

WAYNESBORO HISTORICAL COMMISSION (WHC)

**Meeting Minutes**

August 20, 2019

**Attendees:** Kelly Sheely, Tom Carlsson (secretary), Duane Hill, David Geiger, Chanda McGuffin. **Absent:** Judy Walden (president), Judy Price Smith **Guests:** none

1. David Geiger called the meeting to order at 6:30 pm, after a quorum of attendees was reached. Judy Walden was unable to make the meeting due to a health concern.
2. Informal Discussion: It was decided we would not elect officers until Judy's return. At this time, we would hold only an informal meeting to discuss the upcoming Founders Day Lecture and Reception planning issues. The Reception was to be held prior to the Lecture at the Heritage Museum. Tom, Duane and David were to meet Bill Alexander on Thursday and get his input on the contents of the draft slideshow.

Kelly agreed to take the lead on contacting Julia Bortle for reception funds. Kelly would also make the necessary arrangements on event seating, refreshments, and advertising the event to the public. The time of the reception was to be 5:30 pm. We had one more meeting in mid-September to iron out details of the lecture and reception.

David adjourned the meeting at 7:30 pm.

Respectfully submitted, Tom Carlsson

**NEXT MEETING: September 17, 2019**