



Present:

Boas, Keith
Poray, William
Profitt, Vicki
Unckless, James
Whitney, Douglas
Wild, David
Wiener, Linda

Absent

Hunt, Robert
May, Patricia
McCormick, Lucy
Wolf, George

Others Present

Angevine, Catherine, Property &
Technology Committees

PHS Board of Trustees Meeting Minutes

June 28, 2016

Approved

A regular meeting of the Board of Trustees was held on June 28, 2016, at the Museum.

The meeting was called to order at 7:00 PM by Vice president Vicki Profitt.

Secretary's Report and Minutes. Doug Whitney

Minutes of the regular meeting of the Board of Trustees on April 26, 2016 were accepted as submitted with the following correction:

Page 1, Treasurer's Report. "Total expense year to date as compared to budget to date through April 24, 2016. Total expense \$17,006 v. \$23,243 - 73 %%. " Delete second "%" sign.

Treasurer's Report. Linda Wiener

Treasurer's Report for period ending May 31, 2016 was presented.

Balance sheet. Total assets and equity is \$116,598 (an increase of \$2,768 from April and a decrease of \$2,153 from past year).

Profit and loss. May 2016 net income of \$2,747, and year to date net profit \$5,802.

Profit and loss actual compared to budget.

Total income year to date as compared to budget to date through May 31, 2016. \$25,534 for the year v. \$22,525 - 113% of budget for the year.

Total expense year to date as compared to budget to date through May 31, 2016. Total expense \$20,053 v. \$23,243- 86% of budget for the year.

Report was accepted on a motion made, seconded, and carried.

Linda will be preparing proposed budget for 2016-17 for review and approval by Board of Trustees. She will use budget figures for this year. If anyone wants more or less they should notify Linda by August 1.

Committees

Property Committee. Catherine Angevine

Written report was given by Catherine Angevine covering the following:

- National Historic site designation for the Museum
- Maintenance and upkeep of Museum grounds
- Village maintenance and repairs for Museum
- Organizing contents on the second floor of the Museum
- Getting rid of the apple sorter/washer machine
- Need brooms to clean Museum

Work bench and furnace room
Excess furniture disposal
Large tables / basement. Looking for suggestions for disposal/donation.

Technology Committee. Catherine Angevine

Written report was given by Catherine Angevine covering the following:
New computer desk for program room
Microsoft 365 for non-profits. Charles Profit would like to make a presentation to the Board at its August meeting.
Drape to cover monitor during programs if monitor is not in use
Video productions need for a producer

Website. Doris Davis-Fritch

Submitted a written report showing web activities for the month and listed web visits for May - 1,061, and for June 996.

House Tour. Lucy McCormick

Presented written report covering:
Plans going well. 5 homes plus Church of Assumption. Trying for a 6th home.
Interview of residents who grew up on the north side.
Docent list being compiled. Elaine Lanni will contact everyone on last year's list.
Interviews being scheduled for people who grew up on the northside.

Yuletide Traditions. Lucy McCormick

Publicity card to be given to prospective donors is a work in process.

Vice President/Director Report. Vicki Profit

Special events.

Saturday and Sunday, June 4 and 5. Canal Days. Picked up 3 new memberships and \$237.64 in gift shop item sales.

Saturday, June 11, from 10:30 - 11:30 AM. Author presentation by Thomas M. Grace, *Kent State: Death and Dissent in the Long Sixties*. Larger than expected turnout, 64 attendees. Event was scheduled from 10:30 - 11:30 AM, but questions and discussion with the audience added another hour. Book signing ended at 1:00 PM with author selling 23 books at \$25 each.

Programs.

Tuesday, June 21, Mount Pleasant Cemetery "Tour" and Reenactment by Residents. Held at the Museum, starting at 7:00 PM. 75 attendees. 13 actors portrayed members of early Perinton families whose members are buried at Mount Pleasant. Historical scripts prepared by Vicki Profit and Suzanne Lee. After the portrayal, a ceremony commemorating the 150th anniversary of the Soldiers Monument at Mount Pleasant was held. The actors announced the names, dates, and regiments of the 30 Civil War soldiers listed on the monument. After each name was read, a bell was rung in memory of each. The program ran almost 2 hours due to the number of portrayals and the commemoration ceremony.

Summer Events.

June 29. Group from Andy Ragan, history teacher at Allandale - Harley School bicycle summer camp coming to visit Museum as part of its summer program.

July 15. Bulman family reunion to visit Museum.

July 30. Book presentation. *Valor in Hostile Skies*, about Fairport WW II bomber pilot George Bluhm, and signing by author, Edward Steve, George's son-in law.

2 Scout meetings in August
August 20 and 21. Museum slate roof tile painting seminars with artists.
Saturday morning, August 27. FHS Class of 1956 60th reunion will have a tour of the Museum and a presentation on Fairport in the 50's from Bill Poray.

Programs for 2016-17.

Annual House Tour in October.

Program about the immigrant experience in Fairport/Perinton.

Programs booked through December, more details later.

Financial Donations.

Tom Grace, author of Kent State book, \$50

First Congregational Church women, \$25

Check from Friends of Fairport of \$1,000 to PHS.

Communications and Correspondence Pat May

Pat absent but sent an email:

Great press coverage on both the Kent State book and its author, Tom Grace, and the Mt. Pleasant Cemetery reenactment.

Historigram. Bill Poray

July issue being finished up.

No August issue.

September issue deadline is August 15

Membership. Jim Unckless

Written report.

Membership for 2015-16 v. 2014-15 is up 61, or 15%. Dues for 2015-16 v. 2014-15 up \$1,025 or 9.6%. Extra funds are down \$169 or 15% .

As of 06/27/16 we have 471 members.

Old Business

Bylaws Review. Needs to be completed.

Canal Days Booth. This year the Museum was open on Saturday morning during Canal Days as a trial to see if this generated visitors. The result was well below the usual Saturday morning average of both visitors and gift shop sales. Motion made, seconded, and carried to not have the Museum open on Saturday morning of Canal Days.

PHS Annual Meeting/Picnic in May. Held at Fellows Road Park instead of the usual Perinton Park. General consensus was that it was a good meeting and social time.

New Business

Budget requests for 2016-17. See Treasurer's report above.

Future Meetings. Next regular meeting of the PHS Board of Trustees is on Tuesday, August 23, 2016, at 7:00 PM at the Museum.

Motion to adjourn made, seconded, and carried at 8:30 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary

Note: All committee reports submitted are filed with these minutes.