



Present :

Angevine, Catherine
Delehanty, Sean
Hunt, Robert
Poray, William
Unckless, James
Whitney, Douglas
Wolf, George

Absent :

Alliger, Joan
Buchanan, Ray
Keukelaar, Alan
Wild, David
Davis-Fritsch, Doris
Mkt&Web
May, Patricia, FPMA

Others Present :

None

PHS Board of Trustees Meeting Minutes

May 21, 2011

A special meeting of the Board of Trustees was held on May 21, 2011

The meeting was called to order by President Catherine Angevine at 9:00 A.M.

Membership Review.

The main purpose of this special meeting was to have the Board members review the membership list for the Society to identify persons who might be solicited and called upon to serve as volunteers, trustees, and/or officers for the Society. All present participated and Society members were identified and associated with trustees who are familiar with them and would be willing to contact them.

Canal Days Booth. Jim Unckless.

Volunteers to work at booth are taking shape. Still need help with set up and take down.

Historigram

Discussion concerning new editor/coordinator for Historigram.

Volunteer Coordinator.

Brief discussion regarding a volunteer coordinator.

Mounting Block.

Discussion regarding accepting a mounting block from the Village of Fairport. Moved seconded and carried that PHS will accept.

Forest Hills Collection

Collection of documents concerning Forest Hills has been offered to the Museum by Kenneth Dodgson. It was reported that the Town of Perinton Historian has agreed to be the repository rather than the Museum without objection by PHS.

Upcoming Events.

Perinton Bicentennial is in 2011. Alan Keukelaar is currently PHS representative to the Bicentennial Steering Committee, however, his term on PHS Board of Trustees ends on August 31, 2011. Catherine will check with Alan to see if he wishes to continue as PHS representative.

Scavenger Hunt. Whether or not to partner with Rotary will be investigated.

Resignation.

Catherine announced that, after deep consideration, she desires to resign as PHS president effective August 31, 2011. Her resignation was accepted with regret.

Upon motion duly made, seconded, and carried, the meeting was adjourned at 11:10 AM.

Respectfully submitted,

Douglas W. Whitney, Secretary

