



Present :

Alliger, Joan
Angevine, Catherine
Hunt, Robert
Poray, William
Unckless, James
Whitney, Douglas
Wild, David
Wolf, George

Absent :

Buchanan, Ray
Delehanty, Sean
Keukelaar, Alan
Keeler, William, D&C
May, Patricia, FPMA
Others Present :
Davis-Fritsch, Doris
Mkt&Web

PHS Board of Trustees Meeting Minutes

March 8, 2011.

The meeting was called to order by President Catherine Angevine at 7:00 PM.

The meeting was primarily devoted to a consideration of “PHS Goals & Objectives Committee Report”, dated October 16, 2007, and modification and/or implementation. A brainstorming discussion was lead by President Angevine which elicited some of the following for what we want the Museum to do:

Education. Annual display, genealogy workshop.

Visitation. Pictorial display of Fairport/Perinton on CD. Special exhibits.

Architecture. Involve youth. Make Museum the focal point for PHS activities.

Member survey.

How to make it happen.

Museum page in Thursday D & C. Our Town section of D & C.

Library show case. Photographer from newspapers. Invite reporters to programs.

Also see attached from C. Angevine.

Bob Hunt presented a sheet on PHS 5 year plan strategies covering the following areas: Growth, Technology, Marketing, and Staff Development.

Motion made, seconded, and carried that Membership Chair Jim Unckless review and report to the Board on profile of membership to provide the Board with a basis for setting a realistic goal for increase in (1) membership and (2) participation of existing and new members in PHS activities.

There is a lack of volunteers to clean the Museum on a regular basis. Discussion about hiring this done. Motion made, seconded, and carried to request the Property Committee to prepare a request for proposal (RFP) for cleaning the Museum, to be submitted for 3 bids, and to report to the Board for review and action.

Minutes. The minutes of the regular Board meeting held on February 8, 2011 were approved with the following correction: Vice President’s Report. The date for the April 2001 meeting on “Inventors of early Rochester” should be April 19, 2011.

Secretary Report.

A Nominating Committee needs to be appointed to prepare and present a slate of 3 trustees to be elected at annual meeting in May to replace trustees whose 3 year terms expire on August 31, 2011 (Delehanty, Poray, Wolf). The secretary is chairman pursuant to bylaws and the Board of Trustees is required to select 2 additional members of the Committee, both of whom are members of PHS, and at least one of whom is not a trustee or an officer of PHS. Moved, seconded, and carried that James Unckless and Keith Boas are appointed to the Nominating Committee, and that if Boas shall decline, the chair of the Nominating Committee is authorized to appoint his replacement.

Treasurer Report. Bob Hunt.

Treasurer's report consisting of the following was presented: (1) Treasurer's Report dated February 28, 2011; (2) Itemized Categories Report 9/1/2010-2/28/2011; and (3) Budget 9/1/2010- 8/31/2011. Treasurer's report approved.

Motion made seconded and carried to donate \$100 to Church of Assumption Men's Fellowship for their volunteer work on the Museum in January and February.

Historigram.

Discussion concerning the future of the Historigram. No one has volunteered to continue the Historigram. Discussion about recruiting personnel to continue it either in its present form or with a new format. President will meet with Bill Keeler to discuss and report back to the Board.

Next regular meeting of the Board of Trustees will be held on Tuesday, April 12, 2011 at 7:00 PM.

Upon motion duly made, seconded and carried, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary

Reports Submitted in Writing:

Communications. Joan Alliger

Property Committee. Ray Buchanan

Scholarship. Bill Poray

House Tour. Catherine Angevine and Debora Wilcox Mabry

Web Report. Doris Davis-Fritsch

