



Present :

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

Absent :

Angevine, Catherine,
Structures Comm.
Davis-Fritsch, Doris
Mkt&Web
Keeler, Bill, D&C
Wild, David

Others Present :

May, Patricia, FPMA

PHS Board of Trustees Meeting Minutes
June 12, 2012

A regular meeting of the Board of Trustees was held on June 12, 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 May 8, 2012, were approved as submitted.

Minutes of the PHS annual meeting on May 15, 2012, were approved as submitted.

Treasurer's Report.

Treasurer Linda Wiener presented the Treasurer's report for period September 1, 2011 – May 31, 2012, which was accepted as submitted. Highlights: (1) balance sheet shows total assets and equity of \$84,540.06, (2) profit and loss for September – May is loss of \$5,201, 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 \$6,077 v. \$14,245, or 43%, (4) total expense to date compared to budget total income projected for year is \$11,373.469 v. \$13,050, or 87.2%.

Vice President's Report.

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

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

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". Will be held at Mountain Rise Church with more crowd capacity and better access for disabled persons. There will be no cost to PHS. Suggestion that PHS make contributing to Food Shelf for Mountain Rise was approved.

October 14, 2012. House Tour.

November 13, 2012. Bill Poray

December 11, 2012. Annual holiday party

Membership. Jim Unckless

Canal Days was very successful. Gross was over \$700 including taxes. 20 volunteers helped. Special thanks to Bill Keeler, Bob Hunt, and Bill Poray. Suggestions for improvements for next year are invited.

Membership applications will be included in the Perinton Bicentennial issue of the *Historigram*.

Historigram. Bill Poray

Bicentennial edition will be out in late June, prior to the Bicentennial kickoff on July 1. A special 10 page edition due to all who contributed material and information.

No *Historigram* in July and August. Next issue will be in September. Deadline for submissions is August 15.

Scholarship Committee. Bill Poray:

This year's winners, Megan Gilmore and Brady Meixell, have furnished a digital copy of their research papers to Bill.

Friends of Fairport will contribute \$1,000 to the \$2,000 scholarship.

Curator. Bill Keeler.

Not present, written report submitted. Highlights:

Spring Fling at Museum attendance was 230 people at the Museum.

May 18 and 21 had 4th grade program with 70 students.

Very short on volunteers. Will wait till membership drive to ask for more.

Brownie troop to visit Museum on June 7.

Loaning objects to Egypt Neighborhood Association for display at Library.

\$1,000 transferred to PHS from Gift Shop. Includes Canal Days sales.

Mike DeGooley will trim hedge and Fritz May mow lawn this summer.

Communications / Correspondence. Joan Alliger

No report.

Requests that photos be taken at cemetery tour on June 19.

Requests for genealogical information are being referred to Curator Bill Keeler.

Committee Updates.

Property Committee. Ray Buchanan

First floor front bathroom repair. Committee unanimously agreed that it continue as a public restroom. Only faucet to be repaired at this time. Project to be headed by Frank Sakowski.

Jim Unckless to follow up on issues with Village, i.e. sealing driveway, front overhead lights, condition of front columns and front railing. Jim to discuss front door crash bar with Bill Keeler.

Committee agreed with Bill Keeler that it would be a good idea to move upstairs (2nd floor) research materials to downstairs (1st floor) location. Further discussion to be had with Keeler.

House Tour. Debbie Mabry

Scheduled for October 14 and will be houses on West Church Street. 4 houses are lined up – 48, 100, 117, and 140. Possibility of reception at Potter on the day of the Tour.

Website. Doris Davis Fritsch

Written report submitted

May visits - 669.

Float Committee.

Will be ready for 4th of July Bicentennial parade.

Old Business.

Annual Meeting. Thanks to Sean Delehanty for organizing Annual Meeting on May 15, 2012.

Canal Days. Thanks to all volunteers who helped on Canal Days.

Great Race. Will be held on Thursday, June 28. Museum will be open from 11AM to 2PM.

Gail Black has arranged for volunteer staffing.

PHS Trustees Strategy and Long Range Planning Session will be held on Tuesday, September 25, 2012, from 7PM to 9 PM at Museum

New Business

None

Executive Session.

Motion to convene executive session to discuss Director/Curator position duly made, seconded, and carried. Executive session held.

Future Meetings.

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

Motion to adjourn made, seconded, and carried.

Respectfully submitted,

Douglas W. Whitney, Secretary

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