



## PHS Board Meeting: Oct. 13, 2009

### Attending:

Alliger, Joan  
Angevine, Catherine  
Buchanan, Ray  
Davis-Fritsch, Doris  
Keeler, William  
Keukelaar, Alan

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

### Not Attending:

Delehanty, Sean  
Hunt, Bob

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

Pertaining to the minutes of Sept 8th, 2009, George motioned to strike the statement about the funds for the roof and the need for a new nominating chair. Alan seconded. All were in favor.

Doris will check past minutes for the amount authorized by the board to contribute to the Museum roof.

Future meeting notes will contain items that require action and those items that have been voted on.

### **VICE-PRESIDENTS REPORT:**

Alan will work with the library staff to verify the time and coordinate other arrangements for the Jan. 19th program.

### **TREASURER REPORT:**

Accounts: George motioned to authorize Robert Hunt, Treasurer, to draw down \$10,000 from the Rochester Area Community Foundation Endowment Fund to pay the Village of Fairport to assist with major roof repairs on the Fairport Historical Museum. Alan seconded this motion and all were in favor.

Bob mailed to board members the monthly financial report.

### **COMMUNICATIONS:**

Website: An "Ask the Curator" line will be added with a link to Bill K's personal e-mail account. A community link section will be developed to provide easy access to local historical societies and town history sites.

### **OLD BUSINESS:**

Museum Lighting: Alan will follow up with Northern Stone and Ken Moore, Village Administrator to discuss proposals for new Museum exterior lighting.

75th Anniversary: George motioned and Alan seconded that Clark contact Jim Smith, Town Supervisor to discuss our involvement in the 2012 celebration.

**NEXT MEETING:** Our next meeting is Tuesday, Nov 10, 2009 at 7 p.m. at the Museum.

**ADJOURNMENT:** George motioned to adjourn the meeting at 8:25. Bill P. seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch