

# Williamson-Pultneyville Historical Society

## Trustees Meeting

### January 23, 2017

Present: Anne Vander Byl, Perry Howland, Dottie Howland, Sue Jane Evans, Peter Evans, Julie Sorrells, Linda Perkins, , Jim McCaig, Jackie Walker(President), Lorraine Lewis, Lynda Parmelee

1. Called to order: 7pm anyone who hasn't submitted 2016 reports or balance statements, submit to the office ASAP.
2. Minutes: Minutes of the Nov 28, 2016 meeting approved as read. Sue Jane/Lorraine.
3. Announcements/Mail: Membership renewals are coming in. Jackie thanked board members for meeting with her via phone or in person to discuss society goals. Concerns expressed include: program attendance, appealing to younger people, more member involvement, financial burden of the W-PHS house. We'll need a "How To" attitude to accomplish our goals.
4. The list of 2017 Officers and Chairmen was distributed-**This should be in the next newsletter**. The calendar of 2017 activities was passed out and **should also be in the next newsletter**.
5. Gatesingers-The Burned Over play is on their schedule for 2017. They will take over responsibility for this program. \$860 dollars collected so far has been turned over to Gatesingers as will any future money collected for the show. W-PHS will support the project with publicity. Other efforts will be discussed at the February trustees meeting.
6. Day of Caring-Refreshment committee will do the food for this event.
7. Website- **Lorraine** and **Jackie** will work together on the website. Should be up and running by Jan. 24<sup>th</sup>.
8. Officers:
  - a. Corresponding Secretary- Zane's estate and Walter Gilges have received Thank-yous for their contributions. Sympathy cards went to Jim McCaig (father) and Lorraine (mother). Betty Morley got a Get Well card following her knee surgery. **Linda** will send Walter Gilges a thank-you for his website gift of \$900.
  - b. Membership- The Bauder report suggested a home tour. The 2017 tour will be our third one. Trustees will be asked to make at least 3 contacts to try and increase membership. Person to person contact /follow up is needed. **Jackie, McCaigs and Peter Parts**, will be meeting to further discuss how to increase membership. **Jim** will meet with the town board to encourage more of them to join. Let **Jim McCaig** know **ASAP** how many volunteers you need for any activity that you manage.
  - c. Treasurer- Budget shows operating at a loss but we often make a little money by year's end. Julie **will** send Lorraine's budget to her-probably \$350. Julie/Perry move we approve the budget as presented. Passed.
9. Chairs-
  - a. Chester's book is in the final stages.
  - b. Oral History- have sorted through some collections and maps.
  - c. PR-441 views for a program. The Times of Wayne Co. usually puts in articles. Be sure and **LIKE** the W-PHS page on Facebook. Businesses that join could be recognized on our Facebook page. **Jim** can send the membership list to Lorraine for posting on Facebook.
  - d. H/P- Proposed that when the big spruce east of GH needs replacing, that we put in a Green Giant Arborvitae. The "beeping" sound heard in the house was a loose wire to an unused part of the alarm system. It has been disconnected. **Sue Jane** will ask Deb Parts to contact house tour home owners and inform them that W-PHS insurance will cover them.
  - e. House Tour- The committee will meet again in March. Tickets are available on our website. Each home gets a \$50 voucher as a Thank-you. Perry will give a talk at GH. Gatesingers will do a Gilbert & Sullivan preview. There should be information in an article explaining the history of the Burned Over District. Visits to local historical societies to promote the play. Get more suggestions from Larry Ann Evans.
  - f. Homecoming-Irondequoit Concert Band may be able to do the Sunday concert in the park. Contracts for Homecoming go out next week. **Lynda** will look into solutions for the drainage issue in the park. **Linda & Anne** will meet to discuss the possibility of having Homecoming vendors exhibiting inside GH in the future.
10. Adjourned at 8:39.

Respectfully submitted,  
Lynda Parmelee