

Reliving History, Inc. (RHI) Board of Directors Meeting



Minutes

Date: May 13, 2009 Location: Peter Burr House

Board Members Present: Joyce Cole, John Cowan, Betty Lowe, Kristen Marino, Nelson Parkinson, Deborah Rochefort, Bill Theriault

Board Members Absent:

Others Present: Sam Wyndham, Moose Lodge/Boy Scouts of America Venturing Program

Proceedings:

J. Cole called the meeting to order at 7:00 p.m.

Approval of Minutes:

Discussion of minutes was tabled until the next meeting.

Treasurer's Report:

J. Cole hopes to work with the Eastern West Virginia Community Foundation to establish a legacy fund.

Activities:

1. Organization:

- This is the first meeting of RHI. We discussed the RHI's goals and hopes for the future.
- We also discussed the steps that need to be taken to make RHI a non-profit organization.
- RHI needs a Jefferson County address.
- J. Cole would like to create a PR package.
- RHI needs to establish a Board of Directors and committees. It was determined that J. Cole, J. Cowan, B. Lowe, K. Marino, N. Parkinson, and B. Theriault would serve on the Board.

2. Programming:

a. J. Cole noted that she would like RHI to establish a presence in the community by sponsoring events and having a dedicated group of costumed interpreters to represent the Burr Family. Would like to work with:

- Boy Scouts of America's Venturing Program to serve as interpreters. Representatives from BSA noted they were interested in working with RHI. Venturing Crews are both male and female, aged 14-20.
- AmeriCorps Program, which would have to be community service-oriented

b. J. Cole further identified a list of possible programs and projects that could be implemented. K. Marino noted the Summer/Saturday Explorers program at the museum where she worked.

3. **Archaeology:** K. Marino reported that the first artifact cleaning would take place June 13. Funds

earned from bread sales will be earmarked for artifacts.

4. Fundraising: J. Cole reported that she plans to sell items with the Burr Coat of Arms on them. She would also like to have “spirit photos” taken at the house by photography students and have them available for sale.

5. Website & Communication: J. Cole reported she would like to use electronic formats, such as a website (relivinghistoryinc.org), podcasts, YouTube, virtual tours and displays, and interactive CDs to disseminate information about RHI and the Peter Burr House. K. Marino suggested including social networking sites, such as Facebook, as well as placing information in Child Guide magazine.

New Business:

Nothing new to report.

Adjournment:

The meeting adjourned at 9:30 p.m.