

**BHCA Board of Directors Meeting 10-2-14
at the home of Gay & Jim Dunne**

Attendance: Keith Koch, President, Romaine Naylor, VP, Jim Dunne, Secretary, Dave Egger, Treasurer, Jeanne Newlin, Patrick North, Joanne Tosti-Vasey. Seven (of 9) members present is a quorum as defined by the Bylaws adopted 5/2/2014 and amended 5/31/2014.

Dave suggested and the rest of the Board agreed that term limits began with ratification of the Bylaws (5/2/14, amended 5/31/14).

Keith appointed a nominating Committee consisting of the Board of Directors. The nominating committee presents the following slate of candidates for the election of officers scheduled for the Annual Meeting on 10/24/14.

Pres - Romaine Naylor
VP - Keith Koch
Secy - Jim Dunne
Treasurer - Dave Egger

Nominations will be accepted from the floor on October 24

Treasurers report: Long range financial projection has improved due to no paid arts administrator & very profitable years at the Victorian Christmas Arts & Crafts Show. (Attachment)

Patrick's idea as presented by Jeanne: Review the Garman effort - HOW COULD WE HAVE DONE BETTER. We didn't have standing legally (no financial loss), but did we have standing because we are a non-profit organization? How do we get standing in future challenges to the historic district? Check with Erin. Decision had been made by the Borough before we were involved. Our continued vigilance is necessary.

Old House Fair (Jeanne reporting for Melady) - Possible date is Oct 24, 2015. Date under review. Philatelic Society will be partner. Proposed site is Philatelic Society. A long list of topics is possible. Emphasis will be on homes. Joseph is preparing a list. The possible format: Pre-conference workshop Friday evening, and all day conference on Saturday. Erin is interested. Old House fair fits Preservation PA efforts which has designated 3 towns in PA for special projects, including Blft. Gettysburg & Mercersburg.

The Board approved an ad in Bellefonte Intervalley Area Chamber Official Visitors and Information Guide 2015. Ad should be covered by CCCB advertising grant.

The Board agreed that the rest of our programs are running well.

Respectfully submitted,

James Dunne, Secretary