



Present:

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

Absent:

Angevine, Catherine,
Structures Comm.
Buchanan, Ray
Keeler, Bill, D&C
May, Patricia, FPMA

Others Present:

Davis-Fritsch, Doris Mkt&Web

PHS Board of Trustees Meeting Minutes
May 8, 2012

A regular meeting of the Board of Trustees was held on May 8, 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 April 10, 2012, were approved as submitted.

Treasurer's Report.

Treasurer Linda Wiener, presented the Treasurer's report for period September 1, 2011 – April 30, 2012, which was accepted as submitted. Highlights: (1) balance sheet shows total assets and equity of \$88,321.53, (2) profit and loss for September – April is loss of \$4,419, loss will continue to grow until 2012-13 dues are received; (3) total income to date compared to budget total income projected for year is \$5,977 v. \$14,245, or 42%, (4) total expense to date compared to budget total income projected for year is \$10,542.89 v. \$13,050, or 80.8%.

Vice President's Report.

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

April 17, 2012. David Wild on "Antique Toy Cars", at 7:30 PM, at the Museum. 83 attended – another sell out for this year. Dave brought hundreds of his toy cars. After the presentation, Dave took questions until 9:45 PM. There were at least 15 newcomers.

May 15, 2012. Annual membership picnic and meeting, at Perinton Park. 6:00 – 7:00 social and picnic; 7:00 PM meeting.

June 19, 2012. South Perinton Cemetery tour, at 7:00 PM, with special dedication ceremony for Mary Jewett Telford, with Vicki as presenter. Looking for actors to portray "dead people".

July and August. No programs.

September 18, 2012. Bob Marcotte, Democrat & Chronicle reporter, will present "Rochester and World War II". We would like to invite the men and women, who served, so will look into Perinton Community Center as site for larger crowd and better accessibility for the members of the "greatest generation".

January 2013 meeting will be at the Library and the Library has agreed to pay for the presenter.

Children's programs coming to PHS this summer. Vicki presented a 2 page memorandum about this, copy attached. Highlights are:

The summer program will be held on Sunday, July 8 (bicentennial quilt square out of paper to be hung at the Museum) and Sunday, August 12, (old fashioned game day) between 2-3:30 PM.

Start up budget of \$60 for July & August was requested and approved.

Staffing will be by Suzanne Lee and Vicki for the 2012-13 program season.

Membership.

Jim Unckless reported that: we have 300 members; we have increased complimentary distribution of Historigram to community organizations from 25 to 30; we are having a booth at Canal Days on Saturday June 2 and Sunday, June 3.

After discussion by the Board about increasing dues for 2012-13, it was decided not to do so.

Historigram.

Bill Poray:

Next issue of Bicentennial edition scheduled for about July 1. Deadline for submissions June 15. (Post meeting update: Since Bicentennial events begin on July 1, deadline has been changed to June 10, with publication aimed for June 25.)

Scholarship Committee.

Bill Poray:

This year's winners are Megan Gilmore and Brady Meixell. They have been requested to furnish a digital copy of their research papers for the museum and library.

Curator

Bill Keeler:

Unable to attend meeting, but submitted a written report. Spring Fling brought in 272 visitors to Museum. 55 4th graders came to the scavenger hunt and brought parents and siblings. Next event is Garden Club's sale of plants in front of the Museum on Saturday, May 12. 2 4th grade classes from Brooks Hill will be participating in the 4th grade program on May 18 in 25.

Concerns about staffing the Museum for the Great Race on June 28 were discussed.

Communications / Correspondence

Joan Alliger

No report.

Committee Updates.

Property Committee. Ray Buchanan

Sink and faucet repairs are underway.

House Tour. Debbie Mabry

No report. Bob Hunt will follow-up with Debbie.

Perinton Bicentennial. Bob Hunt

Historical Scavenger Hunt is ready to go. It will run from June 25 – July 14.

Float Committee is active and “a work in progress”. Will be ready for the 4th of July parade.

Website. Doris Davis Fritsch

Written report submitted

Created new page for Perinton Barns & Carriage Houses and added to Home page.

April visits - 641.

Annual Membership Meeting. Sean Delehanty

All is ready to go for May 15 at 6:00 PM, at Perinton Park

Old Business.

Windows on the Past. Bob Hunt

Windows on the Past, the first Bicentennial event, held on April 19, at Green Lantern Inn. Over 80 people attended. PHS picked up 2 new members.

Recognition Award.

A committee has been appointed to establish criteria and will report to the Board at its September meeting. The Committee members are Vicki Profitt, Joan Alliger, and Cindy Hunt. The initial award will be made at the membership annual meeting in May 2013.

Guidelines for Researchers.

The Board needs to review and approve Bill Keeler's recommendations with suggested Board changes made at April meeting.

New Business

Summer Board meetings.

June on June 12, July no meeting, August on August 7.

PHS Future Planning. Bob Hunt.

Bob wants to have a special Board meeting to do strategic long range planning. He distributed a sheet " PHS Planning for the Future.....Strategies" as a proposed outline for discussion. A date will be determined at the June Board meeting.

Fairport Historical Club. Bob Hunt

Bob will convene a joint meeting of PHS executive committee and Fairport Historical Club executive committee to discuss issue of mutual interest an concern.

Future Meetings.

Next regular Board of Trustees meeting is scheduled for Tuesday, June 12, 2012, at 7:00 PM, at Museum.

Motion to adjourn made, seconded, and carried at 8:35 PM.

Respectfully submitted,

Douglas W. Whitney, Secretary

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

