



Board Members (in attendance unless noted as absent):

Boas, Keith (2025)
DeMeis, Jane (2024)
Joslyn, Kay (2025)
Lee, Suzanne (2025)
McCormick, Lucy (2023)
Poray, Bill (2023)
Profitt, Vicki (2023)
Slaybaugh, Nancy (2025)
Unckless, Jim (2024)
Wiener, Linda (2024)

Others Present

PHS Board of Trustees Minutes
August 23, 2022

Due to an absence of a quorum of board members, no regular meeting of the Board of Trustees was held on August 23rd, 2022 at the Museum. All reports were received via email.

Secretary's Report and Minutes. Suzanne Lee

Treasurer's Report. Linda Wiener

- **Treasurer's report for July 2022** was presented as follows:

Balance sheet – Total assets and equity = \$153,774. Total cash of \$59,501 (an increase of \$5,997 from June).

Profit and Loss for month: Net income for July of \$1,891.

Profit and Loss actual compared to budget: Year-to-date through August 31, 2022:

Income \$41,872 compared to \$29,123 budgeted for 2021-2022 (143% of budgeted amount)

Expenses \$39,125 compared to \$24,272 budgeted for 2021-2022 (161% of budgeted amount)

Net Income \$2,747 compared to \$4,851 budgeted for 2021-2022.

Bob Hunt needs to be removed from the bank accounts and replaced with an active board member.

July's Treasurer's report will be reviewed at the September board meeting.

Committees

Website – Doris Davis-Fritsch

No report.

Volunteers – Vicki Profitt

- No report.

Property – Vicki Profitt

- No report.

Technology – Vicki Profitt

- No report.

Thursday Morning Crew – Lucy McCormick

- Off for the summer' will resume in October.

House Tour – Lucy McCormick & Kay Joslyn

- Joyce Hawkinson and Maxine Nelson are placing docents in the homes.
Response to requests for docents has been good.
- Kay Joslyn and Elaine Lanni are working with a printer on the house tour brochure.
Jim Unckless is facilitating membership sales at the library and the rec center.
The tour will be promoted by the house tour committee at the Farmers Market on Sept. 17.

Colonial Belle Cruise – Kay Joslyn

- No report.

President/Director's Report – Vicki Profitt

News:

- I am requesting approval to purchase a new PHS laptop for up to \$1,000. The current one is seven years old and having many issues.
The laptop purchase was approved via an email vote.
- We are saying goodbye to Bob and Matt, who are both going off board. Best wishes and our thanks to them for their years of service on the board. Official welcome goes out to Kay Joslyn.

- I submitted the Town of Perinton COVID grant on 5/12/22. They would fund up to \$7,500. Our request was for \$6,643.02 and we received a check for \$3,750. 49 organizations received funding. Check was deposited and acknowledgment was sent.

Programs and Events:

- June 21 PHS members open house – great weather. About 80 members attended.
- July 16 Colonial Belle cruise – 91 attendees. Thanks to Kay Joslyn, Nadine Fiero & Laura Joslyn for organizing.
- July 23 Class of 1972 reunion with Bill Poray presentation. 8 attendees.
- July 26 school students visit with teacher Renee Santoleri. Bill and Vicki gave overview to students, then Bill took them on a walking tour. 60 students + 14 chaperones.
- August 16 Class of 1967 reunion with Bill Poray presentation. 10 attendees.
- Upcoming: August 24 Class of 1965 reunion with Bill Poray presentation.
- Upcoming: September 20 History and Memories of the Monroe County Fair presented by Frances Tepper at the museum.
- Upcoming: September 28 Celebrating Perinton Ambulance presented by Chief Mike Hoskins at the ambulance base on Turk Hill Road.
- Upcoming: October 2 House tour.
- Upcoming: October 18 ROC Diggers: Preserving Fairport History at the museum.

Exhibits:

- No changes.

Collections & Donations:

- Nancy Slaybaugh and I continue to work on collections management

Gift Shop:

- No news

Communications – Jane DeMeis

- No report.

Membership – Jim Unckless

- Many members are offering to volunteer. A list of people and their areas of interest is being circulated to the board.

Historigram – Bill Poray

- No report.

Old Business

- None.

New Business

- None.

Next meeting: The next regular Board of Trustees meeting is scheduled for Tuesday September 27th at 7:00 pm at the Museum.

Respectfully submitted,
Suzanne Lee, Secretary