

Port Norris Historical Society
March 13, 2013

Attending:

Ed and Kelli Adams, Alvina Baum, Eileen Bernhardt, Robin Berry, Ginny Campbell, Rachel Cobb, Joanne Hickman, and Richard Smith.

Meeting was called to order at 7:15pm.

Minutes of the previous meeting were approved as e-mailed. Motion by R. Smith, second E. Adams. Minutes will be posted to web site.

Treasurer Liz Hoffman has had surgery which requires her to be off her feet for three months. She will continue her duties and submitted the report dated 2/28/13. Attached to original minutes. Balance on hand \$3807.17. Total in checking account after deposits is \$3847.39 Total in Capital Fund is currently \$2398.20

Payment has been made to Alan Horseman for roof repair.

Motion to approve E. Adams, second V. Campbell. Treasurer's Report approved.

A \$500 donation has been received from Ricci Bros. This is the second part of their promised donation and will be reflected in the March report for the April meeting.

Committees :

By Laws- It was noted that there are no terms for officers. Suggested a four year term with the ability to succeed oneself for officers. Discussion followed. Trustees term is 2 years and they should be staggered. We added a trustee so now we have six. Terms should be staggered for President and Vice President. Decided to table final decision until next meeting when we need a succession formula to start this process.

Kelli will scan the by-laws and send them to the trustees. When they are amended they should be posted to the web-site.

OB:

Building Update: The second necessary roof repair has not yet been done due to the weather. It needs to be dry long enough to be safe.

Ginny Campbell has submitted a grant application to Gannet \$2000.00 for roof repair.

South Jersey Industries notified us that we are approved for \$1500 to be used for a gas heater for the building. There is paperwork to be done before we get the actual check. Ed contacted Guy Chamberlain about purchasing the unit and Dick will see to the paperwork. We were lucky to get any money as first timers. Rachel has a program on her laptop to make the actual filing of grant applications easier.

Post Office Key: We would have to purchase the key from the PO for \$10.00

Second Friday at Bayshore:

We will have a space at Bayshore on Friday April 12th. We will have table space and can sell tickets to our dinner, scrapbooks and memberships if we pay them a \$10.00 vendor fee. We will have new mugs, and the building shaped donation box should be ready. We will provide some snacks and have membership cards and information available. We must provide our own table. Alvina will provide table cover.

Everyone bring some snacks for the table. At the April meeting we will establish a schedule for the table to be attended by members from 5:00 to 8:30 pm. Order more of our coffee after next meeting.

Soup Dinner Plans:

Dick has contacted Leslie Breiden, who is familiar with the kitchen in the firehouse, and is willing to work with us. She has a food handler certificate. Dick noted that if you are in a certified kitchen and have someone who has a certificate, the Department of Health is usually okay with it.

Led by Dick Smith, we discussed the logistics of the dinner. He has plenty of food promised. The 2 stoves have a total of 8 burners to keep things warm. List of needed supplies- we will buy the trays that fit into the warmer racks. We need everyone to bring ladles with their name on them as well as large pots for warming. Need a box of gloves for servers, 6 hour sterno cans. Ice will be needed(Dick will check for ice). Dressings for salads will be brought by Rachel. Coffee to be purchased & Ice tea mix. . Water for coffee. Sugar and creamers for coffee. Bread? 20 loaves? Rachel will check. Dick will check with Shop Rite. Buy soup spoons.

Joanne and Ginny will see to the paper goods. Reviewed samples with the members. Port Norris School will loan us the trays. 12 table covers white. Sanitizing spray- Lysol concentrate added to water. Bottled water. Pitchers with ice for water instead of bottled water for drinking. (Robin Berry) Alvina to get sugar packets, butter chips and individual creamers. It was decided to limit the tickets to 125. Tickets are numbered. Check the box for adult or child. Please keep a list of persons to whom you sell tickets. We will need one more meeting just to discuss the dinner. Dick will check with the Fire House and advise when we can meet there. You will be notified by e-mail.

Three things are happening that same day – story telling at the wharves, involves Dick Smith. The Commercial Township Performing Arts Annual Show in the afternoon and evening. Many members are involved in more than one thing so it should be an interesting day for all.

Rachel will make tent cards for the tables to identify as PNHS. Be sure donation box is secure.

Ginny will get a roll of tickets for 50-50. Door prize to be a coffee mug and gift membership.

50-50 tickets be sold at door after they enter.

Recipes – when reminding donors to bring their food, please have recipes written down for inclusion in a future cookbook.

New Thoughts: Community list is up on the web-site. Link is up for the donations with the cards for \$25.00. Dick Smith is working on the history of our building. Rachel has all the church info that has been given to her on the web-site. Next meeting further discuss school scholarship.

Motion to adjourn by G. Campbell, second by Dick Smith. Meeting adjourned.

Alvina Baum, Recording Secretary

Next meeting scheduled for Tuesday April 9th at 7:00 pm

