

The Port Norris Historical Society
General Meeting December 12, 2017

Attending: A. Baum, G. Campbell, R. Cobb, G. Guidera, F. Hickman, J. Hickman, Joanne Hickman, L. Hoffman, J. Lacotte, M.L. Lacotte, J. Massey, S. Ricci, D. Smith, & P. Smith.

Meeting called to order by Rachel Cobb, President.

Review of Meeting Minutes: Add Ginny Campbell and Joanne Hickman as attending November Meeting. No further additions or corrections to minutes, motion to approve by Gloria Guidera, 2nd Joyce Massey, All in favor. Approved.

Treasurers Report: Liz Hoffman, Treasurer reviewed the copy of the November report. Liz got a letter from the Security System that they have again changed companies (for the third time). Information shared with Rachel for her files.

There were no questions or comments regarding the report. Motion to approve by Ginny Campbell, 2nd Faye Hickman. All favor. Approved.

Correspondence: Letter from John Lee with donation and information about Harry Lee. Rachel will copy for Dick. Discussed mailing newsletter to members, like John, who prefer a paper copy of the newsletter. Ginny says there are only a few.

Motion to allot money for copies to mail to those without internet by Dick Smith, 2nd by Gloria Guidera, Approved.

Membership: Ginny Campbell reports 91 members. Renewal time is January.

A donation was made in honor of Jimmy Gale with a suggestion to profile an interesting member for the Newsletter on occasion.

Cook Book Committee: To continue working on books in 2018

Chamber of Commerce: Sam Ricci reported that the Christmas Party will be held at Dom Capaldi's home. They have had discussion about joining with other Chambers in the area. There will be an Expo in Fortescue and we need a date in order to participate. Also, we must contribute \$200 to be included on the said proposed sign.

Welcome Committee: No new people in town.

Insurance: Faye Hickman said that we don't need anything further at Mauricetown, just to sign their rider. Liz has paid our premium.

GENERAL BUSINESS

Mauricetown House Tour; Soup Supper Recap: It snowed!! Weather undoubtedly affected attendance. Prepared for 200 or more and they were maybe 100 who came.

Several ideas to be shared with the group ...tickets with supper and without. It was two days of hard work including the refrigerators not working. The left over vegetable soup is frozen for our soup sale. Liz had \$625.24 Eileen purchased the vegetables for the soup. The clam chowder was donated. Will be discussed at follow up meeting with Mauricetown.

The date for our Soup /Chili Supper is Saturday March 3. Dick has requested 220 tickets.

Nominations for 2018: Joyce Masse, Chair of Nominations, Prepared ballots for voting. Relected officers are Rachel Cobb, President, Alvina Baum, Secretary and Joanne Hickman , Trustee. Elections are for two years. Mary Lacotte was chosen Assistant Secretary and will be taking minutes in 2018. We need new list of officers with terms, addresses, phone numbers and e-mail addresses. Also need a membership directory.

Thank you to Mary Linda Lacotte for a new copy of updated Robert's Rules to be used in updating our By-Laws.

Building: Mike is finished electrical work except for a special order five switch cover by the front door. We need to publish a list of accomplishments for the year and come up with special speakers for several meeting in 2018.

We had a social time of special treats including very delicious hot chocolate made by Rachel and a superb tray of Italian Wine cookies made by Mary Linda according to her Mother's 125 year old recipe. There being no further business,

A Merry Christmas to all and to all a Goodnight!

Alvina Baum, Secretary