



PHS Board Meeting: Dec. 8, 2009

Attending:

Alliger, Joan
Buchanan, Ray
Davis-Fritsch, Doris
Delehanty, Sean
Hunt, Bob

King, Clark
May, Pat
Poray, Bill
Unckless, Jim
Wild, David
Wolf, George

Not Attending:

Angevine, Catherine
Keeler, William
Keukelaar, Alan

The meeting was called to order at 7:05 p.m.

Bob motioned to approve the Nov. 10, 2009 minutes and Joan seconded. All were in favor.

PRESIDENT'S REPORT

May Thomson will chair the production of the Society Cookbook. Alice Ennis and Bill Keeler have volunteered to help with this project.

TREASURER REPORT:

Bob will send a thank you note to the F-PMA for their donation of \$250.

A motion was made by Joan and seconded by Doris to repay Bob for his postage stamp purchase. All were in favor.

George motioned to accept the Treasurer's report and Joan seconded. All were in favor.

Finance Committee: Jim will check with May Thomson and Bill Haag on the status of the yearly audit. The group will meet on financial plans when that is complete.

MERCHANTS:

Doris will submit the Membership and Canal Days applications by Dec. 31st.

OLD BUSINESS:

Scholarship Program: George motioned and Joan seconded to have Bill P. continue to explore recommendations on a scholarship program with the goal of implementing in 2011. All were in favor.

Insurance and Liability: George agreed to revisit and make recommendations on insurance and liability for the Board, Historic Tour participants and the Museum collections.

NEXT MEETING: Our next meeting is Tuesday, Jan 12, 2010 at 7 p.m. in the Board Room Conference Room of the Village Hall

ADJOURNMENT: Joan motioned to adjourn the meeting at 8:37. George seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch