskeepers Building. Clean up Groundskeeper building for a display area.
 - o Lauren to make a list and submit it to VHS President to pass on to the trustees
4. Per Christine Novicky, President, Officers/Board Members to visit Mathews High School to recruit students sometime in the future
 - o Mr. Miller or Mr. Parent
5. Per Christine Novicky, President, Home Day – merch/info booth and self-guided tour of the cemetery (Lauren had about 20 visitors)
6. Per Christine Novicky, President, 16 people attended the Cemetery Walk on October 6,

2012. Collected \$97.00 in donations. The walk on the 7th was cancelled due to weather.
7. Per Christine Novicky, President, Cemetery Restoration/Preservation Days were a success in June & July. August cancelled due to weather.
 8. The text for the Historical Marker was discussed and voted on.
 - o The draft will be passed on to Historian, Shirley Wajda for further review and she will continue the application process with the help from the President.
 - o The draft will also be sent to the members for input.
 - o Permission letters to be sent to the Presbyterian Church and the Trustees for the marker to be placed.
 9. President Christine Novicky reported that member Paula Smigrocky ill and in hospital.

Vienna Historical Society Member Meeting-October 30, 2012

1. Following the Board of Directors meeting the Cemetery Walk was discussed for the general membership. There were 12 people in attendance.
2. Shirley Selbe donated pictures to the Society.
3. John (Goody) Goodworth donated Home Day 2012 DVDs to the Society.

Vienna Historical Society Board of Director Meeting-November 27, 2012

Present-Christine Novicky, Phil Pegg, Pam Klinger

Absent-Natalie Novicky, Donna Schieffer, Shirley Wajda, Lance Klinger, Dallas Woodall, Pam Clower

- Quorum not met for Board Meeting

Vienna Historical Society Member Meeting-November 27, 2012

- 12 members were in attendance
- Society President, Christine Novicky gave an annual report of what was accomplished in 2012.
 - o She mentioned dues are due at January meeting.
 - o She talked about future events for 2013 which included the Wine Tasting event, archives project, Historical Marker progress, and visiting the High School to talk to students
- Election results by paper ballot:
 - o The membership voted for Board Members:
 - Dylan Anders (term to end 2014)
 - Norma Brink (term to end 2015)
 - Pam Klinger (term to end 2015)
 - Shirley Wajda (term to end 2015)
 - o A majority vote YES for an amendment for the constitution that reads:
 - Honorary 1 Year Membership - **Membership that is awarded to a member or non-member for one calendar year. The recipient is chosen by majority vote by the Board of Directors for his/her contributions to the Vienna Historical Society.**
 - Honorary Lifetime Membership - **Member that is awarded a lifetime**

membership to the Vienna Historical Society. The recipient is chosen by majority vote by the Board of Directors for his/her significant contributions to the Vienna Historical Society or in the community.