

Port Norris Historical Society  
November 13, 2012  
7:15pm

Attending: Ed & Kelli Adams, Rev. Barnes, Alvina Baum, Eileen Bernhardt, Robin Boyer, Ginny Campbell, Joanne Hickman, Liz Hoffman, Cathy Ore, Sam Ricci and Richard Smith.

Meeting was called to order by Alvina Baum replacing VP Rachel Cobb who was on tour. Minutes of the October meeting were approved as e-mailed to members.

Treasurer's report was submitted by Joanne Hickman and is on file. Balance in checking account is \$1228.24. Balance in the Capital funds is \$2895.64.

Correspondence: Alvina received an e-mail from Donna Moore dated 10/16/2012 submitting her resignation from the board of trustees due to additional duties in the township. Her resignation was accepted reluctantly and she was thanked for her involvement from the beginning of the organization. Two days, 10/18/2012, later an e-mail was received from Dom Capaldi resigning as president effective immediately due to his commitment to the Board of Ag. Dom was prevailed upon to stay until the end of the year. Copies of these e-mails are on file. He was the second signature on the checks and we will need to have his signature for the significant purchases of the building and the taxes. He agreed not to file the resignation until the end of 2012.

Legends dinner arrangements have been progressing nicely. 51 invitations have been sent. Further decisions were made regarding details. Discussed table arrangements, table cloths, and set a meeting for final details at Liz's home on November 26, 2012 at 5:30pm. Runaways Chefs needs a deposit for the dinner. Ginny will see about table cloths. Children's price will be \$20.00. That will be a smaller portion of what the rest are having. Liz will inquire about a children's menu. Reservations are coming in very slowly. Membership flyers will be made for each place setting. Ed Adams made a suggestion that our membership fee be lowered to \$10 individual, \$15 family and \$1 student. Rev. Barnes made the motion, second by Joanne. Joanne needs a receipt from the Woman's Club for the hall rental. Alvina will contact them.

Report of the governing board meeting is on file regarding the purchase of the Law's building and the adjoining parking lot. Decision to go ahead with the purchase without the services of an attorney. Dick continued the report of the purchase. He and Ed Adams have attended to the details. Quit claim deeds were filed. Final deeds will be mailed to us from the court house. Discussed specifications needed for the tax exemption. Dick and Alvina will work on these details. To be done by next Tuesday in order to be submitted during November so that we won't be taxed starting with this quarter.

Nomination of Sam Ricci to fill vacant slot on Board of Trustees. Alvina nominated, Ed Adams, seconded. All in favor, none opposed. More nominations to follow.

Road Clean up. We can do one more this year. Dick Smith will coordinate. This will add another \$500 to the treasury. Must schedule early in December. Two thirds of James Moore Road was done. We should be able to finish that road.

Cathy Ore volunteered to get quotes from the Insurance Companies to cover the building.

Nominations must be made tonight. Rachel Cobb should move up from VP to President. Alvina will await the answer from her but in the mean time we should go ahead and nominate a vice president. Ed Adams declined. Dick Smith was prevailed upon to accept. Liz made the motion Ginny seconded. Liz nominated Eileen Bernhart for trustee. She accepted. Alvina agreed to continue as secretary but requested an associate to pick up some of the duties and cover any times the secretary needs to be absent. Request was granted.

The January meeting must be a reorganization meeting with nominees to be voted into office, terms of office defined and by laws reviewed. The tentative nominees are as follows:

Rachel Cobb	President	1/1/13	-	1/1/15
Richard Smith	Vice President	1/1/13	-	1/1/15
Open	Treasurer	1/1/13	-	
Alvina Baum	Secretary	10/1/12	-	1/1/15
Robin Boyer	Associate Secretary	1/1/13	-	1/1/15
Ed Adams, Jr	Trustee	1/1/12	-	1/1/14
Rev. Ernest Barnes	Trustee	1/1/12	-	1/1/13
Eileen Bernhardt	Trustee	1/1 /13	-	1/1/15
Virginia Campbell	Trustee	1/1/12	-	1/1/15
Sam Ricci	Trustee	1/1/13	-	1/1/15

Persons listed raffle prizes that have been acquired for the dinner. Ginny Campbell agreed to be coordinator for the raffle and silent auction tables at the Legends dinner.

In closing it was noted that we have made great strides in the last month towards the goal of having our own building and beginning a museum of the treasures of Port Norris . Many here have generously contributed time, talent and money in various ways at various times. It is thanks to all of you that we now stand on the brink of a new venture. Looking forward to 2013.

Alvina Baum, Recording Secretary