

Minutes of the Herndon Historical Society Meeting
Wednesday 25 May 2016
Herndon Depot - Herndon, Virginia

Business Meeting: The meeting was called to order by President Charlie Waddell with 12 people in attendance. Minutes from the 12 February 2016 meeting were read and approved as amended.

Treasurers Report: The Treasurer's Report was given as of 30 April 2016, net income = \$194.00 (total income \$403.00 – total expenses \$209.00) ; Current Assets = \$9,285.13. The report was accepted as presented.

Old Business: President Waddell thanked the many volunteers who have given so generously of their time to serve as docents at the Depot on Sunday afternoons. He also thanked the Board-of-Directors for their work on updating the Bylaws. It was noted that additional volunteers will be needed to staff the Depot Museum during the Herndon Festival.

Thanks to Barbara Glakas for the informative articles she writes about the History of Herndon that appear in *The Patch*. The published articles are on the HHS web site.

It was noted closing the Depot on Sundays in January and February and then having a grand re-opening in March worked out satisfactorily.

The HHS lease for the Depot has been renewed. The spare room (Visitors Center) has been leased to the Elden Street Players/ NextStop Theater Company. President Waddell is working to develop a Memorandum of Agreement (MOA) with Evan Hoffman, Artistic Director of the NextStop Theater Company, since the NextStop Theater Company will have to access to the Depot Museum to use the restroom and HHS will have to have access to the handicap accessible ramp entrance which is in the NextStop Theater area for visitors who will need to use the ramp.

The HHS Bylaws dated 25 May 2016 were unanimously approved with the amendments included.

New Business: HHS has the opportunity to sponsor a home for the 2016 Herndon Holiday Homes Tour to be held 3 December 2016. During the discussion it was pointed out this will give HHS public exposure and may result in HHS receiving some income for participating. Additionally, volunteer docents receive free tickets to the Holiday Homes Tour.

It was agreed that HHS will participate in the 2016 Holiday Homes tour with three (3) HHS members abstaining from voting because of conflict of interest. Scott and Melissa agreed to coordinate the volunteer docents for the house.

The Communications Plan that is referred to in the Bylaws is a work in progress.

Richard Downer distributed copies of the Conflict-of-Interest Policy and Annual Conflict-of-Interest Forms which will be signed by the HHS officers and directors.

Announcements: Chuck Mauro and Donald Hahenson have written a new book, *Tour Guide and History of Col. John S Mosby's Combat Operations*. Copies of the book were for sale, after the meeting adjourned (cost \$30).

Carole Herrick will be giving a presentation: "History of Hickory Hill" at the McLean Historical Society on 14 June 2016.

The 2016 Model Train Show will be held 10-11 December 2016.

Charlie Waddell has contacted Mr. Bill Babics, docent at the George C. Marshall House in Leesburg, VA to be the speaker at the HHS 28 September 2016 meeting.

Program: Nancy Saunders from Frying Pan Park gave a presentation on "**The Science and History of Butterfat Testing in the Floris/Herndon Area in the 1930's.**" A special thanks to Nancy for helping HHS out with the program in a very short time frame. A \$50 gratuity was donated to the Friends of Frying Pan Park.

The next scheduled meeting of the HHS will be held 27 July 2016 which will be a picnic to be held at Scott and Melissa's home. Ice and drinks will be provided by HHS.