



Attending:
 Angevine, Catherine
 Buchanan, Ray
 Hunt, Bob
 Keukelaar, Alan
 King, Clark
 Unckless, Jim
 Wild, David

Visitors:
 Whitney, Douglas

Not Attending:
 Alliger, Joan
 Davis-Fritsch, Doris
 Delehanty, Sean
 Keeler, William
 Mabry Wilcox, Debbie
 May, Pat
 Poray, Bill
 Thomson, May
 Wolf, George

PHS Board of Trustee Meeting Minutes

June 29, 2010

The meeting was called to order by President Clark King at 7 PM.

Minutes of the regular Board meeting held on May 11, 2010, and the annual meeting of membership held on May 18, 2010 was unanimously approved.

PRESIDENT’S REPORT – Clark King:

President King deferred making any report. He thanked the Board for its help and support during his tenure.

VICE PRESIDENT’S REPORT – Allan Keuklaar:

Cemetery tour had 30 people attending.

Programs for 2010-11. Allan led a discussion. All regular meeting programs will be held on the third Tuesday of each month. September meeting will be Todd Allen on the history of the Monroe County Sheriff’s Office. Possible March meeting concerning US Grant cottage.

TREASURER’S REPORT – Bob Hunt

Treasurer’s report shows total balance on hand in operating accounts of \$19,411.01, consisting of checking \$4,176.58, money market \$5,228.24, and CD \$10,005.92 Community Foundation as of March 31, 2010 was Endowment \$63,250.82. Gifts in memory of Peter McDonough in the amount of \$3,214.75 have been received to date. Treasurer’s report was unanimously approved.

Proposal by Jim Unckless to increase the annual dues and House Tour admission was presented and discussed at length as follows:

<u>Type</u>	<u>Old</u>	<u>New</u>
Individual	\$10.00	\$15.00
Family	15.00	20.00
Sr. Single	5.00	8.00
Sr. Couple	8.00	12.00
Patron	40.00	50.00
House Tour	10.00	15.00

Dues notice will go out in late July. Motion to adopt the Unckless proposal made by Hunt, second by Buchanan, and carried.

SECRETARY’S REPORT –Doris Davis-Fritsch:

8 Thank you notes for donations in memory of Peter McDonough sent.

DIRECTOR OF COMMUNICATIONS REPORT – Joan Allinger:

Public Relations – Joan Allinger.

75th anniversary.

Will be on 11/1/10.

Bill Keeler wrote a history for the 70th. Joan is working on a summary of the last 5 years.

75th anniversary press release was discussed. Angevine will follow up on this.

Website – Doris Davis-Fritsch

In May 3,200 total unique visits to Website. Probably due to article in Fairport section of D&C.

Set up unique mail address for Scholarship program:

Scholarship@PerintonHistoricalSociety.org

Posted: April meeting notes, 75 year anniversary and recognition; scholarship program and Peter McDonough story.

MUSEUM REPORT – William Keeler:

Not present, no report submitted.

MEMBERSHIP REPORT – Jim Unckless

Certificates of appreciation for long term members will be mailed to those who have not already received them.

OLD BUSINESS:

Fairport Merchant's Association – Pat May

Police Convention Day in the Village. Pat will follow up to see if PHS can be involved.

July 4th Float – Ann Castle

All is set. The theme is “We Dig History”. There will be 4 children and 3 adults participating as archeologists. Ricci's Towing is again donating a truck and driver.

Scholarship Program – Bill Poray

See report

Cookbook Committee – May Thomson

Need more recipes. Have received only 53 recipes with only 4 coming from Board members.

Cruz Night – Bob Hunt

PHS will participate in Cruz Night at on Tuesday, August 17. Bob Hunt and Dave Wild will coordinate. Publicity materials and gift shop items will be displayed. All Board members are encouraged to attend.

House Tour – Debbie Mabry (Allan Keuklaar)

This past spring's House Tour is ready for the Website. Next year's House Tour, planned for Forest Hills in May 2011, will be discussed at the August Board meeting

Structures Committee – Catherine Angevine

Barns and carriage houses in the village are being inventoried and photographed. Doing more research to get more historical information about the subjects. NYS Barn Coalition has been contacted to help identify structures.

NEW BUSINESS.

Christmas in July. Perinton Square Mall is having a Christmas in July promotion in July 2010. It might be a possibility for setting up a display to publicize PHS, however, due to the short notice and the necessity of providing continuous staffing, it was decided to forego it this year.

PHS Future. Incoming president, Catherine Angevine, presented an ambitious and challenging outlook for 2010-11. She distributed 2 sheets: (1) Thoughts For the Coming Year, (2) PHS Board of Trustees Objectives (Operational) and discussed them with the Board. One key element is for every Board member to become personally acquainted with the PHS facilities by means of a tour of the building, physical plant, and the collections. It was hoped that this could be done at the Board's next regular meeting on August 10.

NEXT MEETING: Next Board meeting is Tuesday, August 10, 2010, at 7 PM at the Museum.

ADJOURNMENT: Upon motion duly made, seconded and carried, the meeting was adjourned.

Respectfully submitted,
Douglas W. Whitney, Secretary pro tem