



PERINTON HISTORICAL SOCIETY

18 PERRIN STREET
FAIRPORT, NEW YORK 14450

PHS Board Meeting: January 15, 2008

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

The meeting was called to order by Clark. George motioned to accept the minutes for Oct. 16th, Jim seconded. All were in favor. David motioned to accept Nov. minutes, and was seconded by Jim. All were in favor. Later in the meeting a mention of the publication date of the "Then & Now" book brought to our attention that the date was incorrect in the November minutes and should have been spring of '09. Doris will correct and resend to all.

PRESIDENTS REPORT:

John's resignation: Clark accepted John Jongen's resignation as trustee on the board. John has done a great deal of work through the years. Regrets were expressed. Doris indicated that John said via e-mail that he will stay involved.

Roofing Project: Roof currently has original slate, copper gutters, and wood trim. The cost of a replacement slate roof was estimated to be \$97,650, a new slate like material is \$86,100 and shingles would be \$64,000. Next steps are to work with the Village to see if they will budget more \$\$s to cover the cost. The village is anticipating that the \$50,000 from the David Koon sponsored grant will arrive soon. Other options were discussed; talking to Alesi for an additional grant, contributing from PHS funds, and Jim will look into possible IDA help. See "Museum Report" attached for more details on work proposed for the building.

VICE-PRESIDENT REPORT:

Jan. Program: The Jan. 8th program with Jim Nicoll; History of the Tinsmith was great and well attended. Clark will check with Bernadette about notes of thanks. Joan volunteered to send a thank you to Jim, if not done already.

Feb. Program: The next meeting is Feb. 26th in the library and is on "Prohibition". The presenter is Steve West. Program starts at 7:15. Note new date, time and location.

March Program: At this time, a speaker for March has not been arranged. Discussed possibly getting Jean Keplinger to do one of her "Then & Now" presentations and announcing the book Bill K. is working on with Arcadia Press. The revised date for the March meeting will be March 18.

TREASURE REPORT: May reported that there is \$1,506.13 in the checking account, \$6,187.17 in the Money Market, \$8,950.94 in the CD, Community Fund balance is \$83,817.24 and the Grant Account has \$1,856.76 for a total of \$102,314.32, plus \$3.92 or \$102,318.24.

SECRETARY:

By-Laws: Needs a review of the revised by-laws before sending to the state; will follow up with George.

COMMUNICATIONS:

Publicity: Joan reported great coverage for the Jan. program as well as the volunteer needs for the Logo, Web and Structure committees.

Website Committee: The committee is getting organized and has not set a meeting date as yet.

Logo Committee: Meeting is set for Thursday, Jan 17. Volunteers are Sean Delehanty a PR manager with the county and Keith Boas, a photographer. Doris presented work done to date to identify logos and slogans. See attached.

MUSEUM REPORT:

Gift Shop: \$1, 000 was given to the Society from gift shop.

Basement Flooding: Sump pump failed in Nov. which happens every two or three years. Clark suggested Bill get a plumber in to see what needs to be done to prevent in the future.

Arcadia Press Book: Signed contracts, book on schedule. Bill requested help with publicity and marketing. See attached.

Northside Source Education Project: Teachers at Northside School are applying for a grant to do a source document educational project and have approached Bill about using Museum resources. All agreed this would be an outstanding project to get involved with. Bill has provided them with an agreement that stipulates fees, copyright and property rights, and handing of documents criteria, etc. See attached.

MEMBERSHIP:

We have some new members—currently 353 which is ahead of our membership numbers at this time last year. There are more single memberships, therefore less overall with 530 last year and 522 this year. Represented in dollars \$3,733 versus \$3,600 last year. See attached.

INCOME TAX:

Jim has completed and submitted the tax and 1099 compliance forms.

MERCHANTS:

Membership: Fairport-Perinton Merchants Association membership application is ready and will be submitted.

Donation: Association donated \$250 to the PHS. Pat sent a thank you, but May will send one from the Society.

Participation: Discussed distribution of the Historigram and would like to request it be circulated to their board. Scarecrow Fest; would still like to have a historical theme that we could participate in.

Hosting meeting: We spoke of hosting an F-PMA meeting in the Museum. We asked Pat to propose March 25th. Meeting starts at 8:30 a.m. It is requested that we all attend if possible. Bill will give a tour after their meeting.

HOUSE TOUR:

Date: Date is set for April 27th. Bill has sent out invitations to the Faircroft neighborhood and 4th Avenue homes.

Tickets: Pat suggested that House Tour tickets should be sold at the Village Hall, the Town Hall, the Fairport library, and maybe one or two of the merchants (Main St. Mercantile did well for us last year, but none of the others, including the Partnership Office, sold many/any) and the booklet itself clearly indicate on the front, that it is the ticket to the tour.

STUCTURE COMMITTEE:

The meeting for Dec. 13th and Jan. 10th were canceled do to the weather and meeting conflicts. No new date has been set.

ORGANIZATION WORKSHOP:

Rough draft of a revised “Collections” objective was distributed. See attached. We will again discuss goals at our next meeting.

NEXT MEETING:

Next meeting will be Feb. 12th at 7 p.m. NOTE: since meeting, Doris has arranged to meet in a new location---the Conference Room; Village Hall Board Room

March meeting was set for March 11th.

ADJOURNMENT:

George motioned to adjourn the meeting. Doris seconded, and all were in favor. Meeting was adjourned at 9:00 pm.

Respectfully submitted, Doris Davis-Fritsch