



Present :

Alliger, Joan
Angevine, Catherine
Buchanan, Ray
Delehanty, Sean
Hunt, Robert
Keukelaar, Alan
Poray, William
Unckless, James
Whitney, Douglas
Wild, David
Wolf, George

Absent :

None

Others Present :

Davis-Fritsch, Doris
Mkt&Web
May, Patricia, FPMA
Profitt, Vicki, VP elect
Wiener, Linda, CPA

PHS Board of Trustees Meeting Minutes
August 9, 2011

A regular meeting of the Board of Trustees was held on August 9, 2011

The meeting was called to order by President Catherine Angevine at 7:00 P.M. Prudent Angevine welcomed all of the Board members and guests in the midst of summer.

Minutes.

Minutes of the regular meeting of the Board of Trustees on May 10, 2011, were approved with a correction to show that Robert Hunt was present.

Minutes of a special meeting of the Board of Trustees on May 21, 2011, were approved.

Election of Officers.

In light of the resignation by Catherine Angevine as president of PHS, effective August 31, 2011, or upon election of a successor, election of a new president was held. Robert Hunt was nominated on his condition that a successor for him as present treasurer would be elected. There being no other nominations, a motion that Robert Hunt be elected president of PHS to fill Catherine's remaining unexpired 2 year term until August 31, 2013, was unanimously carried.

Robert Hunt thereupon resigned as treasurer.

Election of a treasurer to fill the unexpired term of Robert Hunt was then held. Linda Wiener was nominated. There being no other nominations, a motion that Linda Wiener be elected treasurer of PHS to fill Bob's remaining unexpired 1 year term until August 31, 2012, was unanimously carried.

President Angevine then turned the meeting over to newly elected President Hunt.

Introduction of Board Members.

President Hunt requested each person present to introduce themselves by name and a brief statement of personal history.

Vic President's Report.

Vice President elect, Vicki Profitt, presented a proposed program schedule for 2011-12 which met with enthusiasm and positive comment by all present.

There was also discussion about the following:

The possibility of a book fair in the Museum in May.

Changing the starting time of programs from 7:30 PM to 7:00 PM.

Giving any honorarium for Janis Gleason's program on "Life and Letters of Kate Gleason" in October to the Gleason Foundation.

Treasurer's Report.

Bob Hunt, past treasurer, presented his report for the period from 9/1/2011 – 7/31/2011, which was approved.

Bob also presented a proposed budget for 2011-2012, which was approved by unanimous vote.

Cruz Night.

PHS will participate as cosponsor with Fairport Rotary for Fairport Cruz Night on Tuesday, August 16. Bob Hunt will coordinate and needs volunteers. 4 persons present volunteered.

Historigram.

Bill Poray has agreed to serve as editor for the *Historigram*. Keith Boas will assist him with formatting, and Jim Unckless will continue to coordinate printing, mailing, and emailing to members. Some of the things Bill plans are:

His articles will provide historical content in a folksy style.

Use of Fairport newspapers, directories, and similar publications as a basis for some of his articles.

Encourage Board members and all PHS members to contribute articles for publication.

Submissions are requested to Bill via email.

All thanked Bill for volunteering to carry on for Bill Keeler, who has been the heart and soul of the *Historigram* for so long.

Membership.

Jim Unckless, Membership Chairman, presented his report on annual membership drive for 2011-12. Membership brochures were sent out to arrive by August 1. They were sent to 337 current members, 48 former members who had not renewed in 2010-11, and 136 people or families who purchased homes in Perinton during May and June. To date, 8/9/2011, he has 18 new members enrolled for the new year and 63 renewals. Membership dues collected and deposited between 8/1/2011 and 8/9/2011 are \$1,190 plus \$388 more in extra contributions, for a total of \$1,578.

Mounting Block.

Catherine Angevine reported that she had found a home for a mounting block which was on West Avenue and which will be moved to 8 West Street.

Insurance.

Bill Poray reported that the Fairport Library will obtain a one day insurance rider so that a Carl Peters painting in the Library may be transported to the Museum for Bill's program on Carl Peters scheduled for November 15.

Scholarship Committee.

Bill Poray presented an update on the PHS (McDonough) scholarship at FHS. He has met with FHS principal Chris Salinas who is enthusiastic about the scholarship. Bill will do some presentations at FHS this fall to drum up student interest. Friends of Fairport has advised that it

will provide PHS with \$2,000 for 2012. Bill proposed that PHS commit to 2 \$1,000 scholarships in 2012, rather than one \$1,000 scholarship as in 2011.

Committee Reports.

The following Committee reports were submitted in writing and are attached to the original of these minutes:

- Program Schedule for 2011-12
- Historigram Report
- Membership Report
- Scholarship Report
- Website Report
- Historic Structures Committee Report

President's Comments.

President Bob Hunt offered the following:

He will be out of town for the September 2011 regular Board meeting and has asked Doug Whitney to preside.

Reminder that Fairport's Octoberfest is on Friday, 10/7, and Saturday, 10/8. PHS has agreed to participate.

His goals as president include preparing a 5 year plan, growing the membership, and investigating initiating a history club at FHS.

He will meet with Deb Mabry to see if she is interested in chairing the annual House Tour in 2012.

Motion to adjourn made, seconded, and carried.

Respectfully submitted,

Douglas W. Whitney, Secretary