

**Lower Merion Historical Society**  
Minutes of the 69<sup>th</sup> Annual Business Meeting  
Thursday, April 19, 2018  
Lower Merion Academy, First Floor Meeting Room

After 30 minutes of fellowship, President Gerald Francis called the meeting to order at 7:30pm in the first floor meeting room of the Lower Merion Academy.

**In Attendance:** Gerald Francis, Ken Brier, Leon Levine, Bobbie McElroy, Joanne Murray, Gary Brock, Max Buten, Martha Moffat, Brad Upp, Ross Mitchell, Ted Goldsborough

**Invited Guests:** Nick Zarvalis, Jeremy Harrison, Michelle Harrison.

**Excused Absence:** Perrin Hamilton, Pete Hoskins, Christina Fink, Carole Strickland

The assembled pledged their allegiance to the flag of the United States of America.

The January 16, 2018 Executive Board Meeting Minutes were approved.

First on the agenda was the report from the Nominating Committee. The Committee nominated the following slate of Directors for a three-year term: **Class of 2021:** Ross Mitchell, Joanne Murray, Brad Upp. There were no additional nominations from the floor. The proposed slate of the Nominating Committee was approved unanimously by vote of the assembled membership. Due to the resignation of Pete Hoskins (on 5/19/2018) there still leaves an opening for a Director for the **Class of 2019**.

Next on the agenda was Jerry Francis who did a *State of the Union* of the Historical Society and discussed the past, the present and the future of the society.

Leon Levine presented the Treasurer's Report. The *2017 Profit & Loss Statement* and the *2018 Proposed Budget* were approved by unanimous vote.

There was a discussion and update about the *Merion Friends History Festival* on Saturday, May 19<sup>th</sup>, The *Lower Merion Horse Company's* 200<sup>th</sup> Anniversary Dinner on Saturday, November 10<sup>th</sup> and the 100<sup>th</sup> Anniversary of Armistice Day on Sunday, November 11<sup>th</sup>.

The meeting adjourned at 9:00pm

**The Next Board Meeting is scheduled for Tuesday, June 19<sup>th</sup> at 7:30pm at the Lower Merion Academy**

Respectfully submitted by Jerry Francis