Port Norris Historical Society General Meeting Minutes October 9, 2012

Attending: Ed & Kelli Adams, Alvina Baum, Eileen Bernhardt, Robin Boyer, Ginny Campbell, Rachel Cobb, Anna DeFabrites, Joanne Hickman, Liz Hoffman, Cathy Ore, Sam Ricci.

Dom Capaldi had a conflicting commitment so the meeting was called to order by Rachel Cobb, VP. Minutes were corrected to reflect Ginny Campbell's correct name and to show the charges for the Woman's Club as \$150 rental plus \$25 setup for a total of \$175. No alcohol. Motion made to accept.

Treasurer's report: \$7097 Checking Capital funds \$2780.69. Report filed with minutes. Accepted. Pay Pal has been set up on web-site.

Cindy Tawes reported that the Library committee has voted to donate the entire top of the white cabinet on the second floor to the society. It is filled with historical books about NJ.

Ed Adams has ordered 15 more scrapbooks for \$128.24. Five of #1 and Ten of #2.

Discussed maps with Ginny Campbell. We haven't seen them yet but it is understood that they look great.

Voting for Legends:

Read Vertie Kunkle's application. Voted on two for 19^{th} Century, three for 20^{th} Century and three for Living Legends.

Choices are: Richard Robbins, Edwin Warren

Capt. & Mrs. Lucy McBride, Samuel N. Riley and Fred Smith Clarence Berry, Vertie Kunkle and John Laws

They or their family members will be called and/or notified by letter of this honor ASAP. Rachel needs phone # of living legends. Be sure to notify in advance that this photo is complimentary.

Old business:

Reviewed Brochure to be ready for dinner. Do a two sided sheet until we have decided on a building. When we have made that decision, we will add Capital Fund information. Business cards have been ordered. Joanne Hickman has volunteered to copy the brochures on her computer.

Rachel has obtained from Steve Moore the tapes of the interviews that were done in the past. They need to be formatted into raw form so that Rachel can use them. Also some rope made of salt hay. He gave her a box of things that need to be gone through. Eddie can take that for now.

Legends Dinner Details:

December 2, 2012 is the date. Runaway Chefs is the caterer. Cost is \$18 + tax and tips. Last year we figured \$23.84 per person. Cost will be \$40. It was decided that the starting time should be 3:45pm

Choices are: English Cut Prime Rib, Herb Roasted Chicken, Salmon with Dill Sauce and a vegetarian choice. Decide color for linens. Wreaths with Past Legend Pictures suggested for centerpieces. Intersperse program with courses . 19th Salad 20th Entrée Living Legends can be done while having dessert if it works for Stacy. Liz will handle the reservations and make arrangements with Stacy.

Discussed auction: Ginny Campbell will try for some items as will other members. Rachel still has the bags etc. for the Chinese auction. Promote affair as a fund raiser. Alvina will take a check to Irene Decker for the Woman's Club to hold the hall. For next time, Rachel's family church is available for dinners. Bridgeton Assembly of God. Good facilities.

Invitations: Mailing list, outside invitation with envelope, RSVP and envelope. Rachel will design. Sam Ricci volunteered to sponsor printing of invitations. We will order 100. Enlarge the mailing list to include past legends as well as family and friends of this years nominees. Ginny Campbell will make return address labels.

Note: The spoken presentations should be written out so that they can be put on the web-site.

Rachel will be leaving on November 1st for a month long trip to Asia. Everything she needs to do will be done before then including taking the photos of the living legends.

Rachel strongly suggests that we give a free membership for Chinese auction. Display mugs and coffee for sale. Dick Smith and Eddie Adams will look into some kind of trophy or plaque for the living legends. Should have framed certificates for 19th and 20th Century with families present. Need free advertising on radio and/or newspapers. Put flyers around and contact: Reminder, Cumberland Guide.

Need to set up a special trustee's meeting, probably next week, to discuss offers and details on the Laws Building. Ed will speak to Dick as soon as he gets home. The location of the building is right for our purposes.

Road clean up. There is another \$500.00 available for a clean-up. Needs to be set up with the Township. Ed to set up a date and see to the details.

Duck and Shirley Taylor have donated a baseball uniform top from the old Oyster league baseball shirt from the Athletic Club. Official thank you to be sent to them.

Meeting on November 13th & none in December. Discuss slate of officers for 2013. New officers to be elected at January meeting. Adjourned Alvina Baum, Secretary