

# Williamson-Pultneyville Historical Society

## Trustees Meeting

### November 26, 2018

Present: Deb Parts, Nan Hance, Lenore Youngman, Cheri Kline, Linda Perkins, Jim McCaig, Kathy McCaig, Jackie Walker, Sandy Zeman, Anne Vander Byl, Lynda Parmelee

Called to order at 7pm.

Minutes of Oct. 22 mtg and annual meeting approved unanimously as read. Lenore/Jim

#### **Officers:**

**President**-A meeting is scheduled with the Greater Rochester Area Community Foundation to discuss the GH situation looking for grant money. **Jackie** will go to this meeting on Friday Nov. 30<sup>th</sup>.

**Treasurer**-Deb reported the checking and savings account balances. CD's and investments are unchanged. Final bill from Bero is \$288.30. Gift received from Walter Gilges for electric upgrade. Lenore/Cheri move we accept the treasurer's report. Passed.

**Corresponding Sec.**-Linda read a thank-you note from L.Parmelee. Notes of thanks were sent to Lagoners Farms decorations used at Gates Hall during Cemetery tour. A thank-you note was sent to Jim Brewer for a \$100 donation in thanks for research done on his family.

**VP**-Nan thanked everyone for her receipt of the Volunteer of the Year award. Homecoming-the Reformed church and parking lots are reserved for the quilt show. The pavilion is also reserved in case of rain for the Sunday band concert.

**Cemetery Tour**-Kathy Fedick will chair and have a committee to help.

**Communication**-Sandy Z will chair this committee. A phone call was received inquiring about a painting in Webster that says Kenneth Orbaker on the back. We are waiting for word on the cost to restore this painting. **Lenore** will check archives to see if we have any info on Kenneth Orbaker.

**Budget**-Deb P. presented the budget for 2019. After discussion, Jim/Nan move we accept the proposed budget for 2019. Passed unanimously.

**Financial Policies**-Reviewed by Deb. Cheri/Sandy move we accept the proposed financial policy. Passed unanimously.

**Electrical**-new outlets at the house are completed.

**GH Roof**- Dave Frohlich wants another engineering firm to assess the roof at Gates Hall. The proposal was presented from the engineering firm, Passero, and would cost \$8700 to complete. After discussion it was decided to wait until Dave F is available to discuss this proposal further. There will be an officer's meeting with Dave on Thurs, Dec 6<sup>th</sup> at 9am. (later changed to Weds Dec 5<sup>th</sup> at 2:30pm.)

**Cemetery Tour review**-Well attended despite the weather.

**Membership**-Two new members in November. 143 total: 111 individual+32 businesses. A letter was sent today to 35 people that have not renewed lately asking them to consider rejoining. **Nan** will send out a list of those who have volunteered at events as possible members. Let McCaigs know if you have any connections with local businesses that are not already members.

**Illumination**- Sunday Dec. 2<sup>nd</sup> at 4pm. Santa at 4:45pm.

**Newsletter**-Next issue will include new committee chairs and board meeting schedule for 2019.

**Grants**- Trolley grant sent to Hoffman Foundation. **Linda P** will contact the Antique Dealers to inquire about grant money.

**Sandy and Nan** will meet with **Lorraine** about the duties of communications chair.

**Jackie** will call Irene's daughter to inquire about Irene's health.

Gates Singers-No, No Nanette went well.

**Deb and Linda P** will work on developing a form letter with letterhead to respond to donations.

Adjourned 8:24pm

Respectfully submitted,

Lynda Parmelee