P.O. Box 97, New Florence, PA 15944 <u>LVAHS2022@gmail.com</u>

MEETING AGENDA Wednesday – June 16, 2022 – 6:00 PM

LOCATION: New Florence Borough Building

ATTENDANCE AT LAST MEETING: K. Mack, D. Hull, T. Gable, T. Conrad, R. Gyure, B. Ewt, V. Ewt, R.

Nesmith

REVIEW OF MEETING MINUTES FROM PIOR MEETING (read by D. Hull)

TREASURER'S REPORT (D. Hull)

OLD BUSINESS

- 1. Military Flag Pole Project on hold.
- 2. Hero Banners on hold.
- 3. Museum constant project
- 4. Various forms to be submitted for our non-profit are (keep under old business until complete):
 - a. Rev-72 Exemption from PA Sales Tax Doug will submit
 - b. B00-10 Charitable Org. Statement to the state Doug will submit
 - i. To be able to do fund raising activities
 - c. Form 990EZ Federal Income Tax Return Doug will submit
 - i. Had no earnings but still need to report this because we were authorized as non-profit last September (according to the date on the notice
 - d. Games of Chance in order to sell 50/50 tickets, have basket parties, etc.
 - e. Need to file for D& B (Dunn and Bradstreet) rating and a SAMS number (to apply for grant money).
- 5. Doug is working on by-laws
- 6. We will not go "public" with our non-profit status until D. Hull is ready. It will be announced on our Facebook page, so that we can accept donations. We will also need to let donors know what the money will be used for.
- 7. Kathy checked with Del to see if he could do accounting work for us. He suggested a Ms. Singer (?) (same accountant that Fairfield VFD uses). She will need contacted at some point.
- 8. Water fountain project was presented to Jim Moore via email. He will discuss it in a future meeting. Our suggestion was to make it a monument with a plaque. NF Borough is going to have Dan Durler look at the fountain.

NEW BUSINESS

- 1. Facebook page 878 members (had 871 members at last meeting
- 2. Kathy Mack left message with Pam Hysong about getting help to add on to library for our museum. Waiting to hear back from her. K Mack also spoke with K Jacoby about it during the community yard sale.
- 3. K Mack prepared an Inventory and Donation Receipt form for review.
- 4. A project is planned for June 18th to clean the UMC Fairfield Cemetery tombstones (across from the auction barn). We will meet at 1 PM. Bring your own gloves and scrub brushes and anything else you think you might need. Doug will supply the "Wet and Forget" cleanser.