



PERINTON HISTORICAL SOCIETY

18 PERRIN STREET
FAIRPORT, NEW YORK 14450

PHS Board Meeting: November 20, 2007

<u>Attending:</u>	<u>Not Attending:</u>	<u>Non-attending Guests:</u>
Davis-Fritsch, Doris Keeler, William King, Clark Thomson, May Unckless, Jim Wild, David	Alliger, Joan Bill Barry Jongen, John McDonough, Bernadette Lewis, T.C. George Wolf	Craig Delancey Pat May

The meeting was called to order by Clark. We did not have a quorum. Voting on the minutes for Oct. 16th will take place at the next meeting in Jan.

PRESIDENTS REPORT:

New Committee Chairs: Clark announced that Doris has agreed to chair the Logo Committee and Dave Wolf has agreed to chair the Web Committee. All were ok with these appointments. Doris reported that Dave has indicated that he would host our site at NO COST on his company servers. In addition, he will donate the annual domain registration fees as well as recruit some design/graphics talent to help. Clark suggested that we need a list of those on these various committees and Doris was asked and agreed to develop this.

Preservation Commission: Clark reported that the Village has announced the new Historic Preservation Commission members. They are Charles Smith, Katherine Rudnicki, Jean Whitney, Bill Poray and Robert Cantwell.

Village Holiday Party: This annual event will take place on Dec. 7th at the Green Lantern. Clark is the chair of this event.

VICE-PRESIDENT REPORT:

“Roseland: Playground of the Finger Lakes” was well attended with 40-45 people there. The December 11th program will be at the museum; music in the parlor. People will be asked to bring refreshments to share. The Jan. 8th program at the museum will be Jim Nicoll presenting the History of Tinsmithing. It was suggested that we have an article in the next newsletter asking if members have a collection they would like to share by doing a presentation/program. Also, need to ask what people are interested in, for future programs.

TREASURER REPORT: May reported that there is \$1,504.06 in the checking account, \$6179.45 in the Money Market, \$8893.89 in the CD, Community Fund balance is \$83,817.24 and the Grant Account has \$1856.76 for a total of \$102,251.40.

COMMUNICATIONS:

Joan was not able to attend, but submitted a report electronically. Please see attached.

MUSEUM REPORT:

Roof & Lighting: Bill and Clark had calls from Ken Moore. The estimate is not complete, but the contractor; LoMonanco Associates indicated that the roof is in bad shape. The estimate to resurface is likely to be way over the \$50,000 grant. Bill will be reviewing lighting and electrical requirements with an electrician in the next few months.

Holiday Décor: Bill indicated that there are 2 volunteers to decorate the museum.

Arcadia Press Book: Bill is hard at work on the proposal and acquisition of photography for the new book; "Then & Now Fairport & Perinton". Keith Boas a PHS member and professional photographer has volunteered to take the "now" photography. Proposed timeframe is; development-Fall '07 and Spring/Summer '08 with a publication date of April '09. We did to discuss and vote on allocating \$3-4,000 to purchase books for the gift shop.

MEMBERSHIP:

The reminder postcard was successful with 25 renewal received with 11 at the patron level. 80 were send out.

INCOME TAX:

Jim reported that we are not required this year to do an income tax form, but can do the electronic postcard. It looks like next year we will need to do the form, but will depend a great deal on assets. Jim also reported that we need to do a 1099 miscellaneous for Bill Keeler's income because he is an independent contractor. We need to investigate the best way to report this and formalize.

MERCHANTS:

Clark reported for Pat that the "Come Home for the Holidays" celebration will be Sat., Dec. 1st. There will be Horse and Wagon rides, Drama Kids performance, Fire Dept. Band, Santa, and tree lighting. Thursday nights in Dec. the merchants will have luminaries out and carolers in the business district. We all agreed that having the museum open on Sat. would be a great. A new sign was discussed, but Doris suggested that we should wait until the Logo Committee has had an opportunity to develop their recommendation, before spending money on signage.

STUCTURE COMMITTEE:

Doris reported that the committee met and has a total of 10 participating members. The next meeting is Dec. 13th. An article about this committee was submitted for the newsletter.

ORGANIZATION WORKSHOP:

We discussed the Goals & Objectives proposed by the committee and had minor edits and suggestions. Clark proposed that we might want to have a PHS Volunteerism Award and submitted a draft of criteria to consider. See attached. Bill K felt that the "Collections" objective needed some rewording and clarification, i.e. what collections are needed, how to do this professionally, etc. as well as having some additional strategies to accomplish this. He volunteered to develop a draft of his ideas for Doris to incorporate into the Goals & Objectives document. Other ideas were proposed and need to be written up for discussion and approval; "Partnerships", "Financial Viability" and a thirdly one for "Succession Planning".

NEXT MEETING:

There will be NO meeting in Dec. The next meeting will be Tuesday, January 15th at 7 p.m. at the Fairport Museum.

ADJOURNMENT:

Meeting adjourned at 8:55 pm.

Respectfully submitted, Doris Davis-Fritsch