

**BOARD OF DIRECTORS**

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503-868-7311

**Vice President**  
*Shirley McDaniel '10*  
503-662-3528

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*Kim Courtin '12*

**Treasurer**  
*Ken Williams '10*  
503-835-3110

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*Marjorie Owens '09*  
503-843-3081

*Eileen Lewis '10*  
503-835-7531

*Bob Vertegt '10*  
503-472-7265

*Carolyn Mecker '12*  
503-835-8481

*Karen Sitton-Saxburg '12*  
503-435-1256

**Past President**  
*Shirley Venhaus*  
503-434-0567

**Corresponding Secretary**  
*Nancy Thornton*  
503-852-4342

**Membership Secretary**  
*Gloria Lutz*  
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**Newsletter Editor**  
*Tami Compton-Spears*  
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*Marjorie Owens*  
503-843-3081

**Education Coordinator**  
*Gloria Lutz*  
503-472-7563

**Volunteer Coordinator**  
*Louise Heindl*  
503-662-4218

**Historic Lafayette Site**  
605 Market Street/PO Box 484  
Lafayette OR 97127

**Lafayette Museum Hours:**  
Friday & Saturday  
10 am to 4 pm  
Or by appointment  
Phone: 503-864-2308

**Heritage Center Hours:**  
Saturday  
10 am to 3 pm

inf@yamhillcountyhistory.org

**Heritage Center**  
11275 SW Durham Lane  
McMinnville, OR 97128

2008 YCHS  
Tax ID # 23-7090047

www.yamhillcountyhistory.org

## Board Meeting Summary ~ December 9, 2009

•Volunteer report: Louise reported that we have signed up with HandsOn. This is an organization that serves Yamhill, Polk, and Marion counties. It is a clearing house for people who would like to volunteer for various organizations. You can find more information at [www.HandsOnMWV.org](http://www.HandsOnMWV.org).

•Treasurer report: Forming the budget for next year is underway.

•Museum report: Marjorie reported that artifacts and some cabinets will be moved to the Durham site this month.

•Membership report: Gloria reported that we have 301 members.

•Education report: Gloria reported that schools have been notified of the upcoming Pioneer Days. It will be during the month of May.

•Collections report: Kim reported that three donations have been completed. Work space is expanding and photograph storage is being revised.

•The board approved the purchase of a walk-in freezer. A grant from the Oregon Heritage Commission will pay for a portion of it. This will be used to rid our collection of insects that have infested some artifacts.

•Elections: Theresa Berthelsdorf, Matt Dunckel, Don Hurless, Phylliss McBride, Tami Spears, and Shirley Venhaus were elected to the board.

•Cascadia Consulting has begun work on a business plan for the society.

•The board gave direction to the Development Committee with the following unanimously approved statement: "The Board of Yamhill County Historical Society encourages the Development Committee to plan for the Heritage Center completion of existing buildings and future land use with the vision of a one-site museum."

Summary submitted by Shirley McDaniel, substitute secretary

## Cascadia Consulting Partnership

The YCHS Board of Directors, the Oversight Committee and the Development/Facility Committee have agreed to hire Cascadia Consulting to develop a business plan for our society. This plan is a very important part of the continued success of the development of the Heritage Center. It is necessary to show how the Heritage Center will be completed, maintained and opened to the public. This plan will help with the capital campaign. It will assure the public that we have addressed

all aspects of running a first-class museum.

With the cooperation of the YCHS, Cascadia expects to have this plan completed in approximately three months.

Following this, we are looking forward to Cascadia's assistance in writing major grants that are available.

Know that the board and the committees continue to work toward a "one site museum" with consideration for all parties involved.

FOR SALE

\* Coming Soon \*

Historical Prints For Sale

The Historical Photo Collection is being scanned. Prints will be made available for sale to the public. Stay tuned for future updates.