

**Minutes from the Herndon Historical Society Board-of-Directors Meeting
Thursday 10 November 2016**

The Herndon Historical Society (HHS) Board of Directors met Thursday, 10 November 2016. All Board members were present. It was agreed to donate \$50 to the George C. Marshall International Center in Leesburg in appreciation for Mr. Bill Babics' presentation at the HHS September meeting.

Scott has received an email from Mr. Peter Rosebach, Scheduling Coordinator for Google Maps, they will be in Herndon, VA, 14 November thru 7 December 2016 gathering data/photographing places to be used on Google Maps - Street View. Scott will coordinate the date and time for photographing the Depot with Mr. Rosebach.

The Treasurers Report as of 11/10/2016: The balance in the checking account is \$9,203. A donation of \$60 was given to the Herndon Woman's Club toward the 2016 Wreaths Across America project.

In appreciation for the all the legal work Margaret O'Reilley (attorney) did pro bono for the HHS (updating HHS Bylaws, Articles of Incorporation and other legal documents to comply with the IRS rules and regulations for a 501(3c) non-profit organization), HHS President Waddell will give her one of Chuck Mauro's books with a note of appreciation.

Melissa shared a "Herndon sign" she had made on wood at a cost of \$7.00. A motion was made to order 10 signs to be sold at the Depot at \$10 each. Melissa will meet with the curator from Frying Pan Park General Store to determine if they would be interested in carrying the Herndon signs for re-sale in the Frying Pan Park General Store. Richard shared an auto license plate frame advertising the Town of Herndon.

The first phase of the HHS Communication Plan has been completed. It was reviewed at a work session held on Monday, 3 October 2016. A follow-up review will be held 22 December 2016.

Richard had found an earlier version of an HHS logo which had an image of the Depot. The Depot image needs to be modified. Richard clarified that as a logo should be able to be displayed horizontally or vertical.

The damage to the caboose door has been reported to the Town. It was noted that the Town did repair the door once, however the door is still in need of additional repair work.

Current plans are to hold quarterly T-Trak model train shows at the Depot. The next show will be the regularly scheduled two day Model Train Show, 10-11 December 2016 at the Herndon Municipal Center and the Depot and then the next T-Trak show would be when the Depot re-opens in 05 March 2017.

It was unanimously agreed to close the Depot after the T-Trak Model Train Show, Sunday, 11 December 2016 and reopen the Depot on 5 March 2017. Richard Downer will take the lead on coordinating these activities with the T-Trak Model Train group. Scott will update the signs to display in the Depot windows and the POC information for tours.

It was agreed to allow Unitours to go ahead with the Points-of-Interest Tours for Down Town Herndon which would also include the Depot.

Scott and Melissa attended the TOH unveiling of the first Historic Marker.

Scott and Melissa are coordinating the volunteer docents for their house which will be on the Herndon Homes Tour, Saturday, 3 December 2016. Since the Depot will be open special hours during the Model Train Show 10-11 December 2016, Scott will coordinate the docents for the Depot Museum part.

Charlie corroborated with Barbara Glakas about giving a presentation on the resources and tools she uses (photographs, newspaper articles, Herndon landmarks, etc.) to prepare the history articles for the Herndon Patch. Tentatively, this will be for the Wednesday, 25 January 2017 HHS meeting.

Melissa provided Facebook statistics for HHS and Steve provided the statistics for the herndonhistoricalsociety.org web site.

Future speakers /topics for HHS meeting were discussed. The Burke Historical Society has created a speakers bureau, providing a list of speakers and topics.

The next HHS Board meeting will be held on Thursday, 15 December 2016.

By Beverly Harris
11.22.2016