



Present :

Alliger, Joan
Buchanan, Ray
Delehanty, Sean
Hunt, Robert
Poray, William
Profitt, Vicki
Unckless, James
Whitney, Douglas
Wiener, Linda
Wild, David
Wolf, George

Absent :

Angevine, Catherine,
Structures Comm.

Others Present:

Keeler, Bill, D&C
May, Patricia, FPMA
Davis-Fritsch, Doris
Mkt&Web

PHS Board of Trustees Meeting Minutes
March 13, 2012

A regular meeting of the Board of Trustees was held on March 13, 2012, at the Perinton Museum

The meeting was called to order at 7:00 PM by President Bob Hunt.

Minutes.

Minutes of the regular meeting of the Board of Trustees on February 14, 2012, were approved as submitted with corrections to show:

Property Committee Report: Recommendation that faucets be replaced in front bathroom, not that they had been replaced.

Date of Cemetery tour is June 19, not June 16.

Treasurer's Report.

Treasurer Linda Wiener presented the Treasurer's report for period September 1, 2011 – February 29, 2012, which was accepted as submitted. Highlights: (1) balance sheet shows total assets and equity of \$85,945.91, (2) profit and loss for September – February is loss of \$996.19, primarily due to decrease in dues receipts; (3) total income to date compared to budget total income projected for year is \$5,237.76 v. \$14,245, or 36.8%, (4) total expense to date compared to budget total income projected for year is \$6,868.48 v. \$13,050, or 52.5%.

Vice President's Report.

Vice President Vicki Profitt presented a review of February program and upcoming membership programs for 2012 as follows:

February 21, 2012, "Rochester & Eastern Railway", presented by Charlie Lowe, at 7:30 PM, at the Museum. 85 attended - another sell out. An engaging speaker and well received. After the program he stayed for over an hour for Q & A.

March 20, 2012. Jeanne Gehret on "Susan B. Anthony" at 7:30 PM at the Museum

April 17, 2012. David Wild on "Antique Toy Cars", at 7:30 PM, at the Museum

May 15, 2012. Annual membership picnic and meeting, at Perinton Park

June 19, 2012. South Perinton Cemetery tour, at 7:00 PM, with special dedication ceremony for Mary Jewett Telford, with Vicki as presenter.

Membership.

Jim Unckless:

Only 1 more membership renewal has been received.

Historigram.

Bill Poray:

Deadline for April issue is March 15

Proposed a special Perinton Bicentennial issue for this summer, with extra copies to be distributed for the Bicentennial. Unanimously approved.

Curator

Bill Keeler:

More training for volunteers

Presented proposed Research Library Guidelines for Researchers for consideration. Will be reviewed and Board action taken at April meeting.

Bill has completed PHS *Historigram* indexing from 1969 through 2011
Genealogical records are now indexed.

Grand Race on Thursday, June 28. Bill will not be able to be at the Museum.

Need 4 volunteers. Bob Hunt will put a request in President's *Historigram* column.

Application for Special Hours Use of Museum presented.

Spring Fling on Saturday, May 5. Museum will be open.

Art Wilson will paint exterior railing front and back.

Communications / Correspondence

Joan Alliger

Museum summer hours need to be publicized.

Publicity for member programs will continue to be published via newspapers, website, and *Histogram*.

Committee Updates.

Scholarship. Bill Poray

10 applications received. 2 winners will be awarded \$1,000 each.

Notification of winners will be made by Dollars for Scholars (DFS). Awards will be made by DFS at special recognition ceremony on June 6.

Suggestions:

Invite Scholarship winners to May annual membership meeting and picnic for recognition. No, because they will not have been notified by May 15.

Provide 1 year free membership to winners. Action taken?

Property Committee. Ray Buchanan

No report.

House Tour. Debbie Mabry

No report.

Perinton Bicentennial. Bob Hunt

Historical Scavenger Hunt still on. 20 sites have been selected and are diverse as to types of location.

4th of July float for PHS. Anne Castle is chair.

Bicentennial Dinner at Green Lantern Inn will be on Thursday evening, April 19, 2012. PHS will provide items from the Museum for display. Vicki Proffitt and Bill Keeler to arrange

Website. Doris Davis Fritsch
Written report submitted.

Old Business.

Library Display Case. Vicki Profit
PHS has it from 3/17/12 – 3/31/12. Vicki Profit, Bill Keller, and Lucy Mc Cormack.

Library has also offered PHS opportunity to utilize for displays annually in the future.

Cemetery Tour. Vicki Profit
See Vice President's Report above.

New Business

Nominating Committee.

2 Board of Trustee terms will expire on 8/31/12: treasurer 3 year term from 9/1/12- 8/31/15; 1 trustee, 3 year term from 9/1/12- 8/31/15. Nominating Committee appointed by vote of the Board of Trustees to include Doug Whitney, secretary of PHS and chairman per Bylaws; Keith Boas, PHS member, but not on Board of Trustees, per Bylaws; and George Wolf, trustee. The Committee shall meet and report its recommendations to the Board for vote at its regular April meeting. The slate will then be presented to the membership for election at the annual meeting in May.

Structures Committee. Bob Hunt
Catherine Angevine has submitted her resignation as chair of the Structures Committee.

ROC the Day Contributions. Bob Hunt.
Some contributions were received. Hunt will send thank you notes to contributors on behalf of PHS.

Other:

Pedestrian Bridge across Erie Canal likely to start construction this year per Jim Unckless.

Future Meetings.

Next regular Board of Trustees meeting is scheduled for Tuesday, April 10, 2012, at 7:00 PM, at Museum.

Motion to adjourn made, seconded, and carried at 8:20 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary

Note: All Committee and other reports submitted are filed with these minutes.

