

# MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMISSION

**January 27<sup>th</sup>, 2014**

**7:00 PM**

- 1) Call To Order.
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence:
- 5) Monies/Treasurers report as of Jan 2014
- 6) Old Business
  - a) November and December Meeting Suspended due to Holiday Conflicts and attendance conflicts
  - b) 501(c)(3)/ Incorporation Guest-Rick Bodenschatz-HAtt-meeting overview
  - c) Unresolved Projects from 2013
    - Calendar Update-MSTHC Group Collaboration
    - Passport to History Update-MCHA/MCHCC
    - MST Historical Passport Update
    - Historical Donations
    - Interview of Local Long-timer and Resident History Program
    - Obtaining members for MSTHC-media blitz, postcard mailing to twp homes,post on business bulletin boards
      - *MSTHC Sub-groups: "Preservation and Education Committee", Incorporation/501(c)(3) & Bylaws committee",and "Grants/Funding Committee"*
- 7) New Business:
  - a) Upcoming New Year Presentations
  - b) Further News business:open floor
  - c) Ideas for 2014 and goals for the MSTHC

**8) Adjournment:**