



PHS Board Meeting: April 13, 2010

Attending:

Alliger, Joan

Angevine, Catherine

Buchanan, Ray

Davis-Fritsch, Doris

Delehanty, Sean

Hunt, Bob

Keeler, William

Keukelaar, Alan

King, Clark

May, Pat

Poray, Bill

Wild, David

Wolf, George

Not Attending:

Unckless, Jim

The meeting was called to order at 7:02 p.m.

Bob motioned to approve the March 9, 2010 minutes and Ray seconded. All were in favor.

PRESIDENT:

Joan motioned and David seconded to use the donations in memory of Peter McDonough to establish a scholarship program. All were in favor.

Clark will contact the family to get their feelings on this scholarship program idea.

TREASURER REPORT:

George motioned and Joan seconded to have Bob work with Jim to find the right money market for the CD that has come due. All were in favor.

Bob will investigate establishing a separate account for the proposed scholarship fund.

George motioned to accept the treasurer report and Alan seconded. All were in favor.

COMMUNICATIONS:

Joan will send house tour text to Doris for the website.

MERCHANTS:

Doris will check with Nancy Ragus on estimated need for Museum brochures for boater bags and upcoming Police Chef Conference June 22 and get further information on when they will be doing the tour of the Village.

NOMINATING COMMITTEE:

George motioned to accept the nominating committee slate of candidates for the May 18th Annual Meeting;

Catherine Angevine, President;
Joan Alliger, Director of Communications;
Doug Whitney, Secretary;
David Wild, Trustee, and
Ray Buchanan, Trustee.

Bob seconded it and all were in favor.

OLD BUSINESS:

Cruz Night-Aug. 17 Dave Wild will work on display - Model A and other antique cars.

NEXT MEETING: Our next meeting is Tuesday, May 11, 2010 at 7 p.m. at the Museum.

ADJOURNMENT:

Joan motioned to adjourn the meeting at 8:30. George seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch

