



PHS Annual Meeting and Picnic: May 12, 2009

Attending:

Alliger, Joan
Buchanan, Ray
Davis-Fritsch, Doris
Keeler, William
Keukelaar, Alan
King, Clark

Poray, Bill
Thomson, May
Unckless, Jim
Wild, David
60 Members at Large

Not Attending:

Angevine, Catherine
May, Pat
Delehanty, Sean
Wolf, George

The meeting was called to order by Clark King at approximately 7:15 p.m.

PRESIDENTS REPORT:

Accomplishment: Clark reviewed many of the accomplishments of the past year and thanked those involved. Among those mentioned were the new Museum lighting, the hedge trimming, the Then and Now book, the House Tour, Structure Committee, new marketing materials and website, new mission and objectives, the monthly programs, the newly formed Finance Committee, and the July 4th parade float.

Recognition: Clark specifically acknowledged three members who have contributed to the Society's success over the years. Helen Mathews for her work creating an index of 6000 articles that previously were only listed in a card catalog. Andy Gates for producing the layouts for the Historigram for six years. Keith Boas for photographing the today versions of the historical sites for the Then and Now publication.

By-Laws: The changes and updates to the By-Laws were reviewed and a copy with the edits was made available to the members at the meeting. May motioned that the revised By-laws be accepted, Doris seconded and all were in favor.

Election of Board Members: Doris as chair of the Nominating Committee thanked Sean and Catherine for their help.

The slate presented for elections were:

Jim Unckless for reelection to a new term as Trustee
Alan Keukelaar for Vice-President
Bob Hunt for Treasurer

All three terms are for 3 years-2009-2012

Joan motioned that the Secretary cast a vote to elect the slate as presented by the Nominating Committee. TC seconded and all were in favor.

ADJOURNMENT: Joan motioned that the meeting be adjourned, May seconded. All were in favor. Time was approximately 7:45 p.m.

Respectfully submitted, Doris Davis-Fritsch