

**Perinton Historical Society**

**Minutes of Annual Membership Meeting**

May 17, 2011

The annual meeting of the Perinton Historical Society was held on May 17, 2011, at Perinton Park, Perinton, New York. 42 members were present.

The meeting was called to order at 7:15 PM by President Catherine Angevine.

Catherine:

Expressed her gratitude and that of the Board of Trustees to retiring vice president Alan Keukelaar

Complimented and thanked Deborah Wilcox Mabry for her outstanding leadership in chairing this year's House Tour.

Catherine advised that there would be no annual financial report at this time. The fiscal year end for the Society is August 31. Therefore, an annual report for fiscal 2010-11 cannot be made at this time. However, an annual financial report for 2010-11 will be prepared after the fiscal year end, and it will be distributed to the members by November 30, 2011. So far in this fiscal year we are within our projected budget of \$12,000.

Jim Unckless presented a membership report. He also advised that 94 tickets were sold for this year's House Tour.

Election of officers was held. The following have been recommended by the PHS Nominating Committee and approved by the Board of Trustees, pursuant to PHS Bylaws, and are subject to election by majority vote of the membership:

Vice president for a 3 year term commencing on September 1, 2011, and ending on August 31, 2014, Vicki Masters Profit

Trustee for a 3 year term commencing on September 1, 2011, and ending on August 31, 2014, Sean Delehanty

Trustee for a 3 year term commencing on September 1, 2011, and ending on August 31, 2014, William Poray

Trustee for a 3 year term commencing on September 1, 2011, and ending on August 31, 2014, George Wolf.

There were no other nominations.

A motion was made, seconded and carried to elect the above slate.

Members of the Board of Trustees in attendance were individually recognized and thanked by Catherine.

Catherine gave an annual report of the activities of the Board of Trustees from September 1, 2010 to date.

Jim Unckless reported that PHS will have a booth at Fairport's Canal Days and that volunteers are needed.

There was no further business to come before the meeting

The meeting was adjourned at 7:35 PM.

Douglas W. Whitney,  
Secretary