Minutes of the Herndon Historical Society Meeting Wednesday 25 January 2017 Herndon Depot Herndon, Virginia

Business Meeting: The meeting was called to order by President Charlie Waddell after a presentation: "Herndon Yesterday and Today in Pictures" by Barbara Glakas.

Treasurer's Report: For the period ending 12/31/2016 the balance in the checking account: \$9,426.42. The billing for the 2017 dues will be completed in February.

Old Business: President Waddell gave a special thanks to Scott and Melissa Tilton for sharing the their beautiful home for the 2016 Holiday Homes Tour, which the Herndon Historical Society sponsored. He also thanked the docents who have generously given of their time to serve as docents at the Depot as well as docents on the Holiday Homes Tour.

The Holiday Train show was held 12-13 December 2016, with activities at the Herndon Municipal Center, Caboose and the Depot. This is a free annual event.

Melissa reported on the 2016 Holiday Homes Tour, HHS will receive \$500 as their portion of the receipts. Additionally, HHS will sponsor a house in the 2017 Holiday Homes Tour.

New Business: The 24 May 2017 will be the HHS annual meeting with election of officers. This will be the first election of officers since the by-laws were re-written and the IRS has granted HHS (501c3) status. All officer positions will be open. Steve Sensabaugh will serve as the chairman of the Nominating Committee.

Richard Downer is solicting bids for a T-Trak model of the Town of Herndon to be displayed in the Depot Museum and Holiday Train Show. Richard is also making arrangements with T-Trak group to a provide a display in the Depot for the 5 March 2017 opening of the Depot.

Melissa is preparing a proposal for a Town of Herndon Grant, the request will be money for developing materials to promote the Historical Society but also the historic aspects of the Herndon area.

Herndon Festival will be held 1-4 June 2017, HHS plans to have the Depot open during the Festival.

Announcements: Mosby Spring Bus Tour, Saturday, June 24, 2017. Please arrive at 8a.m. at the Truro Rectory (at 10520 Main Street, Fairfax City) to sign in. The bus will leave promptly at 8:30a.m. Fairfax County will be celebrating its 275th Anniversary so they will be visiting the Fairfax House (or Fairview), Fairfax Station, the grave of Lewis Woodyard, the grave of Laura Ratcliff, Mosby's Rock and more. Tour Leaders will be Don Hakenson & Eric Buckland. Special Guest will be noted Mosby Author & Historian Tom Evans Price: \$65 for members of the Stuart-Mosby Historical Society or \$75 for non-members.

During the calendar year of 2017, *Fairfax* County will mark its 275th *anniversary* with events celebrating our wonderful history. The signature celebration of the commemoration of the 275th anniversary will take place on June 17, 2017 in the area surrounding the historic courthouse in central *Fairfax*.

Program: Thanks to Barbara Glakas for the presentation: "Herndon Yesterday and Today in Pictures."

The next scheduled meeting of HHS will be held 24 May 2017, 7:30PM, the speaker TBD.