



PERINTON HISTORICAL SOCIETY

18 PERRIN STREET

FAIRPORT, NEW YORK 14450

PHS Board Meeting: February 12, 2008

<u>Attending:</u>	<u>Not Attending:</u>	<u>Non-attending Guests:</u>
Davis-Fritsch, Doris Keeler, William King, Clark Lewis, T.C. Wild, David Unckless, Jim	Alliger, Joan Barry, Bill Thomson, May Wolf, George	Delancey, Craig May, Pat

The meeting was called to order by Clark. Jim motioned to accept the minutes as revised for Jan. 15, 2008, David seconded. All were in favor.

PRESIDENTS REPORT:

Roofing Project: Clark and Bill met with Ken Moore, Village Administrator, and looked at samples of the roofing material. The cost of a replacement slate roof is; \$97,650, a new slate like material; \$86,100 and shingles; \$64,000. The low end material has a warranty of 50 years. The slate like, looks very plastic. The Village considered the slate-like material but has decided to go ahead with the "thicker than normal" shingle. The anticipated \$50,000 from the David Koon sponsored grant has not arrived, as yet. Bill and Clark committed to Ken to contribute \$10,000-15,000 to the project. He was very pleased with the offer and will also be looking at other options for funding.

Insulation & Lighting: Through energy conservation grants, the Village will be able to provide materials and install insulation, as well as, install lighting fixtures. Bill showed interior pictures of the original lighting. He has investigated getting this same fixture either new or reproductions from House Parts. Estimates are \$1,800 to \$2,800. Doris motioned that Bill purchase these lights for PHS. TC seconded and all were in favor. We also discussed the energy efficiency and archival requirements of lighting. Bill indicated that we can use a new type of bulb that will be more efficient. Also, he will investigate additional methods to protect the collections from UV lighting. See "Museum Report" attached, for more details.

Painting, etc.: Bill has a volunteer to paint the ceiling which will need to be done with the new lighting. We briefly discussed the moving and protecting of display and bookcases and the possible need to close the Museum. July was mentioned as a possibility.

Programs Coordinator: We talked about how this became part of the VP position and other ways to possibly structure the job, ex., assistant to the VP, to make it more manageable.

Open House: Set March 30 from 2-4 p.m. for an open house for Village, Town and School Boards and other government officials. Doris will work with Clark to compose an invitation to our first legislative gathering and do the mailing. We talked about a welcome by Clark and then Bill will give them a tour. More details, like refreshments will be discussed, at the next meeting.

Executive Session: The board met privately to discuss employee self employment tax issues. Bill K is now required to pay \$345 in self employment tax, which affects his overall pay. Current salary is \$2,300 a year. Bill K. was asked to rejoin us. TC motioned that we increase the Museum Curator's salary by \$500, which would make it \$2,800 a year. This would start in the next fiscal year in Sept. '09. Doris seconded this motion. All were in favor. TC also motioned to give the Curator a \$500 bonus, effective immediately, to offset the self employment tax for '07. Jim seconded and all were in favor.

VICE-PRESIDENT REPORT:

Feb. Program: The Feb. 26th is in the library on "Prohibition". Program starts at 7:15. Note new date, time and location. Also note, registration is requested because of the limited size of the meeting room. You can call in or register on-line.

March Program: Jean Keplinger is not able to do her "Then & Now" presentation in March. She is willing to do two presentations in '08-'09. Bill will see if he can find a speaker for March 18th. Note: The next day Bill found a speaker. It will be Chad Fabry who will speak on "Historic Houses & Architectural Styles in the Area".

May Picnic: Doris has reserved the Perinton Park pavilion. Arrangements were made with Dave Morgan and are free for the Society. We talked briefly about needing a volunteer to organize, but with the potluck format and everyone pitching in it was not felt to be necessary.

TREASUER REPORT: No Report submitted.

ORGANIZATION WORKSHOP:

Doris motioned that the proposed “Goals and Objectives” (see attached) organized into three main categories; Museum & Collections, Members, Visitor and Volunteers and Education be approved. Jim seconded the motion. All were in favor. Clark will use the Goals & Objectives as the main part of his “Message from the President” in the next Historigram so that the members understand our focus and can possibly come forward with ideas on how to achieve our goals.

COMMUNICATIONS:

Publicity: Joan reported publicity for the Feb program has been circulated to the media.

Logo/Web Committees: Doris and Dave are meeting with the board individually to gather information and direction for these projects. The next committee meeting is Feb. 14th.

MUSEUM REPORT:

Canal Days: We will again have a free booth and be able to sell products. Bill sent in the application and will coordinate. He has three new lightweight folding tables and is planning to weigh down the tent.

Then & Now Book: Work is progressing. Bill’s daughter, Anna is working on maps for a tour guide.

Tours: A scout troop was hosted this month. A local church group is scheduled in March. A tour company from Buffalo requested a visit. Bill asked for authorization to charge \$3 per person for this type of tourist group. Clark made a motion to authorize Bill to charge the \$3 as requested. TC seconded and all were in favor.

Collection Displays: Doris asked for general approval to arrange for display of a collection of vintage Halloween memorabilia belonging to her brother-in-law, John Fritsch, during the month of Oct. Bill has various display cases that can be used. Doris also is interested in developing a History of Fashion display and will be getting a tour in March from our Costume Curator. Dave has a car collection and proposed displaying that in June and tie to the F-PMA cruise nights. All were in favor. Only caution is that we do not have liability insurance. Anyone bringing in collections should be made aware of this

Historigram: Dave will write an article for the newsletter asking members if they would be interested in bringing in their collections to share with the community. Deadline to submit articles are March 14.

MEMBERSHIP:

We have five new members and are basically at the same numbers as last year.

MERCHANTS:

New Officers: VP-Tony Pittinaro, Treasurer-Wayne Beckwith and Board members-John McConnell, Bob Ruhland, and Stephanie Salvatore.

Events: Pub Crawl will be July 19th, Spring Affair fundraiser for Village Partnership is May 17th, Canal Days is set for June 6, 7 & 8. There will be a Pub Crawl again this year to take place on July 19th. Cruz Night will start the first Tuesday in June.

PHS Hosting Meeting: Date set for March 25th. Meeting starts at 8:30 a.m. It is requested that we all attend if possible. Clark will welcome and Bill will give a tour after their meeting.

New Merchants: The Red Bird Market grocery will open in Village Landing in April.

HOUSE TOUR:

The Lewis Farm House on W. Church and three homes in the Faircroft Neighborhood are confirmed for the April 27th tour. One is tentative. Please see attached “House Tour ‘08” report for information on volunteer needs.

STUCTURE COMMITTEE:

A meeting was held on Jan. 29th. We each shared our approaches to investigating homes. Doris developed a survey form and photo/map page that we can type in our findings and check off boxes. Digital photos can be inserted into a photo/map page. The form is identified as an amendment to the 1976 survey by the Landmark Society. After approval by Bill K. the forms will be put into the survey books. This form being digital allows for saving as a PDF. The group is testing the form and Doris will edit as needed. We also discussed how to access the information we are gathering in a password protected format on the Web.

NEXT MEETING: **Tuesday, March 18th at 7 p.m.**

ADJOURNMENT: Meeting was adjourned at 9:05 pm.

Respectfully submitted, Doris Davis-Fritsch