

# Meeting Minutes of Board of Directors of Belvidere Heritage, Inc

The board of directors of Belvidere Heritage, Inc, held its meeting on June 19, 2018, 2:28pm, in Belvidere, NJ.

The following directors, constituting a quorum of the full board, were present at the meeting:

Amanda Lewis  
Joan McDonald  
Renee Couvrette  
Jeannette Iurato

## **Absent**

Belvidere town council liaison:  
Kathy Miers

## **Notes**

- Call to order and approved, as corrected, meeting minutes from June 5, 2018.
- Freeholder letter update.
- Joan and Amy going to rotary meeting June 26<sup>th</sup>.
- Blair academy, photography teacher, response pending.
- Theresa from Home Preppers, to donate employees' time to meet with homeowners requesting assist with home staging for tours.
- Gottheimer office no response yet.
- Invite governor.
- Fire permit.
- Amy to contact Steve Wendsell to find out what Millbrook needs are.
- WRNJ, June 28. Board to attend.
- Ann Rogers's fundraiser Tupperware party. Amy to reach out to her for further information.
- One day vendors for Sunday only.
- Vendors sharing spaces. 10 spaces for shared vendors. Both fill out application.
- Historical NJ fiction or non-fiction authors at park. Provide space for authors share ½ of 8' table. Board to provide tables and chairs. Charge \$25 for the 2 days. "Authors Grove"
- Report updates.
- Evaluate fundraisers.
- Discussed and defined successful fundraisers for us..
- Committee updates.

- Sharon Sokalski, offered to speak on clothing of era, employee at Waterloo Village.
- Car show awards. Special presentation honoring Kings last year.
- Mo working on can- shake fundraiser.
- Jeanette suggested Mitch Morrison, event planner to take over 5 K planning.
- New art and decoration committee, Sharon, Mo, Sandra and Dinah.
- Vendor's one week discount, week of July 4th.
- School participation, advertise in Peach.
- Jeannette to contact The Press.
- Natgeo user password
- Tea addresses.
- New programme introduction.
- Developed cotillion details. Nonalcoholic beverages, water bottles, food platters from foodstore. \$20 tickets at the door. Confirmed Sue Gola as the caller with the band, brings their own sound equipment.
- Cotillion tickets to be for sale at Ambiance, Community Center and Blairstown Museum.
- 1 confirmed Plien Aire judge. One tentative judge.
- Next general meeting, June 28, 2018, 7:00pm at Hotel Belvidere.
- Next meeting scheduled for July 9, 2018, 3:00 pm, Belvidere, NJ 07832.

### **Actions**

- Rack card update and Linda Swift to print.
- Jeannette working on new post cards
- Tabled fundraiser tumbler not in keeping with Victorian theme.
- Amy to send ad to Peach.
- Jeannette to call The Press.
- Joan and Amy to attend rotary meeting June 26 to give update and ask for use of Hoops house.
- Renee organize fundraising tote bags.
- Follow up with Congressman Gottheimer
- Follow up with freeholders for proclamation "Warren county Victorian Days"
- Joan to follow up with Blair Academy.
- Jeannette to follow up with cruise night president that attends Chatterbox Drive In in Sussex, NJ
- Amy to contact 5k event planner.
- Board to continue planning opening ceremony.
- Board members to continue to follow up with committees.
- Fire permit required for forge in street..
- Board will continue receiving and processing vendor applications.
- Board organizing home tours.
- Renee organizing teas.
- Amy continuing to secure Plein Aire judges.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned 5:16 pm.

Dated: June 19, 2018.

Respectfully submitted,

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Renee Couvrette, Secretary