

**TIOGA HERITAGE PARK & MUSEUM**  
**Board of Directors**

**Meeting of August 16, 2014**

The Tioga Historical Park & Museum's board was held Saturday, August 16, 2014 at 4:30 p.m. with the following members present:

Karen Doyle	Jimmie Lewis	Pat Bordelon
John DuFour	Melvyn Bowie	Sandra Bracknell
Melba LaCroix	Jeannette Downs	

The meeting was called to order by Mrs. Karen Doyle. Minutes from the last meeting were read. There being no corrections, Jimmie Nelle Lewis made a motion to accept the minutes. Motion seconded by John DuFour. Motion carried.

While we're waiting for the structural study on the building to be completed, Johnny's Roofing came and put a membrane in the valleys and tightened all the screws in that area. Meyer, Meyer, LaCroix and Hixson should be starting the structural analysis any day.

Jimmie Lewis wanted to find out what happened to the \$50,000 in capital outlay designated to the Tioga Heritage Park.

Delta Specialty Fencing of Monroe completed the fence around the train.

Events held during the past 3 months include:

- 6/21 – Baby Shower
- 6/27 – Senior Fair at Ball Senior Center
- 8/9 – LaCroix Family Reunion
- 8/16 Tioga Alumni Fish Fry

Attendance for the past 3 months (May 12 – August 10) was 594.

**Upcoming Events**

- 8/30 - Baby Shower
- 9/5 – Class of 1984 Reunion
- 9/6 - Baby Shower
- 9/25 – Political Speaking and supper
- 10/4 – Beauty Pageant
- 10/11 – Tour Tioga Class of 1964
- 10/18 – Baby Shower
- 10/25 – Political speaking and supper

**OTHER BUSINESS**

A discussion was held as to what other types of displays we could use to replace the miniature ships when they leave.

We could put out a memo to other museums in our group to see if they have any traveling exhibits we could use. We could also see if they have any relics, artifacts and other promotional items that would fit into our overall mission statement. The Archeology Society may have an arrowhead display that might be on-loan. Nancy Affeltranger is one of the State members who is in charge of the Indian dancers who might come and put on a dance or display. She is married to Charlie Affeltranger on Fairway Drive (640-9258) Alice Scarborough is interested in digs around the High School. Indians were in our area.

There being no other business, motion to adjourn was made by Jimmie Lewis, seconded by Pat Bordelon. Motion carried.

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Jeannette Downs, Acting Recording Secretary

JD/ml