

**Minutes from the Herndon Historical Society Board-of-Directors Meeting
Tuesday, 03 January 2017**

The Herndon Historical Society (HHS) Board of Directors met Tuesday, 03 January 2017. All Board members were present.

A special Thank You to Scott and Melissa for sharing their home with the 2016 Holiday Homes Tour and coordinating the docents activities. The event was a positive experience, HHS would consider sponsoring a home in 2017. People that signed up for the HHS raffle and did not win will be contacted.

Scott has learned that there will be a charge for Google Maps to photograph the Depot (points-of-interest) but there is no charge for hosting.

The Treasurers Report as of 11/30/2016: The balance in the checking account is \$9,200.

Melissa will pursue acquiring more "Herndon" signs from the same supplier. There was some discussion of pricing as HHS does not want to under cut the Herndon merchants who have agreed to sell the signs.

The HHS Communication Plan was reviewed. The plan was approved with minor changes and the date modified to 01/03/2017 to reflect these changes. During the discussion it was understood this is a working document and will have to be re-visited and modified from time to time.

Current plans are to hold quarterly T-Trak model train shows at the Depot. The next T-Trak show will be when the Depot re-opens on 05 March 2017. Richard Downer will take the lead on coordinating these activities with the T-Trak Model Train group.

Steve Sensabaugh indicated he will not be available to serve another term as HHS director, but he will continue to maintain HHS web page and to volunteer as a docent. HHS will hold election of officers in May 2017, the results will be tallied at the 24 May meeting. It was agreed to appoint Steve Sensabaugh to chair the Nominating Committee. It will be Steve's option to select other members to serve on the committee.

HHS will submit a proposal to the Town of Herndon's RFP for community grants. The closing date is 3 February 2017, 5:00PM. Melissa agreed to lead the proposal effort. The request would be for funds to design, and produce a brochure to promote the Herndon Historical Society and the historical elements of downtown Herndon.

Melissa provided Facebook statistics for HHS and Steve provided the statistics for the herndonhistoricalsociety.org web site.

The Mayor's Volunteer Appreciation event will be held 23 April 2017. Kimmie Alcorn, Herndon Parks and Rec, is the P-O-C for submitting volunteer nominations.

Charlie confirmed Barbara Glakas will be giving a presentation "Herndon: Yesterday and Today in Pictures" on Wednesday, 25 January 2017, 7:30PM at the HHS meeting.

The next HHS Board meeting will be held on Thursday, 23 February 2017.

By Beverly Harris
01.19.2017