

Port Norris Historical Society
Regular Meeting
September 8, 2015

Attending: A.Baum, E.Bernhardt, R. Berry, V. Campbell, R.Cobb, G.Guidera, J. Hickman, L. Hoffman, J. Massey, S. Ricci, C. & J. Robbins, Edith Lynn Robbins, R. Smith.

The meeting was called to order by Rachel Cobb, President.

Minutes of the previous meeting were corrected to read *Harry Moore*, Jane OBrien and her *mother*, *Rose* and Belva Penn *Prycl* and then approved as e-mailed. Motion made by R. Smith, 2nd G. Campbell.

Note: Carole Robbins advised the group that Jane OBrien will be buried on this Saturday at 3pm. There will be an open house at 4pm.

Treasurer's Report was available and reviewed by Liz Hoffman. Funds to pay carpenter and mason came out of general fund because there was enough money there. Motion to approve by E. Bernhardt, 2nd by J.Massey Approved. Copy on file.

We also have received additional papers to fill out for the Division of Consumer's Affairs. We were not aware until we filed the latest letter of agreement with the 1772 Foundation that we are required to file with the Division of Charities each year, Liz is working on the past financials and Alvina is looking at rest of the paper work.

Correspondence: E-mail from a Linda Hernandez looking for her Port Norris ancestors. Referred to Genealogical Society of Salem County.

Membership: Ginny reports 86 members. Our Facebook likes have reached 500. The membership was awarded to Deborah Smith. She is the artist for the Watermen's Memorial Statue.

Fund Raisers: We need to order coffee for the Legends Dinner . Alvina will take care of that. New cookbooks are here and will be taken to Greenwich.

Historic Show & Tell: Eileen Berry Bernhart told a charming and amusing story about her grandfather's mule Jenny. The story will be presented again in a future Newsletter.

In October, Rachel Cobb and Robin Berry will present the pictures of the Shropshire Family which were mailed to us from California.

Grants: The agreement papers from 1772 Foundation have arrived and we need to pass a resolution agreeing to it. Resolution passed. Rachel will sign and Dick will have the papers notarized and send them certified.

Building work: Carpentry and masonry work has been completed . The new siding needs to be caulked, primed and painting to complete the building is scheduled for the third week in October.

The security system is installed. Need to arrange a time to have a review of arming and disarming the system.

Bayshore has asked us to host a storytelling time on November 21 of this year. Due to the fact that we aren't ready to have a meeting of that size here yet, we have declined to host it our building but will partner with them at Bayshore Center.

Discussion re: Waterman's Memorial Fund Raiser at the artist's home in Elsinboro past Salem. Rachel working on program and various persons volunteered to contribute food. We are doing our part to make this a success. PNHS contributed \$100 toward beverages. Ginny's son Rob will be doing the music. McBrides are also contributing fruit and cheese trays. Bayshore is also contributing food. Make checks payable to Bayshore Center but be sure to note Waterman's Memorial in the memo. The beginnings of the statue will be there for viewing.

Artists' day in Greenwich on September 26 & 27th was discussed. Rachel asked for help but most are not available on that weekend. She will call Pat Moore about the tent.

Legends Nominations:

HISTORIC : Thomas Hand

20th Century: Margaret Lousie Mints Ogden
Charles Moore, Sr.
Sal DiGrazio & Lillian Rodgers

Living: Larry Milbourne
Hannah Nichols
John Hickman

Letters will be sent to those chosen.

Legends food and venue : Contract for Women's Club to be signed in September and menu is set.

There being no further business, meeting adjourned at 9:15p.

The next regular meeting is October 13th at 7pm .

Alvina Baum, Secretary