

Notice to the Members of the Lycoming County Historical Society of

The Annual Meeting

When: May 19, 2020 at 6:00 PM

Where: Everywhere! The meeting will be conducted using the online video conferencing application "Zoom." Read more on the webpage: <https://tabermuseum.org/membership/2020-LCHS-Annual-Meeting-Information>

Purpose: To elect officers, elect members of the board, approve a budget and receive reports and information about the Society's operations over the past year.

This spring, all of our lives have been disrupted by the Covid-19 virus restrictions. Our annual meeting that was scheduled for April 19, and later May 5, has twice been cancelled due to restrictions on public gatherings.

To attempt to overcome the public gathering restrictions, while protecting the health and safety of our members, and to meet the requirements of the Society's By-Laws, the Board of Governors has scheduled the Annual Meeting so that any member can watch and participate by video connection or phone, using the application "Zoom." You will be able to connect to the meeting using your smart phone, computer video connection or by plain old fashioned telephone.

The information about the meeting is found at <https://tabermuseum.org/membership/2020-LCHS-Annual-Meeting-Information>, or just go to the home page of our website, tabermuseum.org, and follow the links. From that page, you will be able to connect to the meeting, read the agenda, review the budget and reports and learn about the candidates for office. Please review the documents prior to participating in the meeting. We value your opinions!

Please plan to support your Historical Society by participating in this meeting on May 19, 2020. If you have questions about the meeting or the process for connecting to the meeting, please contact Gary Parks by email lchsdirector@verizon.net (remember, the Museum is closed so no one will answer the phone).