

**AGENDA**  
**HIGHLAND AREA HISTORICAL SOCIETY**  
**512 Isabel Street**  
**May 14, 2012 @ 6:00 P.M.**

- . **Call Meeting to Order**
- . **Welcome Visitors and New Members**
- . **Minutes**
- . **Treasurer's Report - Payment of Bills**
- . **Old Business**
  - . **Elizabeth Jones Tombstone - Don**
  - . **Rental Agreements – Committee**
  - . **Mary Hartinger - Marilyn**
  - . **Rental Requests**
  - . **List of High School boys helping in the move**
  - . **Lawn Committee – Rod**
  - . **Fundraisers & Raffles**
  - . **Thank you Note to Larry Wolenech**
- . **New Business**
  - . **Met with Brooke Michek - Marilyn**
  - . **Non Taxable status - Don**
  - . **Raffle Ticket Permit - Don**
  - . **Orphan Train – Marilyn**
  - . **Bill Davis-Civil War Fair invite – Don**
  - . **Musical Tribute to the CCC – Don**
  - . **Steering Committee – Mission Statement**
  - . **Artifacts Presentations & Acceptances**