

Minutes of the Herndon Historical Society Meeting
Wednesday 10 February 2016
Herndon Depot
Herndon, Virginia

Business Meeting: The meeting was called to order by President Charlie Waddell with 10 people in attendance. Minutes from the 23 September 2015 meeting were read and approved.

Treasurers Report: The Treasurer's Report was given for January – December 2015, net income = \$101.05 (total income – total expenses) ; Current Assets = \$9091.13.

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 By Laws.

Questions regarding the HHS Facebook page content will be addressed by Melissa Highly and HHS Web site information updates and changes should be directed to Steve Sensabaugh.

Richard Downer thanked HHS for participating in the 2015 Herndon Holiday Model Train Show.

Charlie indicated he will followup on the proposed Sandwich Board for the Depot.

Fourteen membership renewal were received. Current total membership in HHS is 45.

New Business: The ballots for the election of Officers for 2016 were tallied by Beverly Harris, (secretary) and Ryan Dunn (member). The results were: President - Charlie Waddell, Vice President – Melissa, Secretary – Beverly Harris. Fourteen ballots were cast. There were no nominations from the floor. Barbara Glakas reiterated her concerns about the voting process. The HHS Board is addressing the voting process in the updated bylaws.

It was unamomously approved that HHS adopt the Articles of Amendment dated February 10, 2016 to the the original Articles of Incorporation dated December 21, 1970. The purpose is to bring HHS Articles of Incorporation into compliance with Section 501(c) 3 of the Internal Revenue Service Code or corresponding section of any future federal code.

Barbara Glakas brought in the donated coins that will be put on display in the Depot.

HHS lease for the Depot is up for renewal. There are some issues related to the spare room (Visitors Center). This will be addressed by the Board of Director.

Announcements: The Depot will be opening on Sunday 7 March 2016 from noon -3PM after a winter break.

Nancy Saunders from Frying Pan Park announced another "If These Walls Could Talk" events will be held Sunday, 24 April 2016 from 1-3PM.

Program: Richard Downer gave a presentation of the process of restoring the Depot. The next scheduled meeting of the HHS will be held 25 May 2016.

Correction: The proposed amended Bylaws will be distributed to the HHS Membership 10 day prior to the 25 May 2016 meeting and will be voted on at the meeting.

Addendum: A thank you letter was sent to Janet Moore (HHS Member) for her donation of a beautifully framed and matted ad and map of the Van Vleck development, dated 1900.