



## PHS Board Meeting: Feb. 9, 2010

### Attending:

Buchanan, Ray  
Davis-Fritsch, Doris  
Delehanty, Sean  
Hunt, Bob  
Keukelaar, Alan  
King, Clark  
May, Pat  
Unckless, Jim  
Wild, David  
Wolf, George

### Not Attending:

Alliger, Joan  
Angevine, Catherine  
Keeler, William  
Poray, Bill

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

George motioned to approve the Jan. 12, 2010 minutes and Bob seconded. All were in favor.

### VICE-PRESIDENTS REPORT:

George motioned that Alan look into the cost to purchase equipment to project presentations. Jim seconded the motion. Doris and Alan were opposed, the rest of board were in favor of the motion.

### TREASURER REPORT:

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

### COMMUNICATIONS:

A request was made to have Doris contact the Merchants Association and verify that they will be using the correct web and contact information on the listing of members in future publications.

### MEMBERSHIP:

George will look into our membership fee structure and prepare a recommendation for adjustments.

### MERCHANTS:

George motioned to table the discussion of the "Find it in Fairport" FREE coupon offer. Alan seconded. All were in favor.

Alan motioned that we co-sponsor a Cruz Night for which we will pay \$150. George seconded. All were in favor. Bob Hunt will be approaching the Rotary to be co-sponsor with us for the Cruz night and then reserve the date with Tony Pittinaro.

A motion was made by Bob and seconded by George to sponsor the Canal Days, Fairport Duck Race 2010 which supports the Fairport-Perinton Senior Living Council and the Senior Options For Independence (SOFI) program, by donating prizes in the form of 5 Gift Certificates worth \$20 each toward purchases at the Museum Gift Shop. Doris will submit the form to the Merchants by Feb. 24th.

### OLD BUSINESS:

Longevity/Recognition-Doris motioned that we recognize those members of 35 years of longer at our Annual Meeting/Picnic in May by giving them a certificate of appreciation and to list their names in the Historigram. George seconded the motion and all were in favor. Doris will prepare the certificates and the article.

All board members are requested to submit names at next month's meeting for recognition for other contributions to the Society.

NEXT MEETING: Our next meeting is Tuesday, March 9, 2010 at 7 p.m. at the Museum.

ADJOURNMENT: George motioned to adjourn the meeting at 8:35. Sean seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch