

Port Norris Historical Society
Special Meeting Wednesday, May 9, 2012

A special meeting was held on May 9th at the home of Alvina Baum for the purpose of hearing Patricia Martinelli, the Secretary of the New Jersey Federation of Historical Societies, offer suggestions and resources for getting PNHS more organized to do a better job as we move forward.

In Attendance were: E. Adams, Rev. Barnes, A. Baum, E. Bernhardt, R. Boyer, V. Campbell, D. Capaldi, R. Cobb, J. Hickman, E. Hoffman, S. Ricci, Jr. and R. Smith. After a light meal, the meeting was turned over to Pat.

First on her agenda was the presentation of her newly published book, "New Jersey Ghost Towns" to the group. Port Norris is among the many towns covered. I previewed the book and found it to be well organized and well researched. She was kind enough to autograph our copy.

Rachel Cobb was kind enough to take notes on Pat's suggestions. They are on a separate page and will be reviewed at the June meeting.

The minutes of the previous meeting were corrected to state that it was the Newcomb safe that belonged to Donna & Steve Moore that was donated to the Bayshore Discovery Museum.

Motion to approve corrected minutes by Ginny Campbell seconded by Rachel Cobb. Approved. Treasurer's report was read and approved. Balance in checking acct. \$6737.13 and Capital funds account \$2745.37. Copy attached to original minutes.

The business of the evening included the schedule and plans for our display on Bay Day, June 2nd. Dick Smith will check out the location of our space with Megan Wren.

Dick Smith and Ed Adams will set up : Dom will order the coffee, Joanne will bring the urn and paper cups, Alvina to get the water for the coffee. Dick will do 12-1p, Joanne 1-2p, Alvina 2-3, Rachel 3-4, Dom 4-5 and Eileen and Robin 5pm to break down. Dick will pick up the stuff. Joanne will get \$50 for petty cash. Have applications and membership cards available at Bay Day.

Discussed locations for Living Legends Dinner: Suggestions Millville Women's Club, Space at the wharves, Sheppard Building in Haleyville.

Living legends forms Rachel. Dick Smith submitted three nominees.

Web-site proposal from Rachel. She will work on before next meeting and present to us at that time. Central place to keep artifacts. Many of our display materials are at risk. We were told that we would have to remove our things from the library as it faces renovations. Ed Adams will allow us to use his new pole building on a temporary basis.

June meeting was scheduled for June 12 but was moved to June 19th due to schedule conflicts.

The focus at the June meeting will be a new web-site, location for Legends dinner publicity for legends nominees and fund raising ideas for the fall. Please make every effort to attend and add your input.

Alvina Baum, Recording Secretary