



Present:

Alliger, Joan
Buchanan, Ray
Delehanty, Sean
Hunt, Robert
Keukelaar, Alan
Poray, William
Unckless, James
Whitney, Douglas
Wolf, George

Absent:

Angevine, Catherine
Wild, David
Davis-Fritsch, Doris
Mkt&Web
May, Patricia, FPMA

Others Present:

Keeler, William, D&C

**PHS Board of Trustees Meeting Minutes
(As corrected)**

May 10, 2011

The meeting was called to order by Vice President Alan Keukelaar at 7:04 PM.

House Tour Update. Alan Keukelaar in the absence of Deb Mabry.

Annual Tour of Homes set for Forest Hill for Sunday, May 15 from 1:00 PM to 5:00 PM. Staffing almost complete. Final report waived. Tickets will be sold by Bill Keeler at the Museum on the date of the event from 12 – 2 PM.

Annual Membership Meeting. Sean Delehanty

Picnic and annual meeting to be held on Tuesday, May 17, 2011, at Perinton Park. Sean Delehanty is chairperson and all is in order.

Canal Days Booth. Jim Unckless

PHS will have a booth at Canal Days on Saturday and Sunday of the first weekend in June. More volunteers needed. Items will be on sale from the Museum gift shop.

Secretary Report.

Upon motion duly made, seconded, and carried, minutes for the regular Board of Trustees meeting held on April 11, 2011, were approved.

Motion made and seconded to approve minutes of special meeting of the Board of Trustees held on April 26, 2011. Alan Keukelaar pointed out that the minutes incorrectly state that he was a proofreader for the Historigram and that this should be Ruth Post. Minutes approved with Keukelaar's correction.

Treasurer's Report. Bob Hunt

Treasurer's report consisting of the following was presented: (1) Treasurer's Report dated April 30, 2011; (2) Itemized Categories Report 9/1/2010-4/30/2011; and (3) Budget 9/1/2010-8/31/2011. Treasurer's report approved

Committee Reports

Membership. Jim Unckless

No final report submitted because the House Tour generates new members.

Program. Alan Keukelaar

Tuesday, June 14, at 7:00 PM, Tour of Mount Pleasant Cemetery with Vicki Proffitt.

Property Committee. Ray Buchanan

Quote for cleaning the Museum's interior received from Martin Janitorial Services, Inc. in the total amount of \$1,540 plus tax received. Motion made, seconded, and carried to accept Martin's bid to perform the job per proposal subject to working out the logistics with Property Committee.

Dealing with exterior drain problems is on Property Committee agenda.

Final report for year submitted.

Communications. Joan Alliger

Publicity for House Tour is complete.

Publicity for Mount Pleasant Cemetery tour on June 14 will be done.

Marketing-Website. Doris Davis- Fritsch.

Written report submitted

Historic Structures. Catherine Angevine

Final report submitted.

Scholarship. Bill Poray

Written report submitted

Recommendations by Bill for next year include (1) restarting with FHS principal Chris Salinas and (2) starting earlier in the school year and more targeted approach to get students' attention.

Museum. Bill Keeler

More Scout troops visiting, 3 classes from Brooks Hill 4th grade.

More privet has been planted.

Upon motion duly made, seconded, and carried, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary

