

The Port Norris Historical Society  
January 13,2015

Following the first public meeting featuring speakers, Charlie Moore, Drew Tomlin and Dick Smith, a brief meeting was called to order by President, Rachel Cobb.

Attending: Rev. Barnes, A. Baum, E. Bernhardt, G.Campbell, R. Cobb, F. Donohue, G. Guidera, L. Hoffman, J. Massey, Jim & Carole Robbins, S. Ricci, D. Smith.

#### Election of Officers for 2015

The following officers were reelected to two year terms.

Vice- President, Richard Smith , Secretary , Alvina Baum, Trustees: Eileen Bernhart and Ginny Campbell. These terms will end in December of 2016.

Motion made and seconded to elected these officers. Approved.

Nominating Committee to be formed to oversee elections and terms of office. Should be three people. Next meeting.

Dick Smith is concerned about being away when checks need to be signed. There was then a resolution to name Sam Ricci as an additional signer for the checks. The checks require two signatures. Sam will join Joanne Hickman and Dick Smith as a co-signer once the bank requirements are met. Motion Approved.

Minutes as e-mailed: Motion to approve by Dick Smith, second by Gloria Guidera, Approved.

Treasurer's Report: Liz Hoffman presented the report as of December 31, 2014. Motion to approve by Sam Ricci, second by Dick Smith, approved. Report is on file with the original minutes.

Dr. DiMaio, Liz's MD gave her a copy of Vineland Historical Society pictures and she wants to get the pictures of historic Port Norris Main Street to him for framing. He made her a very generous offer to do so. Rachel, Dick and Liz worked on the selections. This should be a very nice addition to our building.

Building Report: Dick Smith got an estimate from Ed Horseman to repair the outside where the door is and other damaged areas but not the sills until he evaluates the extent of that damage. Work to be done with white cedar in keeping with the original. That estimate is \$1500 to be done in the spring of this year. Dick also has consulted with Mike Vizzard regarding the electrical wiring for the entire building. The estimate for this work is \$9860 including supplies. Dick then went to Lowe's to see if they would donate wiring. We need 3500 ft of 12g. wire. He is working on the paper work. He may also go to Home Depot. Any supplies that are donated will significantly reduce the total price of the work. Thanks again to Dick for working on these projects.

The 1772 Historic Trust will not cover electrical work but will grant money for security systems. We now have more artifacts and there is a growing concern about security for the building.

Contributions: As reflected in the Treasurer's report, Doris Danna sent a generous \$1000.00 contribution as well as pictures of her late husband.

US Silica donated \$250.00 and offered manpower to help with projects that can be coordinated with them.

Soup/Chili Dinner date set for Saturday, March 14<sup>th</sup> from 4:30 – 7pm at the Port Norris Fire Hall. Tickets ready to be distributed at the next meeting. We must keep careful records so that we can make refunds if for any reason that becomes necessary. We need to know what people will bring. Dick started a list to be continued at next meeting. It is necessary to have another meeting next week to finish up the business that needs attention.

February 28<sup>th</sup> from 2-4pm, Saturday afternoon Churches conversation at Bayshore.

Meeting scheduled for Wednesday 21 at 7pm to close out business before resuming our regular schedule.           Alvina Baum, Recording Secretary