

**YORK COUNTY HISTORY CENTER
2018-2019 ANNUAL MEETING
SEPTEMBER 12, 2019
MINUTES**

1. WELCOME

Paddy Rooney

2. CALL MEETING TO ORDER at 5:32 PM

3. BUSINESS MEETING

a. MINUTES

Approval of September 13, 2018 Annual Meeting Minutes PADDY
Motion was made and seconded to approve minutes as submitted, carried

b. TREASURER'S REPORT

Steve Feldmann

The fiscal year ending June 30, 2019 was a financially solid year for the York County History Center as we balanced the funding of daily ongoing operations with the work needed to prepare for the move to the Steam Plant.

The three largest sources of revenue are:

- i. Investment income which represents 25.6% of the total
- ii. Annual Fund receipts which make up 21.4%; and
- iii. Cultural Alliance grant funding which comprised 15.7% of revenue this year

We were able to manage our expenses during the 2018-19 fiscal year with total expenses coming in less than budget by \$103,000.

We budgeted a deficit of \$83,126 for the 2018-19 fiscal year. The deficit was driven in large part by anticipated increased personnel costs associated with preparing for the move of our collections to the Steam Plant. We actually ended the year with a deficit from operations of \$38,540 which was \$44,585 better than budgeted.

The largest source of restricted funding was rental income generated from the Steam Plant of \$167,000. This income is used to finance the ongoing costs of the maintaining the Steam Plant until construction begins.

The next largest source of restricted funds for 2018-19 was additional pledges and donations to the Capital Campaign totaling \$155,500. These monies continue to be restricted to the Steam Plant project.

Other substantial restricted funds received in 2018-19 were for the 10,000 Acts of Kindness event for which the History Center is the fiscal agent (\$100,640), funding of curatorial staff (\$55,000), and building maintenance (\$50,000).

The History Center's Balance Sheet as of June 30, 2019. The most significant changes from last year are:

- i. Our cash balance increased to \$3.37M to \$2.38M from the collection of capital campaign donations. Over \$2.8M of our cash is being held in a money market fund to maximize interest while keeping the funds liquid.
- ii. The decrease in Pledges Receivable from last year reflects the collection of Capital Campaign commitments. The balance as of June 30, 2019 was \$2.039M.
- iii. The balance in our Endowments and Trusts grew to \$8.608M from \$8.462M due to net market appreciation.
- iv. Construction in Progress of \$1.31M represents capitalized costs incurred to date on the Steam Plant project. These are primarily Building and Exhibit design costs as well as interest on the loan.
- v. As of June 30, 2019, the Net Assets of the York County History Center totaled just over \$17M.

The June 30, 2019 financial statements were audited by RKL and a final audit report is expected in November 2019.

c. BOARD GOVERNANCE REPORT

ROB KINSLEY

Slate of candidates are provided. Each year at the Annual Meeting of members of the York County History Center new board members are elected to serve to three, three-year terms.

- i. Current and New Board candidates
 - Silas Chamberlin, Ph.D.
 - Elyse Pollack Byrnes
 - Troy Miller
- ii. Current members for re-election
 - Second, three-year term
 - Jeff Lobach
 - Glenn Miller
 - Delma Rivera-Lytle
 - Fran Polk
 - Tim Sutherland
 - Third, three-year term
 - Jeff Hines

ELECTION

Paddy

The slate of candidates comes as a recommendation from the Governance Committee and the Board of Directors. Motion Carried.

Diane Baker has been appointed to an unexpired term and will serve as Assistant Treasurer

d. BOARD OFFICERS ANNOUNCEMENT

PADDY

The nominated officers are as follows:

Chair	Rev. Patrick Rooney, STS
Vice Chair	Richard Randall
Treasurer	Richard Hogentogler
Assistant Treasurer	Diane Baker (appointed)
Secretary	Nadine Hubner
Assistant Secretary	Rebecca Countess
Immediate Past Chair	Robert A. Kinsley, II, AIA

These positions are elected by the board of directors immediately following this meeting.

In addition to the candidates the Chair appoint at-large representatives from the board to serve on the Executive Committee;

Jim May
Fran Polk
Tim Sutherland
Jim Tanzola
Dan Waltersdorff

e. RETIRING BOARD MEMBERS

PADDY

We acknowledge those members who have served on the board through the years and assisted the organization in various capacities:

Steve Feldmann
Tim Fulton
David Walsh

Thank you for your stewardship of the History Center. Lewis Miller framed prints were presented to the retiring board members.

f. CHAIR'S REMARKS

PADDY

- i. Transition year
- ii. Steam Plant
 - 1. Successful capital campaign
 - 2. Successful RACP
 - 3. Building Design submission to NPS May 2018
 - 4. Exhibit Design - two years
- iii. Organizational transitions
 - 1. Team changes
 - Lila, Dennis, Dan

- 2. Reorganization to align capacities with new operations
- iv. Next Steps

g. PRESIDENT'S REPORT

JOAN

- i. Thank you for believing in and supporting our work to preserve history for our community and beyond
- ii. York County History Center is a Continuous learning organization. Our team has spent a considerable amount of time exploring the community's desires, needs and ideas for the new History Center
 - 1. Community meetings continue
 - 2. Feedback loops to provide input
- iii. Our tagline "Your History Starts Here" is an opportunity to ensure all community history is included in our new site and exhibits
 - 1. Hired Ophelia Chambliss as the Community Historian for Diversity and Inclusion
 - Share your History events
 - Connections within the community, garnered a number of oral histories to include in the exhibit
 - Just a beginning to ensure that the community is truly represented
- iv. It has been a year of challenges, expected and unexpected. We experienced excruciating loss and incredible highs and are learning Patience
- v. Sincere thanks to the staff who have been a great team to work with during this time in our organization

4. AWARDS RECOGNITIONS

JOAN

It is our honor to recognize people, organizations and businesses who understand the importance of capturing our heritage for the purpose of sharing it with the community. In 2011 the York County History Center Board of Directors instituted an annual recognition program to celebrate these efforts. Today we continue to celebrate those who have improved the historical wealth and knowledge of York County history.

PRESENTATION OF AWARDS

STEVE FELDMANN

- a. Chair's Award -
 - Allan Dameshek - 4 Chaplains and prayer Breakfast
 - Claire Storm - Rivertownes, lights on the bridge Susquehanna Heritage
- b. Heritage Profile Award
 - Paul Nevin (extensive work with Native American stories and materials)
 - Blake Stough (preserving York fb page, curator for Spring Gove Historical Society)
- c. Community
 - *Business* - York College (preserving internal mural and repurposing Lafayette Club for Community Engagement, significant work with community and programs)
 - *Local* - ALLVETS; Linda Bean (carrying forward the program that her husband, Jim Bean, started to document veterans' stories) Teaching Museum for the Fiber Arts and Textiles (work, preservation and teaching)
 - *Government* - York County Rail Trail Authority (extension of trail north from N. George Street to Rt.30)
- d. Volunteers of the Year Award

JOAN

- e. Lila Fourhman-Shaull Inspiration Award - A new award honoring the enthusiasm and passion that Lila exuded for York County history. This recognition will be given periodically to an individual whose work in history inspires and moves others to engage in historical research, programs or events. Individuals

receiving this award demonstrate relationship building with communities and people.
Eligible candidates may be volunteers, community members or History Center staff.

- Lila Fourhman-Shaull, posthumously

Congratulations to all of our award recipients for enriching our county and each of us through your efforts to preserve and share history.

5. ANNOUNCEMENTS

- Walt Partymiller Art Exhibit opened today on the Mezzanine
- YCR and the History Center partnered for a series; Perspectives on York 1969-2019, 3rd Thursdays, Sept. 19, at 7:00 PM, topic; Housing, at Logos Academy
- Smithsonian Magazine Museum Day, Sat. Sept. 21, Free Admission to all sites
- Historical Organizations Network meeting, Monday, Sept. 23 at 6:00 at HS Meeting Hall
- Oyster Festival; Sunday, October 20, 11:00 AM - 4:00 PM at AIM

6. Motion to Adjourn Meeting at 7:10 PM

PADDY

Submitted by Nadine Hubner, Secretary of the Board of Directors
Recorded by Robin Robinson, Administrative Assistant