



PHS Board Meeting: Jan. 12, 2010

Attending:

Alliger, Joan
Angevine, Catherine
Buchanan, Ray
Davis-Fritsch, Doris
Keukelaar, Alan

King, Clark
Poray, Bill
Unckless, Jim
Wild, David
Wolf, George

Not Attending:

Delehanty, Sean
Hunt, Bob
Keeler, William
May, Pat

The meeting was called to order at 7:00 p.m.

Jim motioned to approve the Dec. 8, 2009 minutes and David seconded. All were in favor.

VICE-PRESIDENT'S REPORT:

Doris will add the next two programs to the website calendar; Historic Opera Houses in NYS on Feb. 16th at the Museum presented by Jane Oakes and Porches of Fairport presented by Keith Boas on March 16th.

TREASURER REPORT:

Jim will do the income tax report by Feb. 15th and a 1099 Misc. for Bill Keeler.

COMMUNICATIONS:

Publicity-Joan will develop a plan for public relations for the Structure Committee's Hitching Post and Mounting Block project.

Website-Doris will be updating the Structure area of the website to include the Landmark Amendment Survey report and also will be adding information about the Architectural Styles Guide project.

Calendar times that are an hour off will be corrected and Doris will investigate why these times changed for all posted events after Oct. 2009.

OLD BUSINESS:

Historic Tour-A motion was made by Doris and seconded by Joan to authorize Alan to purchase up to \$500 of a one-day liability insurance policy for the tour in April. This policy is to be approved by George before the contract is finalized. All were in favor.

Scholarship Program-Bill P. will continue to explore recommendations on a scholarship program with the goal of implementing in 2011.

Insurance and Liability-George will continue to investigate and report next month.

NEXT MEETING:

Our next meeting is Tuesday, Feb. 9, 2010 at 7 p.m. in the Board Room Conference Room of the Village Hall

ADJOURNMENT:

Doris motioned to adjourn the meeting at 8:58. George seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch