

**Minutes from the Herndon Historical Society Board-of-Directors Meeting
Wednesday, 19 April 2017**

The Herndon Historical Society (HHS) Board of Directors met Wednesday, 19 April 2017. All Board members were present.

Treasurer's Report: Balance in checking account: \$9,897.42 as of 15 April 2017.

Election of Officers: Richard Downer sent out email notification to all HHS members that nominations for the upcoming HHS election of officers and directors must be submitted by 5:00PM, 24 April 2017. Ballots will be sent out 05 May with the request the ballots be returned by 16 May 2017. Ballots will be available at the annual meeting, 24 May 2017, 7:30PM at the Depot.

Work on Caboose: Beginning the week of April 17th, the caboose located on Lynn Street will be closed to the public for approximately two weeks while town crews work to replace the section of railway ties the caboose rests on.

Depot Signs: The Herndon signs are now for sale in the Depot. Melissa also had a rubber stamp made to indicate the signs were a reproduction of the original Herndon sign. A small sign will be given to Nancy Saunders for her assistance.

Tours: The 6th grade classes will be touring the Depot 14-15 June 2017. The Herndon Holiday Homes Tour committee will be using the Depot for a meeting on 12 September 2017. Anna Curtis shared a copy of the TOH Walking Tour brochure which was created in 2006 and updated in 2010 with Melissa. HHS plans to design a history focused Walking Tour brochure.

Carroll House: (a.k.a Old Stone Hawkins House) Thanks to Melissa for composing the letter from HHS requesting the Town of Herndon to preserve the Carroll House. HHS also thanks the HHS Board members and community residents who spoke at the Town Council meetings supporting the preservation of the Carroll House.

TOH Grants: The Town of Herndon grant applications are being evaluated, these were discussed at the Town Council work session, 18 April 2017. HHS would consider buying a projector/AV equipment which would be available to the speakers/presenters to use for presentations, provided HHS receives the TOH grant.

Navy Artifacts: HHS has received an inquiry from the Navy History and Heritage command regarding the Navy artifacts displayed in the Depot museum. It was determined that the number of visitors to the Depot is over 1000 per year and that the artifacts are prominently displayed and particularly popular with all the children that visit the museum.

Use of Photos: HHS received a request from Christopher Canterbury of Canterbury Graphics in Leesburg to use two photos from Herndon Historical Society collection which were posted on the HHS web page for a postcard advertising the opening of a new building in the Lincoln Park Development in Herndon. It was agreed to grant Mr. Canterbury's request.

Arts Crawl: The Depot will be open on 20 April 2017 and 17 May 2017 from 6:00-9:00 pm as part of Arts Herndon's new monthly "Third Thursday Arts Crawl" that starts on the 20 April 2017 and runs thru September. It was agreed the Depot will be open/participate on an ad hoc basis depending if volunteer docents are available.

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

The next HHS Board meeting will be held Wednesday, 21 June 2017.

By Beverly Harris
04.24.2017