



Present:

Alliger, Joan
Angevine, Catherine
Buchanan, Ray
Keukelaar, Alan
Poray, William
Unckless, James
Whitney, Douglas
Wild, David
Wolf, George

Absent:

Delehanty, Sean
Hunt, Robert

Others Present:

William Keeler, D&C
Doris Davis-Fritsch,
Mkt&Web

PHS Board of Trustees Meeting Minutes

October 12, 2010. As amended

The meeting was called to order by President Catherine Angevine at 7:03 PM.

Minutes. The minutes of the regular Board meeting held on September 14, 2010 were approved.

Treasurer Report. Bob Hunt.

Treasurer's report consisting of the following was presented: Treasurer's Report dated September 28, 2010; (2) Itemized Categories Report 9/1/2010-9/28/2010; and (3) Budget 9/1/2010- 8/31/2011. Treasurer's report approved.

Vice President Report. Alan Keukelaar.

Programs.

September program featuring Todd Allen on the "History of the Monroe County Sheriff" was discussed. All present liked it very much.

October program will feature Robert Kelly on "Victor Historic Landmarks".

November program is "American Christmas Traditions" with Clifford Branch, VP of Strong Museum of Play.

December program on 12/14, will be music program from Fairport High School

January program on 1/18/11 and February program on 2/15/11 to be announced.

March program on 3/15/11, will be a visit from a former US President. A preprogram meeting with the Pres at the Green Lantern Inn was approved.

Programs for April on 4/19 and May on 5/10/11 to be announced.

Program for June consisting of a cemetery tour was approved.

Communications Report. Joan Alliger, Director / Doris Davis-Fritsch, Web Manager.

Press release for the upcoming 10/19 program was sent to and acknowledged by the staff reporter at *Fairport – ER Post*.

Website. Minutes etc. have been posted on the website.

Membership Report. Jim Unckless

So far this year there are 225 members v. 269 at this time last year. Revenue from membership is up \$250 which is due to the dues increase. The Historigram resulted in some additional members

Historigram has been mailed out 2 weeks before the monthly membership meeting.

Committee Reports.

Scholarship. Bill Poray

Scholarship contest is ready to go. It will be posted on the Website.

Structures. Catherine Angevine

Doris has format for the structures guide and is developing style pages at this time.

Fairport Merchants Association. C. Angevine for Pat May

Pat May will send information to Board President to send out to Board members as appropriate.

Reminder that the annual Fairport Village Christmas Party will be held at the Green Lantern on 12/3/2010.

Discussion re. Fairport Public Library relocation.

Museum Report. Bill Keeler

25 people visited the Museum on Scarecrow Day..

Discussion concerning shortening legs for tripod sign.

September Board tour of museum facility well received by all participants.

President's Report. Catherine Angevine.

Canal Conference. Quite a few visitors to the International Canal Conference came to the museum. Thanks to those Board members who assisted.

Oktoberfest. The Oktoberfest beer pull participation was good fun. Financial results will be forthcoming. Consensus of Board is to participate again next year.

Accountant. Linda Wiener, CPA, has agreed to act as accountant for PHS on a pro bono basis. The scope of her services will be (1) Perform annual review of financial records and procedures, this is not an audit; (2) perform an initial review of treasurer's procedures with the Treasurer; (3) consult on accounting, procedures, and control issues as requested by PHS.

Cookbook. Is moving along. At this point there are 150 recipes – need more if possible. Hope is for net earnings of \$500 – 750.

Old Business.

House Tour. President will check with Debbie Wilcox Mabry re. status and report at next Board meeting.

New Business.

Board's Museum Tour on 9/25/10.

Catherine presented a chronology she had prepared of the relationship between PHS and the Village of Fairport concerning the museum building entitled "PHS and Village of Fairport History".

George Wolf praised Bill Keeler's philosophy as curator to emphasize artifacts that are significant to Fairport and Perinton.

Discussion regarding work to be done to the building and how to itemize and prioritize work required. Motion made and seconded that a Property Committee shall be appointed by the President, in consultation with the Director/Curator, to prepare a list of property repairs for the next 5 years. After discussion, the motion was approved with 1 abstention by Alliger.

Upon motion duly made, seconded and carried, the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary