



PHS Board Meeting: March 9, 2010

Attending:

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

Keukelaar, Alan
King, Clark
Poray, Bill
Unckless, Jim
Wild, David

Not Attending:

Buchanan, Ray
Keeler, William
May, Pat
Wolf, George

The meeting was called to order at 7:04 p.m.

Bob motioned to approve the Feb. 9, 2010 minutes and Joan seconded. All were in favor.

VICE-PRESIDENTS REPORT:

Joan motioned to authorize the Treasurer to transfer \$200 from the Money Market account to pay for the honorariums that were not included in the budget. Bob seconded and all were in favor.

Doris motioned to discuss adding \$800 to \$1000 to the 2010-2011 budget for purchase of projection equipment. Alan seconded the motion. All were in favor.

Doris will add the additional program; Greenwood Cemetery Tour given by Vicki Profitt on June 8th, to the website calendar.

TREASURER REPORT:

A motion was made by Alan to contribute \$100 to the Senior Bash. Joan seconded the motion. All were in favor.

Finance Committee - The committee will meet and discuss the membership fee resolution proposed by George.

COMMUNICATIONS:

Website - Doris will develop a Facebook page for the Society. Bill P. will help with this initiative.

A request was made to have a way to analyze how many hits we have on the site. Doris will investigate.

MERCHANTS:

Doris will provide the Merchants with 5 individual PHS gift certificates for \$20 each to be redeemed at the Museum Gift Shop. These are due by March 26th.

NOMINATING COMMITTEE:

The committee will continue to contact prospective candidates for the open slots on the board and will have a slate for the May elections at the April meeting.

OLD BUSINESS:

House Tour: The committee will meet and discuss whether tickets will be available for sale on tour day.

Longevity/Recognition - We will recognize members of 35 years of longer at our Annual Meeting/Picnic in May and list their names in the Historigram. Jim, Doris and Catherine will call the list to personally invite these members. Recognition for volunteer contributions will be given to John Jongen, Doris Davis-Fritsch and May Thomson. Doris will prepare the certificates.

NEXT MEETING: Our next meeting is Tuesday, April 13, 2010 at 7 p.m. at the Museum.

ADJOURNMENT: Joan motioned to adjourn the meeting at 9:17. Bob seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch