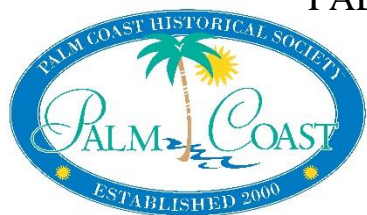


PALM COAST HISTORICAL SOCIETY & MUSEUM



PO Box 352613
Palm Coast, FL 32135
386-283-5929
www.palmcoasthistory.org



Society Officers

President – Jon Netts
Vice President – Peter Kroeger
Treasurer – Ileine Hoffman
Secretary – Brandy LaBlanc (acting)
Membership – Kathy Reichard-Ellavsky
Acting Museum Director – Elaine Studnicki

City Co-Historian's - Art Dycke,
Elaine Studnicki

Immediate Past President – William Venne

Society Directors 2019

Robert Cuff
Patricia Eldridge
Jon Netts
Stewart Manthey
Marge McKay
Kathy Reichard-Ellavsky

Society Mission

The collection, preservation and dissemination of material related to the City of Palm Coast and its people.

Board of Director Meetings

2:00 PM at Holland Park

March 11, 2019
May 13, 2019
September 9, 2019
November 11, 2019



Board Meeting Agenda

Holland Park Office

Monday – September 9, 2019

2:00 PM

- I. Call to Order – Jon Netts
- II. Pledge of Allegiance
- III. Roll Call/Quorum
- IV. Minutes of May 2019 meeting
- V. Treasurer's Report – Ileine Hoffman
- VI. Membership Report – Kathy Reichard-Ellavsky
- VII. President's Report – Jon Netts
- VIII. Historian Comments – Art Dycke/Elaine Studnicki
- IX. Museum Comments – Elaine Studnicki
- X. Committee Reports
 - a. Vice President – Peter Kroeger
 - b. Volunteers – Elaine Studnicki
 - c. Event Coordinators – Ellen Pugner/Kate Curtis
- XI. Discussion
 - a. Office/Museum Schedule & Purchases
 - b. Speaker Series Budget
 - c. Fund Raising – Raffle of Carlton Ward Picture?
 - d. 2019 Founder's Day & 2020 Founder's Day
 - e. 2019/2020 Schedule of Activities
 - f. 2020 – Anniversary Celebration Events
- XII. Other Business
 - a. Status of local historical societies
 - b. Constant Contact & Web Page
 - c. 1985-2000 Video – Outsourced?
- XIII. Adjourn