



Present:

Delehanty, Sean
Hunt, Robert
Poray, William
Profitt, Vicki
Unckless, James
Whitney, Douglas
Wiener, Linda
Wild, David

Absent:

Buchanan, Ray
Wolf, George
Davis-Fritsch, Doris
Mkt&Web
Keeler, Bill, Curator

Others Present:

May, Patricia, FPMA
Wilcox, Deb, House Tour

PHS Board of Trustees Meeting Minutes

May 28, 2013

Approved

A regular meeting of the Board of Trustees was held on May 28, 2013, at the PHS Museum.

The meeting was called to order at 7:01 PM by President Bob Hunt.

Secretary's Report and Minutes. Doug Whitney

Minutes of the regular meeting of the Board of Trustees on April 23, 2013, were approved as submitted with the following correction:

- Name of local resident and artist in Historigram article by Betsy Garner Carpenter changed from Fred Van Amelo to Fred Van Almelo.

Treasurer's Report. Linda Wiener

Linda reported that PHS has received its distribution from Rochester Area Community Foundation of \$3,264.64. This is more than the \$3,000 budgeted for 2012-13.

Treasurer Linda Wiener submitted her written report as follows:

- April 30, 2013 treasurer report highlights:

For fiscal year September 1, 2012 – April 30, 2013, shows the following:
(1) balance sheet shows total assets and equity of \$100,859 as of April 30, 2013, up \$229 from March; (2) profit and loss for 09/1/2012 – 4/30/13 is a net loss of \$ 3,525, as compared to a net loss of \$732 in March 2013; (3) total year to date income compared to budget total income projected for year was \$7,813 v. \$6,790 or + 15%, (4) total year to date expense compared to budget total expense projected for year was \$11,155 v. \$9,321 or +20%.

Treasurer's report accepted and approved as submitted.

Linda counseled that we need to start thinking about budget for 2013-14.

Vice President's Report. Vicki Profitt

May Programs.

Saturday, May 4. Spring Fling Scavenger Hunt for 4th graders and their families. FHM was open for the first time on Saturday from 9:00 AM – 11 AM and from 11 AM -2 PM. 107 Scavenger hunters and 24 other visitors for a total of 131 visitors. Scavenger Hunt was organized by Bill Poray.

Monday, May 6, 2013, at 7:00 PM, Vicki gave FHM tour to Fairport United Methodist Ladies Circle. 9 attendees. Received donation of \$32.

Saturday, May 11, 2013, FHM open 9-1 for Greenbrier Garden Club plant sale. The Club nearly sold out of plants. 5 visitors plus Garden Club members who came in and out.

Friday, May 17, 2013, Vicki visited 2nd grade classes at Jefferson Ave. elementary school. Presented a Power Point on how things have changed in Fairport over the years. The main topics were transportation, education, and clothing. 90 students and 4 teachers.

M-W, May 20-22, Brooks Hill 4th graders at FHM in morning. Bill Poray created a PowerPoint presentation and Vicki revised the Scavenger Hunt from 4 to 2 pages. One class watched Bill's presentation downstairs, while Vicki led a tour of the FHM upstairs and the Scavenger Hunt. The groups switched. Attendance: 106 students, 5 teachers, 5 parents, total 126.

May 21, 2013. Annual membership meeting and picnic at Perinton Park.

Upcoming events;

Friday, May 31 – Sunday, June 2, Canal Days. Museum closed 6/1- 6/2. Canal Days booth staffed.

Tuesday, June 18, 2013. Tour of Elmwood Cemetery with Vicki Profitt and Suzanne Lee with enactment.

September, 2012. Deb Wilcox will do a lead in program for the House Tour.

October, 2013. Annual House Tour.

Monday, March 14, 2014, FHM hosts the Fairport Historical Club. Vicki to give presentation on main floor of FHM.

Membership. Jim Unckless

Current membership is 406.

Revised membership application /brochure should be available for Canal Days –getting 1,000 copies.

Email policy to be investigated by the Executive Committee with a report to the Board.

Historigram. Bill Poray

No June issue.

July issue, deadline for submissions is June 15.

No August issue

September issue deadline is August 15.

September and October issues will hype the House Tour.

Scholarship Committee. Bill Poray

June 5, 2013, Dollars for Scholars Award Ceremony at FHS (5:45- 7:15 PM). Bill will attend.

No financial assistance this year from Friends of Fairport. Perhaps back to \$1,000 for 2014, but no promises at this time.

Board needs to seriously review its scholarship funding in light of depletion of the McDonough funds and loss of Friends of Fairport funding.

House Tour. Deb Mabry

House Tour will be in October.

Lack of interest by bungalow owners has changed the emphasis from exclusively bungalows to some bungalows and other properties located on the north side of Fairport village.

Curator. Bill Keeler.

No report

Director. Vicki Profitt

Banners for PHS. 2 have been obtained and will be used.

Copier Log for FHM. Vicki recommends discontinuing use. Her proposal was approved by the Board.

Reporting. Vicki is working on a format for a monthly director's report to the Board.

Communications / Correspondence.

No report.

Committee Updates.

Property Committee. Bob Hunt

Exterior maintenance for FHM is planned and under way.

Computer/Communications Committee. Jim Unckless

Grant application has been prepared and submitted. Winner will be announced in August. Our application hit 4 of 5 of the grant criteria. Possible amount is \$25,000

Website. Doris Davis Fritsch

No report.

Canal Days Booth. Bob Hunt and Jim Unckless

We will have a booth. Dates are Friday, May 31 – Sunday, June 2. PHS will need volunteers for 2 hour shifts on Saturday from 9 AM – 6 PM, and on Sunday, from 9 AM - 5 PM. All shifts are covered.

Credit card sales are a good idea. Also a good idea for FHM gift shop. Needs some investigation and then implementation.

Set up will be on Saturday at 7:30 AM.

Old Business.

Eagle Scout Project. Vicki. Nothing new.

Elmwood Cemetery Tour. Vicki. Enactment is set.

Saturday Hours. Vicki. 3 out of 4 Saturdays are covered by volunteers.

July 4th Float. Bob Hunt. Underway. Theme is "Christmas in July".

Annual Membership Meeting and Picnic. A good turnout and good social time. Thanks to Sean Delehanty for his organization.

New Business.

SUNY Brockport Community Service Project. Vicki. Want to involve 20 plus students on August 24 for community service project. What do we want done?

Farash Foundation Arts Grant. Bob Hunt. 5 \$100,000 gifts will be made in the Rochester Community. Fairport Community Partnership will be lead agency for our area.

Scholarship Winners Membership. Discussion about awarding PHS Scholarship winner(s) a one year membership to PHS. Motion made, seconded, and carried to do so.

Joan Alliger Update. David Wild. Joan is better. She will be relocating to the state of Washington.

Welcome Wagon. Vicki. Welcome Wagon has contacted PHS about being included in its New Mover program. This lists local businesses and organizations in its book to families

shortly after they move to Fariport/Perinton. Monthly rates run from \$20 - \$76. It was unanimously agreed that we decline this opportunity.

Future Meetings.

Next regular meeting of the PHS Board of Trustees is on Tuesday, June 25, 2013, at 7:00 PM, at the Museum.

Motion to adjourn made, seconded, and carried at 8:30 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary

Note: All Committee and other reports submitted are filed with these minutes.