



PHS Board Meeting: May 11, 2010

Attending:

Alliger, Joan
Buchanan, Ray
Davis-Fritsch, Doris
Delehanty, Sean
Hunt, Bob

Keeler, William
King, Clark
Mabry Wilcox, Debbie
May, Pat
Poray, Bill
Thomson, May

Unckless, Jim
Wild, David
Wolf, George
Not Attending:
Angevine, Catherine
Keukelaar, Alan

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

Bob motioned to approve the April 13, 2010 minutes and Ray seconded. All were in favor.

PRESIDENT:

Picnic - May Thomson consented to shop for the picnic supplies and organize set up. Jim will bring charcoal, Joan and Jim to cook, etc. as per other years. Doris will contact the town and confirm time to open the pavilion.

COOKBOOK COMMITTEE:

May will write a notice about the need for recipes and the deadline of August 1st and Jim will send to the members list. Also, Pat will send to the Merchants. She will also send invitations to the Perinton officials asking them to support the cookbook with recipes. Doris has a list of officials and will provide to May. The committee will access the info@perintonhistoricalsociety.org to retrieve the submitted recipes.

HOUSE TOUR:

Clark appointed Debbie Wilcox Mabry to chair the next historic tour. Debbie will look into the feasibility of having the tour in the Forest Hills area of the Town.

TREASURER REPORT:

Joan motioned to accept the treasurer report and Jim seconded. All were in favor.

SECRETARY:

Doris will send out thank you letters to the latest donors, making a total of 48 contributions in Peter McDonough's honor.

OLD BUSINESS:

Scholarship Program - Bill P will continue to develop the scholarship program to be in honor of Peter McDonough. Doris will investigate setting up a specific e-mail address for the scholarship program submissions and correspondence.

NEXT MEETING: Our next meeting is Tuesday, June 29, 2010 at 7 p.m. at the Museum.

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

Respectfully submitted, Doris Davis-Fritsch