

**Minutes from the Herndon Historical Society Board-of-Directors
Meeting
Thursday 16 June 2016**

Herndon Historical Society (HHS) will be sponsoring a home in the 2016 Holiday Homes Tour, HHS has signed the consent agreement. The speaker for the September HHS Meeting will be a docent from the George Marshall House in Leesburg.

Thanks to Richard Downer and Charlie Waddell for leading tours of the Depot for the elementary school class visits.

Additional copies of Chuck Mauro's book, *Herndon in Images* are needed. HHS also needs additional copies of Margaret Peck's books.

Google Maps has notified Scott they will be in Herndon 23 Jun-16 July gathering data/photographing places to be used on Google Maps - Street View. It was agreed to allow Google to photograph the interior of the Depot.

There are still issues with Next Stop Theater occupancy such as setting the door alarm, responding to questions about HHS, etc. Charlie will continue to work on resolving the issues via a MOA between HHS and Next Stop Theater.

Richard has contacted Margaret O'Reilley (attorney) requesting assistance with updating HHS Bylaws to comply with the IRS rules and regulations for a 501(3c) non-profit organization. He also provided the B-O-D with a softcopy of an alternative template for a Communication Plan. The Board will determine whether to modify the existing draft Communication Plan to reflect this template guide at a future meeting.

Richard will speak with Viki Wellershaus (TOH Clerk) regarding mail for the HHS she may be receiving. HHS mailing address is: P O Box 99, Herndon, VA 20172. The physical address of the Depot is 717 Lynn Street.

HHS next meeting will be a picnic to be held on 27 July 2016, the place TBD. HHS will furnish the plates, cups, plastic ware, napkins, and ice. Members should bring a dish to share.

By Beverly Harris
06.20.2016