

**Minutes from the Herndon Historical Society Board-of-Directors Meeting
Thursday, 17 February 2017**

The Herndon Historical Society (HHS) Board of Directors met Thursday, 17 February 2017. All Board members were present.

Homes Tour: The HHS received \$500 as a donation from the 2016 Holiday Homes Tour. The 2017 Holiday Homes Tour Committee has requested to use the Depot for their 12 September 2017 meeting.

Donations of Artifacts: The HHS has received a rash of donations. Barbara Glakas will catalogue and scan the items. Thank you notes will be sent to the donors.

Depot Signs: Melissa presented the status of acquiring more “Herndon ” signs. There was some discussion of pricing as HHS does not want to under cut the other sellers (Frying Pan Park Country Store and Herndon Florist) who have agreed to sell the signs. It was agreed Melissa should go forward with the order. Melissa will have a rubber stamp made to indicate the Herndon signs were a reproduction of the original Herndon sign.

Town of Herndon Grant: Melissa submitted the HHS Proposal to the Town of Herndon for a community grant (3 February 2017 was the closing date). The grant requirements are that the requestor (HHS) match the amount requested. The amount requested was \$925. The remaining \$925 will be provided from HHS general funds.

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

Nominating Committee: Steve Sensabaugh discussed some of the issues before the nominating committee. HHS will hold election of officers in May 2017, the results will be tallied at the 24 May meeting.

Mayor’s Volunteer Appreciation: 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. The deadline for submitting nominations is 3 March 2017.

Speakers: An honorarium will be presented to Barbara Glakas for her presentation “Herndon: Yesterday and Today in Pictures” given on Wednesday, 25 January 2017, 7:30PM at the HHS meeting. (Barbara suggested the honorarium be returned to HHS).

The proposed speaker for the 24 May 2017 HHS meeting will be Mr. David Guillaudeu (TBD), author of *The Washington and Old Dominion Railroad*.

A special HHS Board meeting will be held on Monday, 27 February 2017 at 7:00PM. The purpose the meeting will be to address the preservation/restoration of the Carroll Cabin in Runnymede Park.

By Beverly Harris
02.27.2017