

Port Norris Historical Society
October 13, 2015
Regular Meeting

Attending: Ernest Barnes, Alvina Baum, Eileen Bernhardt, Ginny Campbell, Rachel Cobb, Gloria Guidera, Joanne Hickman, Liz Hoffman, Joyce Massey, Sam Ricci, Carole & Jim Robbins, and Richard Smith.

Meeting called to order by President, R. Cobb.
Minutes of September meeting were approved as e-mailed. Motion by G. Guidera , 2nd
by J. Massey.

Treasurer's report: Distributed, reviewed, Checks still outstanding for school bell and last June's graduate. To date the \$3000 has not been received from 1772 Historic Trust. Motion to accept by R. Smith, 2nd by G. Campbell

Donations: A hay hook and lunch pail were purchased from Barney Berry's estate sale and donated by R. Cobb. A school room bell was purchased by the society from Irene Ferguson's estate. We also obtained a pad holder from the bank.

Correspondence : via e-mail there was a Don Keen requesting pictures of buildings in Port Norris. Rachel handled and refused due to copyright concerns.
Jason Aronoff also e-mailed to request information about tennis in Port Norris. Referred to Dick Smith.

Membership Report: Ginny Campbell reported that we gained three new members and lost 3 so our membership remains at 84. We discussed putting together a membership letter for 2016.

Nominations: Joyce Massey proposed and will compose a more formal format for presenting the nominees for 2016 at the December 8th meeting.

Alvina will order more coffee for resale at the Legends Dinner and through the Christmas Season. Motion made by G. Campbell to approve the wholesale purchase up to \$200. Second by G. Guidera , approved.

Fund raisers: Rachel proposed Post Cards from our old pictures to be printed and available for sale at the various functions. They would be 6 cards per sheet. G. Campbell , motion to approve expenditure of up to \$50. L. Hoffman 2nd
Coloring book will be available for Legends Dinner and Bayshore Center second Friday in December on the 11th. We will check to see if we have enough supplies on hand for this season. There are still cookbooks available.

The Delaware Bay Memorial Fund Raiser was very successful and fun for all. Rachel Cobb reinforced that there must be a separate account for that activity.

Historic Show and Tell : Robin was unable to attend but Rachel reviewed the pictures that were sent to us by Stephanie Flores from California. Many were of the Shropshire family. Rachel was able to put together the family lines and showed pictures. She found family tombstones in the Haleyville cemetery.

General Business:

Story telling at Bayshore Center will be about " Rum Runners on the Bay". This event is scheduled for Saturday November 21st. Rachel will post and e-mail reminder. Refreshments needed.

Grant meeting with Cathy Goulet: Although we no longer have any work that is eligible for the 1772 Trust, Cathy approved all that was done for this grant. She would like us to get a certified architect to be authentic in our restoration but we had agreed at the beginning that we were more about the content of the building than being strictly historic about the building.

Building Report: D. Smith reported that the painting will be finished tomorrow (October 14th) All the repairs to the siding are finished and the building looks great on the outside.

Our thanks to the painters, John Lore, Jim Robbins, Dick Smith, Parker Stowman and Ron Garrison. Ginny will buy \$50 gift cards to show our thanks.

Also thanks to the girls who helped. Gloria, Rachel, Ginny and Gail Penven.

There is paint left over decision to be made about it at a later date.

Stove: Ray O'Brien cleaned up, painted and delivered the little cast iron stove as a favor to us. It is very attractive . We will find a way to use/display it downstairs. Thank you note will be sent to Raymond.

Security System Malfunctioning : Dick has been in touch with the Security People because the alarm goes off for no reason. He will be at the building tomorrow and Dick will see that it is properly fixed . (Refund for camera??)

Note: need to revisit the 5 year plan for the building now that the outside is finished.

Remainder of the meeting was used to finalize plans for the Legends Dinner.

There will not be a regular meeting in November.

The next meeting will be on Tuesday December 8th at 7pm at 1723 Main Street.

Alvina Baum, Secretary