

Port Norris Historical Society
Regular Meeting, Jan. 10, 2012

Vice-President Dom Capaldi called the meeting to order.

The minutes were emailed and approved by the group.

Treasurer's report – Joanne read into the record the report from Dec. 2011.

January report – Revenue: Scrapbooks, \$120; Coffee/Mugs, \$130; Donations to Capital Fund, \$300;

Interest checking, \$1.85; Interest capital fund \$.57

Balance checking, \$5100.45, Balance Capital Fund \$1421.16

Correspondence

There were thank you notes from Edith Robins and Mary Ella Morie. Both were appreciative of being named a Legend of Port Norris and were extremely happy with the dinner.

Old business

House registry – Ed gave Alvina Baum a list of addresses with the year they were built. She said she would type up the list and give it to Donna Moore for the house registry form to be sent to them. Donna said she would put the registry on the website when it was started. Rachel said she would photograph the houses (with the owners permission). Richard said he would provide old pictures of the houses.

It was decided to form a building committee to assess the necessary repair work for John Law's building. Richard Smith suggested that he and Ed Adams ask Ed Horseman to walk through the building and give his opinion.

Alvina said she and Kelly Adams would write up notes on how the churches of Port Norris impacted the community. They would start by contacting John Lore about the Baptist Church.

Dues are due. Donna said she would send a form to former members and people who signed in at the very first meeting of the Society.

New business

Liz Hoffman sent in a letter of resignation due to health reasons. It was asked that a thank you letter be sent to Liz for all her involvement and in forming the society.

At a trustee meeting immediately prior to the regular meeting, nominations were made for officers and trustees. The slate was:

President – Dom Capaldi

Vice President – Rachel Cobb

Treasurer – Joanne Hickman

Secretary – Donna Moore

Trustees – Virginia Campbell – expires 12/14

Alvina Baum expires 12/13

Rev. Barnes expires 12/13

Ed Adams – expires 12/14

Richard Smith – expires 12/12

The slate was voted on and approved by the group.

Meghan Wren talked about the BDP's Second Friday event. The society will be the sponsor and history presenter at the January event. We discussed food donations and the display.

Minutes taken by Donna Moore, secretary