

Port Norris Historical Society
Meeting Minutes
December 13, 2013

Due to our participation in the Second Friday at Bayshore Discovery and the fact that the heating has not yet been hooked up at our building, the meeting was held at the home of Liz Hoffman.

Attending: A. Baum, R. Cobb, J. Hickman, L. Hoffman and R. Smith.

Although attendance was small, it was noted that our by-laws state that a majority of the members present will be a quorum.

We have received donations to cover the purchase of all eleven windows, a form was devised to assure that the dedication plaque is correct. To be finalized later.

Meeting called to order by Rachel Cobb.

Treasurer's Report: As of 11/30/2013

Balance in General Fund \$8798.21

Balance in Capital Fund 3405.56

\$12203.77

Discussed \$45.00 discrepancy with bank as well as the revised annual insurance premium of \$1427 and some cents that has been paid but will reflect the next statement.

Correspondence: Phone call from Jeff Penven regarding Fenton Anderson's boat propeller. Dick will call him and get the prop from him. It is 3ft long and brass. We will store it upstairs.
Liz has additional items in her garage that need to either be stored securely or sold. At some point we will need a security system.

Elections:

Rachel has completed her one year of Dom Capaldi's term and was reelected for two years ending 12/15
Dick Smith's term as VP will end 12/14.

Secretary Alvina Baum is elected for two years 12/15

Liz Hoffman, Treasurer, term will end 12/14

Trustees remain in place with the exception of Ed Adams. His term has expired and he does not wish to continue to be an officer. Dick Smith nominated Joanne Hickman. She was unanimously elected. Term to expire 12/15.

Complete list of officers, terms and phone numbers will be presented at the January 14th meeting.

Memorial windows plaques letter presented for approval.

Rachel will be in touch with the man who does the plaques. She may be able to pick up the plaques. Joanne Hickman will do the Senior Center Windows. Discussion regarding details. Friends of Paulie.

Alvina planned to mail remaining letters.

General Business:

Estimates for Roof Replacement.

Man from Cedarville Shingles \$14,000. Metal \$16,500

Best Construction, Millville Shingles, \$15000, Metal \$21,000 + \$2500 for fascia.

Brighty Taylor, Shingles \$10,240 Metal \$12,000 (Aztec composite fascia). Includes everything.

A final bid was not complete. Malick only for shingles. Was unable to find a price on metal.

All licensed and insured. We must have permit. (Dick may be able to get that waived).

Still would like to check with John's roofing from across the river He did work for the Mauricetown Historical Society and they were very pleased.

Alvina will take care of candles in the windows for the Christmas Season.

Rachel shared her "Twas the Night Before Christmas" story from the Port Norris vantage point.

Very clever, she will read it at Bayshore later this evening. She used Port Norris Pickings in the story.

She also made a very nice paper and handout sheet for the gathering.

There being no further business, the meeting was adjourned.

The next meeting will be on Tuesday, January 14,2014 at 7 pm in our building. THERE IS HEAT!!

Alvina Baum, Recording Secretary