

# Eckley Miners' Village Board of Directors

January 12, 2021 Meeting Minutes

## Virtual Meeting via Zoom

**In Attendance:** Bob Palermo (President), Nicole Negron (Vice President), Lee Zink (Treasurer), Ron Korch (Secretary), Harold Aurand, Jr., Jo Anna Shovlin.

**Staff:** Bode Morin (Site Director).

**Absent:** Lou Pagnotti, John Schwear, Barbara Tulanowski, Bob Yevak.

### CALL TO ORDER:

\* President Bob Palermo brought the meeting to order.

### REVIEW OF MINUTES:

\* December 8, 2020 Minutes accepted after following correction:

*Adam Wilson was no longer a member of the Board, therefore his name should not have appeared in the "Absent" section.*

**Motioned by Lou, 2nd by Harold. Motion passed, all in favor.**

### FINANCIAL/TREASURER'S REPORT:

\* Landmark CD (approx. \$11,000) placed in the general fund.

\* Net income is currently approx. \$4,400 in the red.

\* Financial report accepted.

**Motioned by Ron, 2nd by JoAnna. Motion passed, all in favor.**

### DIRECTOR'S REPORT:

\* Will be sending an email regarding responsibilities of officers.

\* Strategic Plan Project Manager has been selected, will probably start 03/01/2021.

PHMC will pay salary through EMVA.

\* Site still tentatively to open in April, weekends only at first.

\* Brenda Reigle will be retiring at the end of March. Bob P. acknowledged the fine work she has done as PHMC Director. The Board will send her a letter of congratulations.

\* Charlie Fox will serve as Interim PHMC Director

\* A number of virtual events are scheduled for the Winter, including one on the Molly Maguires scheduled for 7PM on January 27. Emails will be sent to employees, board members, and volunteers prior to the programs.

### BOARD DEVELOPMENT

#### Election of Officers for 2021

**President; Bob Palermo; Vice President: Nicole Negron; Treasurer: Lee Zink;**

**Secretary: Lee Zink.**

\* Barbara Tulanowski (former Vice President) will remain a signatory.

**Motioned by Lee, 2nd by Harold. Motion passed, all in favor.**

**COMMITTEE REPORTS:**

**GOVERNANCE:**

- \* No discussion.

**PROGRAM & EVENTS:**

- \* There still remains a possibility that a small event might be done in June.
- \* The tentative date for a car show would be July 17.

**FUNDRAISING: (Jo Anna Shovlin, Chair)**

- \* Depending on Pandemic trajectory, there may be a Rotary Dinner on May 19.
- \* It was emphasized that the gift shop changes, including the opening up of a secondary site at the Paramount-constructed Company Store, should commence as soon as possible.

**PERSONNEL & VOLUNTEERS: (Bob Palermo, Chair)**

- \* Volunteers will probably be allowed on site two weeks after the on-site return of staff.

**EDUCATION: (Harold Aurand, Jr., Chair)**

- \* No educational role is foreseen for the Strategic Plan Project Manager.

**MARKETING/MEDIA/PUBLIC RELATIONS: (Bob Palermo, Chair)**

- \* Nicole has been busy putting together a virtual tour of Eckley. Not only would this expand the visibility of the site, it could also be monetized.

**OLD BUSINESS:**

- \* No discussion.

**NEW BUSINESS:**

- \* There are currently 5 open Board seats.

**NEXT MEETING:**

- \* February 9, 2021 at 5:00 PM virtually, via Zoom.

**MEETING ADJOURNED:**

- \* Bob P. called for meeting adjournment.