

# NHTWP Historical Commission Meeting Minutes

September 9th, 2024

6:30 PM Call to Order. The NTHC had a quorum.

**Members Present:** Jim Finegan, Vice-Chair  
Greg Beatty, Secretary  
Gus Gregori  
Melissa Foulke  
Eric Ebert

Archivist Kristi Chase

**Guests:** Jim Briggs

NTHC Chairman Steve Arty was not in attendance.

The Commission moved on to the agenda. Motion for the approval of the June 2024 meeting minutes by Finegan Seconded by Beatty. Approved 5-0 Vote.

Discussion of the letter sent to the Board of Supervisors was held. Archivist mentioned the discussion of funding for the restoration of the cemetery has been moved to the October 2024 Budget meeting for the Board of Supervisors.

Discussion of Northampton Days was held. The NTHC will no longer be supplied with a tent, chairs and tables without charge; however, the NTHC will not be required to pay for 2 tables as of this year. Foulke asks if we are able to bring our own tent to which Gregori offers to bring his. Beatty asked how much it would be to register and to rent the tent, Archivist said she was unsure at this time. Gregori asks what is to be done once we run out of booklets to sell and where the funds go. The archivist mentioned she is working on the 2025 reprint of the booklets and that the funds go into the *general fund* for the township. Discussion was held to determine how the booklets should be handled going further. Motion, by Foulke, to donate a portion of the major publications and booklets, at the discretion of the Archivist on the amount donated. Beatty second. Approved 5-0. Finegan asked if we would still be selling the booklets at this coming Northampton Days, all agreed that this vote would go into effect following this Northampton Days.

Archivist summarized the June Report. Oral Histories is to continue as well as a request for eight plaques have been submitted to the manufacturer.

New Business came with a discussion of the Archivist's Budget and the extent to which the NTHC can use the Archivist's Budget at their discretion. Motion, by Beatty, to host a meeting on Monday, November 11<sup>th</sup>, 2024, to discuss questions the NTHC would like to ask to the Board of Supervisors regarding the Archivist's budget and how it can be used at the discretion of the NTHC and the Archivist. Foulke second. Approved 5-0. Ebert mentioned members of the NTHC could go to the Board of Supervisors meetings to ask questions as well.

Public Comment was held Jim Briggs mentioned Jack Kay, a longtime member of the community and the Commission has moved. As well as, the oldest member of our community, Bud Davis, has recently passed.

**Motion to adjourn at 7:35 PM by Finegan. Seconded by Beatty. Approved 5 - 0 vote. Next meeting will be Monday, October 14th, 2024.**