

Perinton Historical Society

Minutes of Annual Membership Meeting

May 15, 2012

The annual meeting of the Perinton Historical Society was held on May 15, 2012, at Perinton Park, Perinton, New York. 39 members were present.

The meeting was called to order at 7:05 PM by President Robert W. Hunt.

Reading of minutes of last year's Membership Annual Meeting held on May 17, 2011, was dispensed with and approved by unanimous vote.

Election of officers.

The following have been recommended by the PHS Nominating Committee, and approved by the Board of Trustees, pursuant to PHS Bylaws, for a 3 year term from September 1, 2012 – August 31, 2015: Linda Wiener, treasurer; James Unckless, trustee, and are subject to election by majority vote of the membership. Motion to accept recommendation for election of officers approved by unanimous vote.

President Bob Hunt introduced the Board of Trustees members in attendance, and made special recognition to Gail Black, volunteer, and Harold and Ann Castle, who are chairing the Float Committee for Perinton's Bicentennial.

Treasurer's Report. Linda Wiener.

Highlights: (1) balance sheet shows total assets and equity of \$88,321.53; (2) profit and loss for September – April is loss of \$4,419, primarily due to decrease in dues receipts; (3) total income to date compared to budget total income projected for year is \$5,977 v. \$14,245, or 42%, (4) total expense to date compared to budget total income projected for year is \$10,542.89 v. \$13,050, or 80.8%.

Program Report. Vice President Vicki Proffit.

June 19, 2012. Cemetery Tour at South Perinton Cemetery on Wilkinson Road.
Children's programs are starting at the Museum on the 2nd Sunday of each month.
September 18, 2012. Bob Marcotte, Democrat & Chronicle reporter, will present "Rochester in World War II".

Membership. Jim Unckless.

Membership is at approximately 300.
PHS will have a booth at Canal Days, June 2-3

Bill Poray.

Spring Fling a success. Scavenger Hunt for 50 4th graders held at Museum.
Teachers from Fairport Central School worked all day. 265 visitors.
Historigram.
Special thanks to Keith Boas and Jim Unckless.

Scholarship.

2 \$1,000 Peter McDonough Scholarship awards were made this year to Megan Gilmore and Brady Meixell.

Property Committee Report. Ray Buchanan.
Museum.

Main floor cleaned.

Carpet cleaned.

Fairport Police Department made a security check which was successful.

President's Annual Report. Robert Hunt.

President Bob Hunt's annual review mentioned: (1) Cruz Nite held in August, (2) October Fest participation by PHS, (3) PHS forthcoming participation in Perinton's Bicentennial including float in 4th of July parade and historical scavenger hunt, (4) House Tour scheduled for October 14, 2012, (5) PHS Library display. (6) "Windows of the Past" at Green Lantern Inn in May.

Bob especially commended and thanked past president Catherine Angevine for her leadership of and contributions to PHS in 2010-11 and for her service on the Structures Committee in 2011-12.

Comments from Members.

Suggestion that we have a reception at the Green Lantern Inn after the annual House Tour.

There was no further business to come before the meeting

The meeting was adjourned at 7:35 PM.

Douglas W. Whitney,
Secretary