



**Present:**  
Alliger, Joan  
Angevine, Catherine  
Buchanan, Ray  
Delehanty, Sean  
Hunt, Robert  
Poray, William  
Unckless, James  
Whitney, Douglas  
Wild, David  
Wolf, George

**Absent:**  
Keukelaar, Alan

**Others Present:**  
Davis-Fritsch, Doris  
Mkt&Web  
Keeler, William, D&C  
May, Patricia, FPMA

## **PHS Board of Trustees Meeting Minutes**

January 11, 2011.

The meeting was called to order by President Catherine Angevine at 7:05 PM.

**Minutes.** The minutes of the regular Board meeting held on December 21, 2010 were approved with the following corrections: Vice President's Report. The date for the April 2001 meeting on "Inventors of early Rochester" should be April 14, 2011, not April 12. FPMA Report. "Find It In Fairport" should delete Bob Hunt and Pay May and substitute Doris Davis-Fritsch as investigator for a weblink to PHS.

### **President's Report.** Catherine Angevine

Volunteer appeal. We need more volunteers from membership. President will mention in February Historigram.

Cook books are in. Price is \$8.00. Sales plan: sell at Museum and Canal Days.

Request from Mark Northrup, FHS history teacher, for assistance from PHS with student oral history project. Vicki Profitt and Jean Keplinger suggested by Catherine. Bill Keeler also volunteered from the Board.

President Catherine requested Board approval to pursue discussions with Fairport Partnership regarding a joint project using the 13 historic Village signs. Approved.

Communication received from Police Chief Maureen Chisholm re. recent burglaries. Property Committee to contact Fairport PD about periodic checking of Museum.

Museum winter hours. Museum will be closed during January and February and will resume normal hours in March.

Fairport Perinton Merchants Association ( FPMA). Application for membership by PHS for 2011 for \$50 and application for participation in 2011 Canal Days both approved.

### **Vice President Report.** Alan Keukelaar, not present.

January 18, 2011. Shipwreck speaker at Fairport Library at 7:00 PM. Reservations are required by notifying the Library. Email blast will be made to members to call in reservations.

February 15, 2011. Bill Poray on Fairport's Historic Preservation Commission at 7:00 PM at the Museum.

March 15, 2011. A visit from a former US President.

April 14, 2011. Inventors of early Rochester.

May 15, 2010. Annual PHS House Tour.

June 2010. Tour of cemetery with Vicki Proffitt.

**Treasurer Report.** Bob Hunt.

We are "on budget", per Treasurer Hunt.

Treasurer's report consisting of the following was presented: (1) Treasurer's Report dated December 31, 2010; (2) Itemized Categories Report 9/1/2010-12/31/2010; and (3) Budget 9/1/2010- 8/31/2011. Treasurer's report approved.

President Catherine announced that a PHS balance sheet will be created with the assistance of CPA Linda Wiener.

Bob is pursuing obtaining a used projector through Fairport Schools which, he hopes, will cost under \$100.

**Communications Report.**

Communications. Joan Alliger, Director.

Joan to follow up on offer of free listing in Fairport Directory.

Website. Doris Davis-Fritsch, Web Manager.

Link from FPMA's "Find It in Fairport" website to PHS has been established.

**Membership Report.** Jim Unckless

Current year to date total memberships are down from 2009-10 7% (313 v. 338), but current year to date dues are up 28% \$4,978 v. \$3,899.

**Museum Report.** Bill Keeler

Museum repairs by the Assumption Church Men's Fellowship group are going along well and should be complete by the end of February as planned.

Scouts using the Museum were 1 group in December and 1 group in January.

**Committee Reports.**

**Property Committee.** Ray Buchanan

No report. Committee is meeting later this week.

President Catherine appointed Jim Unckless as property liaison with Village of Fairport. Ray and Jim will confer immediately so that they can present the Village with a fund request for the 2011-12 village fiscal year.

**Scholarship.** Bill Poray

Update on Peter Mc Donough Memorial Scholarship (PMDMS).

There will be 3 judges, selected by Scholarship Committee are Clark King, Bill Poray, and Sue Roberts.

**Fairport Perinton Merchants Association (FPMA).** Pat May

No report.

**Old Business.**

None.

**New Business.**

Cell phone tours. President Catherine gave a report on a proposal by OnCell. The lowest estimated cost for the first year is \$850, which includes installation of \$250. Allow only 2 calls at one time. If implemented by PHS this would have to be funded by a sponsor and not out of PHS operating budget.

Goals and Objectives. Discussion of Museum Goals & Objectives postponed until next meeting.

Next regular meeting of the Board of Trustees will be held on Tuesday, February 8, 2011 at 7:00 PM.

Upon motion duly made, seconded and carried, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary