

Port Norris Historical Society  
June 13, 2013

Meeting was called to order by President, Rachel Cobb, in our building with newly installed windows open.

Attending: E. Adams, E. Barnes, A. Baum, E. Bernhardt, R. Berry, G. Campbell, R. Cobb, J. Hickman, L. Hoffman, S. Ricci, and R. Smith.

Minutes of the May meeting were approved as e-mailed. Motion by Rev. Barnes, second Sam Ricci. Treasurer's report Liz Hoffman: Account \$3909.16 Capital \$2401.23. Motion Eileen Bernhardt, second Dick Smith. Approved. Report attached to minutes.

We have additional chairs thanks to Joanne Hickman and her coupons. She is authorized to purchase more if there are anymore coupons. They are very nice tables and comfortable chairs.

Bay Day report: Thanks to Robin Berry for beautifully decorating her lovely red convertible and also to Robin for driving, Rachel Cobb and Lindsay Abbott for riding, waving and tossing candy. We got a trophy for best decorated historical car. It was an extremely hot day.

We were in the sheds and it was felt that there were fewer people at Bay Day this year. We made \$123.00 from sales. Overall it was a good day. Alvina Baum kept the building open and had some interest from people on Main Street. One membership was purchased at the site. There were great fireworks at night. Rachel did the evening cruise and most of the people were out from out of town and were very interested in the history of the area. We got two checks one from Paul Canton and one from the McBride family. Thanks to all for their help on that day.

Graduation is next week at PN Middle school. Rachel will make a certificate for Daniel Rios. Liz will make a check for \$50.00. There will be two tickets at the door for us. Rachel & Alvina will attend.

Presentation of a check for \$100 to Rev. Barnes which will be used toward his church's scholarship fund. There was a special day (which happened on Bay Day) in which his church recognized his 35 year anniversary. We appreciate him, his wife and his ministry.

Grants and windows:

Gannet grant has been turned down but we can resubmit for next year.

1772 Historical Preservation Trust Grant Application.- Discussed restoration versus renovation.

Can we afford to restore the windows to their wooden frames? Two ways to approach this building.

Can we afford to restore or do we renovate to make the building useable and secure, keeping it as much as possible to the historic exterior. Voted and agreed that we must renovate. We cannot afford restoration.

Dick suggested that we set up a way for people to donate to memorial windows. The starting point would be a Memorial Window for "Paulie". There is a way to do laser printing on a plaque and Rachel will follow through.

We need to have four windows as soon as possible. There is a wait time for the windows and the suggestion is to use the capital fund. Rachel suggested a mailing to those who were past legends and others who have been involved in any way. There were suggestions for the ways in which we could reach out for memorial donations. We will work on putting together a letter.

Dick and Pat Smith, Sam Ricci and Rev. Barnes have committed to purchasing a window. We have to have at least four for Plowman's to come. Motion by Rachel to take money from Capital Fund to order

five windows now. Approved. Motion made by Ed Adams and seconded by Sam Ricci for Dick to order. Approved.

Discussed electric bill. It was higher last month. Lights had been left on by mistake. If anyone is in the building for any reason, be sure that the lights are off and secure before secure the building. Keys were distributed to Sam , Rachel and Alvina. Dick and Ed also have keys to the building. If Plowman's comes while Dick is away, others will be available to open the building. The area must be clean and everything covered for the installation.

Addressed questions on e-mail about a fishing boat named Hen-Sar. Or a store owned by Henry and Sarah Lawson? I will reply on e-mail. Not at this time.

Rachel addressed a Round Table Discussion that was proposed by the Millville Historical Society. We agreed that it is a good idea and Rachel will pursue for the fall. Also there can be a road clean up in the Fall for an additional \$500.00 .

Bayshore Memorial has been put on the back burner for us while we are doing our building. Rachel presented an idea for a bench style wall by the water. She saw one while she was in Norway. For consideration by the group. It was discussed and brought up that Megan Wren is also considering a memorial at the wharves. Partnering is a good idea.

Dick Smith & Pat Bradway are working on a World War II scrapbook. They are dealing with the copyrights. There are certain rules. If they are public domain, they are okay. There needs to be more research done. There can be large fines. We must tread carefully. Dick got a web-site at IBM which will provide a form that can release from liability. Rachel will work with it. Very complex issues.

Legends Nominations:

Dinner will be held on November 10. The hall deposit has been paid. Run Away Chefs will be the caterer.

Discussed possible nominations at length. So far:

History: Ed Cobb/ Edward Bailey, Sailmaker : Amos Barnes, Waterman , Active in Politics  
Isadore Goldblatt, Business owner and actively involved and generous to many service clubs.

20<sup>st</sup> Century: Fenton Anderson, Paulie Chamberlain , John "Froggie" Dagastine

Living: Warrington "Barney" Hollinger, Hannah Nichols, Dave Robbins, Donald Taylor and Anna Mae Young.

We agreed to try to think of others during the summer and also to provide any additional information that we could get on these persons during the summer. It is now time to vote at the September meeting. If there are other persons or additional information that needs to be available, please advise me by phone or e-mail ASAP. I want to make up the ballots. Two persons need to vote by proxy. There will be a space for write ins.

Moved and seconded that the meeting be adjourned. Adjourned at 8:40p

Alvina Baum, Secretary

