



PHS Board Meeting: August 10, 2010

Attending:

Alliger, Joan
Angevine, Catherine
Davis-Fritsch, Doris
Delehanty, Sean
Hunt, Bob

Keeler, William
Keukelaar, Alan
May, Pat
Poray, Bill
Wild, David
Wolf, George

Not Attending:

Buchanan, Ray
King, Clark
Unckless, Jim

The meeting was called to order at 7:03 p.m.

Meeting Minutes: Bob motioned to approve the June 29, 2010 minutes with changes as discussed and Joan seconded. All were in favor.

Minutes Format: Doris motioned and George seconded that future board minutes would summarize positions presented, reflect action items and record motions made and voted on. It is requested that changes and rewording be brought to the Secretary's attention in advance of the next board meeting. All were in favor.

President's Report:

Rules of the Road--The rules of the road were presented and reviewed. See attached.

Distribution List--Doris will add David Wild's email; wagonjack@mgearclub.com and correct spelling of "Crescent"

Merchants Report--The Museum will be open for Scarecrow Festival Oct. 9th from 2 to 4 p.m.

--The World Canals Conference will be the week of Sept. 19th. The Society has been asked to be tour guides on Sept. 22. Catherine will follow up with Scott Winner for more details.

Float Committee--The group does not want to do the float next year, but is available for other projects.

Cruise Night--Aug. 17th the Society co-sponsors the event. Bob and Dave will set up at 5. Bill P. will bring scholarship flyers. Doris will bring other literature.

Photos at Events--If you have a camera, please take photos at our events.

Post Office Art--Bill P. researched and found that the 1939 WPA art from the Village post office was moved to the Ayrault/Moseley Road building. Bill is working with them to return the sculpture to a site for the public to enjoy.

American Heritage Preservation Grant--Bill P. looked into the requirements for applying for this grant. It is a \$3,000 grant that would go toward preservation and archival of Museum artifacts.

Treasurer's Report: Bob reported that the checking account has \$3369.57, money market \$5228.84, CD \$10018.39, Community Foundation as of March 31, 2010; Endowment \$58,931.06 and Grantmaking \$217.13. We have received \$3149.75 for Peter McDonough Memorial which is Presently in the checking account.

The proposed budget for the 2010-2011 year was reviewed. Several changes were suggested. Bob will update for next meeting.

Membership: 4 new members joined in July bringing our total membership to 348. Jim will mail the membership brochure next week.

Marketing: Several articles were in the papers this last month; Summer Hours, Hitching Post and Mounting Blocks, our 75 year anniversary. The Scholarship Program article has been developed and sent to the papers. Please be prepared to have a photo taken of the new board at the next meeting.

Next Meeting: Our next meeting is Tuesday, Sept 14, 2010 at 7 p.m.

Adjournment: George motioned to adjourn the meeting at 8:55. Joan seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch