

(Treasurer's Report Cont.)

Civil War Days Sales Financials

Item	Cost (\$)	Income (\$)	Net (\$)
Saturday Sales	267.50	470	202.50
Sunday Sales	413.00	761.00	348.00
Sales Tax Liability	73.86	-	-73.86
SALES TOTALS	754.36	1231.00	476.64

Civil War Days Miscellaneous Expenses

Item	Cost (\$)	Income (\$)	Net (\$)
Artillery Bounty	250	-	-250.00

Civil War Days FINAL TOTAL

CIVIL WAR DAYS 2009 TOTAL INCOME	\$209.69
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HFWC General Fund Account Information

General Fund – In Account	\$4941.22
General Fund – Undeposited	240.00
General Fund Total	5181.22

HFWC Preservation and Maintenance Fund Account Information

Preservation and Maintenance Fund – In Account	3201.55
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HFWC Sales Account Information

Sales Account – In Account	3763.57
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- Tom B made motion to approve Treasurer's Report.
 - Approval not required for Treasurer Report

SECRETARY REPORT

- The HFWC has recently reached another milestone
 - HFWC membership now over 200!
 - Tom B made motion to accept Secretary Report
 - Bob H - 2nded - **APPROVED**

PROJECTS REPORT

- SKILLS ASSESSMENT SURVEY
 - Please take the time to fill out the questionnaire.
 - Questionnaire asks about individual skill levels in various areas.
 - This will help target specific people for specific projects
 - Surveys will be next to sign in sheet in 112 for remainder of year
 - More projects committee members are needed!
 - If you are interested in helping out – See Rich Napier (chairman)
- Projects that need completion
 - Finish the Spanish American War Guardhouse and Commandant's Porch
 - Need as many painters as possible and Bob H will email about work on these projects.
 - Let everyone know that is not present – EVERYONE can paint!
- Project Ideas?
 - Don't be shy – Submit your idea to the Projects Committee
 - Forms are available on website under Projects Folder

GROUNDS REPORT

- Wednesday Night Work Party
 - It rains a lot on Wed night, sometimes preventing work
 - Grounds maintained around the following areas:
 - Bldgs 114, 112; fence along Officer's Row;
- The Executive Board spent lots of money for the Grounds Committee.
 - 48" mower
 - Rebuild all the broken weed whips
 - Changed from string to steel blades
 - A lot of line items on budget for Grounds Committee
 - Approximately \$1,000 spent for mowers alone.
 - Executive Board spent money on the following additional items for HFWC:
 - \$600 – projector system
 - Personal protective equipment
 - Dehumidifier for Span/Am Guardhouse

(Grounds Report Cont.)

- Ron Charney is a one-man grounds crew! Hats off to Ron!
- Grounds Committee meets to work Wednesday night from 5p-9p (weather permitting)

CHRISTMAS AT THE FORT – 2009 REPORT

- Being held as a 2nd annual event
 - Event changes for 2009
 - Cost increase
 - \$5 per person
 - 1 longer tour session
 - two session with pot luck did not work out well
 - Set up the night before event
 - Sign up if you'd like to help out – even if you are unsure you can make it!
 - New interpretations for 2009 tours
 - The night watchman of Fort grounds from (approx 1840's to 1861)
 - Undergrounds railroad connection to Fort Wayne
 - Work with Kim Simmons of Advisory Board for this

NEWSLETTER REPORT

- Send all article submissions to Crystal Keller, Editor
 - crystal@kellerfarm.com
 - journal@historicfortwaynecoalition.com
- Have received over 50 emails for the next newsletter including articles and photos.
 - Please label photos with people and location when sending them to Crystal
- Process was slow at first – indications are that the membership generally liked the newsletter.

CHAIRMAN'S REPORT

- City of Detroit News:
 - VIP Tour Aug 2
 - Members of Senator Carl Levin and John Conyers staff Grounds will use bailing wire to repair the fence holes.
 - Members of Detroit Historical Society
 - Vice President of the MI Sesquicentennial Commission
 - Scott Brinkman – Rep of the Detroit Parks and Rec
 - August 2, 2009 VIP Presentation
 - Power Point about HFWC to staff
 - 8800 total hours with dollar value calculated.
 - Visitors were extremely excited about what we are doing and Fort Wayne
 - VERY positive feedback and responses.
 - Site Management
 - VERY preliminary conversation with Scott Brinkman regarding possibility of HFWC becoming site manager of Fort Wayne.
 - City of Detroit will retain ownership. HFWC would facilitate site in a many similar to the Eastern Market format.
- Eagle Scout Progress
 - Adam Savat received his Eagle Scout rank at his Court on Honor for work project completed at Fort Wayne
 - Tom B presented him with a book from the HFWC.
 - The younger generations are the future of Fort Wayne!
- Early Riser's Vintage Baseball Team
 - 0-6 record and broke their 10 run mark for the season
 - 150years TO THE DAY of the last game was the date of the 1st game ever played by Early Riser's in 1859.
 - Won the "Bag of Peanuts" for Most games Lost
 - Won "Sportsmanship Award" for season
 - Coming back to Fort Wayne next year
 - All Early Riser's members are HFWC members as well
 - Saturday Aug 29 (2pm) – Early Riser's will play the Greenfield Village "La Dee Daas".

EVENTS REPORT

- Ghost Hunts
 - All events have been SOLD OUT!
 - \$15 per person comes to the HFWC from admission fees.
 - (\$15 to Parks and Rec, \$10 to MPI)
- October 3-4: WWII Reenactors at Fort Wayne
 - Not open for public, but come down to see it if you can
- Oct 14: New Haven Honor Kids
 - Coming to Fort Wayne for community service
- Sept 15: Dave Jamroz and Tom B at Troy Historical Society
 - Citizen's of Troy and their connection to Fort Wayne
- 2010 Events
 - June 5th – Richard's Middle School event
 - July 10-11 – Civil War Days
 - We will show people the work that has been accomplished, (i.e knee high grass, painting, casemates, windows.)
 - The HFWC are the workers.

NEW BUSINESS

- Preservation Wayne Donation
 - PW was to host a major dinner event at Fort Wayne . Problems prohibited it from happening.
 - Donation to them is available in a matching grant basis through the Community Foundation of South Eastern Michigan (1 million available)
 - Tom B made motion to membership to approve \$125 (with the grant match of \$250) OR \$375 if no match available.
 - Ed Vitez – 2nded – **APPROVED**
- Early Riser's Donation
 - Tom made motion to purchase the team 12 new baseball for next season
 - Custom in vintage baseball for losing team to give then winners their ball.
 - Bob H – 2nded – **APPROVED**

OTHER NEW BUSINESS

- Ed Vitez suggested that we have before and after photos of projects that are being worked on for our current and future presentations.
 - Bob H and Tom S showed Ed the current Power Point print out with the projects photos included in the file. We will continue to follow this recommendation.
 - Tom S suggested that everyone who can, bring a camera to Workdays and Events for documentation
 - For projects timelines
 - For website/newsletter
- John Weaver stated, when asked how we are doing as an organization that in his opinion we are doing great in some aspects and need work in others.
 - He has graciously offered a 6 Fort “Best in Class” tour of several forts in the U.S..
 - The HFWC can use these fort examples as templates for development.
- The Monroe Historical Society –
 - Dave Ingalls has offered to give the HFWC membership a tour of the Monroe Cemetery (Custer’s grave), Kentucky owned graves from the War of 1812 and tour the Historical Museum.
 - Lunch will be hosted at a local bar/grill. Steve Alexander has offered to open up the home of Custer if time permits.
 - Date to be determined.
- Motion to adjourn the meeting made by Tom B.
 - Bob H – 2nded – **APPROVED**
- Meeting Adjourned at 2:27pm

Respectfully Submitted,
Thomas Steele
Executive Secretary
Historic Fort Wayne Coalition