



AB EXECUTIVE BOARD MEETING

MONDAY August 15, 2016 at 9:30 at Wolle Building Conference Room. If unable to attend, please call Millie Telford at 330.836.3938 to be excused.

AB GENERAL MEETING

Wednesday, August 24, 2016, Carriage House, Coffee at 9:30 AM, Business Meeting at 10:00 AM

PROGRAM: Linda Conrad, President and CEO, Stan Hywet Hall & Gardens

TOPIC: State of the Estate

Please Note!! September 2016 NEWLETTER DEADLINE: SUNDAY September 3, 2016. All items including change of street or email addresses, marriage, congratulations, illness, death, etc. should be sent to Joann Wallace, tjwallace_49@yahoo.com or 330.335.5301.

PRESIDENT'S REPORT

Dear AB Members,

If you like hot and dry, this was the summer for you! I must commend all our volunteers who work in the gardens, my own is hard enough to take care of in these conditions and it's nowhere near as large or as beautiful as "yours." I hope you rewarded yourselves with a long tall cool drink; you definitely earned it!

Stefani Carlson has planned an exciting year of programs for us beginning with Linda Conrad's "State of the Estate" on August 24th in the Carriage House Auditorium. Right now Stefani is a one-woman committee and would very much appreciate a little help. All the hard work and organizing has been done, you would just get to help with the more interesting aspects. Do consider volunteering on the Program Committee. If you would like to take part, contact Stefani or me and I'll pass your name along to her.

The Staff and Volunteer Fun Day is scheduled for Monday, August 29th. Looking through the list of award recipients, I saw many familiar AB names. Way to go members! You all do so much for Stan Hywet and it shows everywhere.

Although a little tweaking is still necessary, the AB has now been included more fully in the Stan Hywet website. Directions on how to get there and find exactly what you're looking for will be shared at our August meeting. Just one more reason to make sure you join us.

I'm looking forward to seeing everyone in August, there's a lot of catching up with friends to do. Hope you'll be there.

Millie Telford, AB President

CORRESPONDING SECRETARY REPORT:

Congratulations

Marie Morgan & Craig Griffin – marriage

Get Well Cards

Amy Prather
Rose Girard
JoAnn Schule
Chuck Mills
Kirklyn Kuzdrall

Thinking of You

Marie Nolf

Sympathy Cards

Dianne Kauffman
Patsy Biddinger

Joann Wallace, Corresponding Secretary

VICE PRESIDENT/PROGRAM COMMITTEE

Welcome back! I hope that you all have enjoyed this beautiful summer, and are looking forward to our 2016-17 AB year. Many thanks to last year's program committee — Pam Kotsalieff (Chair), Judy Mills, Barb Van Fossen, Barb Wulff, Carolyn Hahn, and Kathy Henson — for all your contributions in laying the groundwork for this year's programs. Anyone who would like to serve on this year's committee, helping with the details of the Holiday Luncheon and providing ideas and resources for next year's planning, please contact me at 330-752-3349 or secarlson5@gmail.com. The time commitment is not great, but the impact certainly is!

Biographers needed: members of the Program Committee generally write a "meet our members" or "meet our staff" column for the AB Times. If this task interests you, please let me know!

Our first Program for the 2016-17 AB year will be held on Wednesday, August 24, and will feature Linda Conrad, President and Executive Director of Stan Hywet Hall & Gardens. Her annual "State of the Estate" program is a highlight of our year. Come and learn what exciting new changes have been taking place around the estate — and what is planned for the future!

I look forward to seeing all of you on August 24!

Stefani Carlson, Vice President

OHIO MART 2016 - October 6, 7, 8, 9 - Celebrating 50 Years!

Ohio Mart is just two short months away and all of our committees are hard at work. We will meet August 17 from 10 a.m. to 12 p.m. in the Carriage House Auditorium for our final Steering Committee Meeting. Following the meeting, SHH&G is graciously hosting a BBQ to mark the 50th Annual Ohio Mart. This event is open to all 2016 Steering Committee members and anyone who had ever been the overall chairman of Ohio Mart. Additional details have been sent on e-mail.

****We plan to take a group photograph of all individuals who were the overall chairman of Ohio Mart. One photo will be taken before the BBQ on August 17 and another photograph will be taken at the AB Regular Meeting in August.****

It is time for all of us in the AB to firm up our volunteer plans (and recruit friends to volunteer) for Ohio Mart! Mart is our signature fundraising event and it is my sincere hope that all of our AB members will be on hand to work a shift or two.

Here's to 50 Golden Years of Ohio Mart – our past, our present, and our future support of Stan Hywet!

Susie Wallace, Ohio Mart 2016 Chair

EX LIBRIS WOULD LIKE YOUR DONATIONS

As I write this I am amazed that we just had the July 4th fireworks and already I am looking towards Ohio Mart.

Ex Libris (the Book Tent) will be accepting your donations at the Carriage House Tent beginning Wednesday, September 28th through Tuesday, October 4th. The earlier you can drop them off the easier our job of sorting and organizing before the opening of Ohio Mart will be, and we thank you for that. Books may be placed inside the west end of the tent (the side towards the house and away from Portage Path) on the floor, even if no one is working there. Please don't leave them outside of the tent.

We will take:

- Hard cover books
- Paperbacks in good condition
- Children's Books
- Specialty Books and oversized and coffee table books (Cookbooks and gardening books are very popular)
- CDs and DVDs

Please.....no magazines, technical manuals, dated text books, videos, puzzles or old and decrepit paperbacks, as these do not sell and we simply have to throw them away.

Also, keep in mind that if you can't lift the box, we can't lift the box.

Thanks for all your support, because we wouldn't have anything to sell without your help.

Darby Ashelman, Chair, Ex Libris

NEW DIRECTORIES

Please note that the directories for the 2016-2017 year will be mailed the week of August 8th. Each member will receive an individual mailing, which is pre punched to fit your binder. Name, address and email addresses have been updated, so make sure only the previous 2015 copy is destroyed.

Joanne Karm, Chair, Yearbook/Bylaws

STAN HYWET HALL AND GARDENS, INC. AUXILIARY BOARD GENERAL MEETING

May 25, 2016

The Auxiliary Board of Stan Hywet Hall & Gardens, Inc. held a General Meeting on May 25, 2016, in the Carriage House Auditorium.

CALL TO ORDER

President Millie Telford called the meeting to order at 10 am. She reminded members to silence their cell phones.

PROGRAM

AB Historian Phyllis Woodrum spoke on "The Year in Review."

MINUTES

The minutes of the April 27, 2016, General Meeting were approved as written.

TREASURER'S REPORT

Elise Bennett reported the following for the period ending April 30, 2016: Beginning balance \$1867.67; Income \$785.00; Expenses – Postage \$20.37, Refreshments \$29.41, Supplies & Materials \$13.85; Total Expenses \$63.63; Ending balance \$2,589.04. Memorial Fund Balance: \$1,433.82. The Finance Committee will meet to make recommendations on allocating Memorial Fund monies.

CORRESPONDING SECRETARY

Joann Wallace reported the following cards were sent: Get Well cards to Amy Prather on her surgery and to Rose Girard, who suffered a fall; Sympathy cards to Dianne Kauffman whose husband passed away and to Patsy Biddinger whose father passed away; and Congratulations to Mary Morgan and Craig Griffin on their marriage. There will be no June or July Newsletter. The deadline for the August Newsletter is July 31st.

ASSISTANT SECRETARY

There were 74 people present (2 sustaining members, 9 provisional members, 1 guest, and 62 active members.)

ASSISTANT TREASURER - No report.

STANDING COMMITTEES

ARCHIVES – No report.

CRAFTS – No report.

FINANCE – Amy Prather reported the 2015 donations to Stan Hywet from the Auxiliary Board: AB Operations Fund balance \$1,918.05 (\$1,718.05 given to SHH Collections Dept. and \$200 to the AB Memorial Fund); Ohio Mart \$149,611.37; Manor House \$65,777.00 (\$46,000 to the Breakfast Room restoration plus an additional \$20,777.00 for windows and doors in the Breakfast Room); total donations \$217,306.42.

HOSPITALITY – Barb Van Fosson introduced today's hostesses, Connie Querry and Marilyn Kasarda. Connie was a 2015 Provisional, and is a retired elementary school teacher. Marilyn is a Sustaining member and was Connie's sponsor.

MEMBERSHIP – Mary Kay Danckaert introduced this year's Provisional class and their sponsors: Michelle Bobich (Janet Caudill); Gretchen Gibson (Nancy Hearty); Michele Fletcher and Donna McKay (Amy Prather); Sandra Hollis (Wilma Hardman); Alice K. Mull (Phyllis Woodrum); Paula Purves (Barb McDonald); Vicki L. Steele (Joann Schlupe); Lesley Waldman (Janina Postma & Karen Postma Jones); and Alain Wulff (Barbara Wulff). The Membership Committee and the Provisionals will meet immediately following today's meeting.

NOMINATING – No report.

OHIO MART – Susie Wallace announced that Sue Kroll has agreed to be the chair for Coffee & Cider. The rack card is at the printer. The second Steering Committee meeting last week was very informative. Packets were passed out regarding rentals and soft goods orders. Information was disseminated regarding the volunteer packets. The 50th Anniversary Ohio Mart Luncheon will be held on November 2, 2016, at Fairlawn Country Club. All AB members and SHH/OM volunteers are invited. We are hoping to take a photo or series of group photos of past Ohio Mart chairs in August. Susan Muffet reported that additional storage space has been found for Vintage Finds & Curious Goods, and asked members to donate items. Donated items should be clean and in working order. Contact Sue Bedall with questions and to arrange to donate items.

PROGRAM – Pam Kotsalief thanked the members of her committee. Anyone wishing to serve on the Program Committee next year is encouraged to contact Stefani Carlson.

PROPERTIES – No report.

PUBLICITY – No report.

REVIEW/PLANNING – No report.

VOLUNTEERS – No report.

YEARBOOK/BYLAWS – Joanne Karm stated that the 2016-17 Directory is being updated. Members should note any changes in address, phone numbers, email etc. on the list that is being circulated at today's meeting.

STAN HYWET REPRESENTATIVES

COLLECTIONS – Cindy Bruning reported the following:

- Collections has 3 new summer interns this year. Ericka and Josie are working on collections-based projects. Barb is assisting Cindy with research for the 2017 exhibit that will focus on the Seiberlings' impact on the greater Akron community.
- The newly upholstered furniture is back in the Library. Custom trim for the Library curtains has been approved and is in production.
- Britany and Julie have met with the Kent State University TechStyleLAB to explore the possibility of Kent State creating a digital reproduction of the original 1915 fabric for the West Porch

cushions. Britany identified a remnant of the original striped silk fabric that was found in storage, thus enabling the team to move forward to have the fabric recreated.

- The Collections team has been concentrating on Deck the Hall plans and working on collections-based projects. Progress continues on processing Irene Seiberling Harrison's papers, on the organization and rehousing of items housed in the Gallery, on creating object files for the collection, on the textile fragment collection inventory, and on documenting the fabric changes in each room of the Manor House from 1915 until the present day.

FRIENDS – Millie Telford reported the following:

- Stan Hywet received the 2015 Zenith "Tourist Experience Not to Be Missed" Award from the Akron Summit Convention and Visitors Bureau.

- Thanks to a generous donation, we will be getting the Craig Mitchell Smith butterfly sculpture back to be displayed by the Butterfly House.

- Stan Hywet received a \$250,000 capital grant from the State of Ohio. The money will be used to study the relative humidity in the Manor House and to discover a solution to manage humidity within museum tolerances.

- Stan Hywet is collaborating with Akron Public Schools and the LeBron James Family Foundation to provide summer memberships to 1000 6th-grade "I Promise" students. Monday, July 11, has been set aside for these students and their families to come together for a day of fun at Stan Hywet. Funding for these memberships and the activity day has been provided by grants from the Akron Public Schools and the LeBron James Family Foundation.

GARDEN – Ruth Bazzel reported that the Garden Committee will meet on June 6.

GILDE – Barb Vargo announced the Gilde is planning a bus trip to Cleveland on June 23rd to visit the Western Reserve Historical Society's exhibit "Fashions from 1870-1930" and to experience a Historical Carriage Ride, to be followed by a visit to the Intermuseum Conservation Association (ICA). There will be a lunch stop at Sokolowski's University Inn. The cost is \$29/person, not including the cost for lunch. Space is limited to 30 persons. Contact Jim Urban for details and to make a reservation. The Gilde picnic is July 19 at 6pm. Bring table service & a dish to share. Guests are welcome.

MOLLY'S SHOPPE – Mary Gordon modeled a hat and sported jewelry and a purse from Molly's Shoppe. New items in Molly's include the first of a series of books about the Seiberling family. The plant sale continues, with all plants 10% off.

INSTALLATION OF OFFICERS

Parliamentarian Janet Caudill installed the 2016-2017 AB officers: President Millie Telford, Vice President Stefani Carlson, Recording Secretary Kirklyn Kuzdrall, Treasurer Elise Bennett, Corresponding Secretary Joann Wallace, Assistant Secretary Dianne Kauffman, and Assistant Treasurer Ed Searle.

UNFINISHED BUSINESS - None.

NEW BUSINESS – None.

ANNOUNCEMENTS

-Next Executive Board Meeting: Monday, June 20, 2016, 9:30 am, Wolle Building. New board members are invited.

- 2016-2017 Executive Board Meeting: Monday, August 15, 2016, 9:30 am, Wolle Building.

- August General Meeting TBD

- The Executive Committee will meet immediately following today's meeting.

ADJOURNMENT

Meeting adjourned at 11:00 a.m.

Kirklyn Kuzdrall, Recording Secretary