

Port Norris Historical Society
June 10, 2014
Meeting Minutes

Attending:

A. Baum, E. Bernhardt, R. Berry, R. Cobb, J. Hickman, L. Hoffman, P. Moore, S. Ricci, R. Smith

Minutes approved as e-mailed. Treasurer's Report also e-mailed. Noted that the \$500 which had been prepaid to John Laws has been reimbursed. Also, approved by e-mail a check for \$100 contributed toward the skate park in memory of Donna Moore. We are saddened by her untimely death.

The Secretary questioned wisdom of sending the Treasurer's report out with the minutes. There is nothing to hide but, without the understanding of the workings of the Society, the general membership has no need of this information. It was decided to send to the officers, the trustees and participating members only. Motion by Liz Hoffman, second by Joanne Hickman. Approved.

Correspondence: Acknowledgement of donation for Donna Moore. It was noted that Donna made huge contributions to this Society at its inception. She was a talented and energetic leader and she will be missed.

General Business:

Follow up on Bay Day Indoor Yard Sale and our participation at the wharves. Rachel made \$70 at the display and brought a check for \$56.60 toward the yard sales total of \$187.00. Rachel noted that the placement in the Oyster Room was much better for sales and conversation. She e-mailed that information to Bayshore. She met an author named Hal Taylor who has written about oysters as well as the genealogy lady who might be a good person to invite to a meeting.

Also, it was noted that a lady from Mauricetown has been asked try to make their web-site like ours. This is a complete turnaround from several years ago when theirs attracted our attention.

Parade: The kids on the float won two awards one for music and one for presentation. It was very cute. Three of the girls were ours. Lindsay was the oyster, Allison the Toad Fish and Allyn the sparkly mermaid. Other children were flotsam and jetsom. Robin Berry has volunteered to organize the parade in 2015.

Sam Ricci was given a Lifetime Achievement Award at Bay Day for excellent participation and generous donations.

Committees:

Membership committee : Ginny Campbell has agreed to chair the membership committee.

Discussion followed. Motion by Alvina, second by Liz to set up committee with Ginny as Chair.

Approved. Mentioned Legacy Program ideas and some kind of gift for joining the Society.

The Collections committee will meet on June 23rd at 4pm. Alvina will send a reminder.

Graduation will be that evening also. Rachel and Liz will attend graduation and present the certificate and check.

Cannon Ball: and GPS map where found: the ball is in our possession. In order for it to be authenticated, we should perhaps start at the Airport Museum. Pat Moore will work on this. This artifact was found in Laurel Lake and donated to us by Sabrina Leonard Germann in Honor of her mother Cheryl Reese DeJesus. It appears to be from the Revolutionary War.

Gallery 50 Sports display: Robin brought in her signed Larry Milbourne baseball to be displayed along with baseball uniforms and pictures from our files for one month. Rachel also copied and framed one of the vintage team pictures which is hanging and for sale for \$50.

Carol Robbins sent some pictures of Marie and Sam Cobb behind the counter of a store which is now torn down. They later moved their store to our building. They were taken with a Brownie camera when Carol was 11 years old. It has been suggested that Marie and Sam be nominated for Legends of Port Norris.

By laws- follow up: E-mails to Kelli Adams have not been returned. We need to resolve the changes. Will try again to reach Ed or Kelli.

Waterman's Memorial: Artist's interviews will be scheduled soon.

Heritage Day: At Bayshore is scheduled for Saturday, August 16th. For Heritage Day advertise that we will copy any images brought in by families. Rachel will need help. Robin will help and Dick will also help. We discussed an additional inside yard sale on that day. Should advertise ahead in conjunction with the church.

Alvina will contact the school for the name of this year's history award recipient. ASAP. Also need check.

Sam Ricci mentioned our building at the Rotary Club and they sent a donation for \$500.00. A thank you note to Rotary Club to be sent care of Sam Ricci.

Paint: Motion made and seconded for Dick Smith to purchase needed paint for the front of the building. Approved. John Lore and Parker Stowman have volunteered their time and Dick Smith will also help. Dick also has a lead about some shutters for the front windows upstairs.

There may be more money for windows. We will need to distribute the plaques to our advantage. The plaques have not yet been finalized.

Family Histories: Discussed the process for filling out the beginning form.

Legends Dinner: Need to begin to discuss as soon as we meet again. Liz will check out the Elk's Club - price?? Sam is a member.

Summer Meeting: Skip July and meet in August on the second Tuesday.

Pat Moore has been asked if we would like to participate in the Greenwich Artisan Fair the last weekend in September. We can have a table and sell our wares. She will get additional information. The exposure is always good. They get a lot of people.

Coffee low. Talked about redoing the labels. Kid's pictures from School children. Need to order more coffee prior to Legends dinner. Discuss in August.

Ideas: Coloring brochures to sell- lots of artists in group. Cook book. Discussed being on the map for Bay Day. Also, discussed cookbook. Legends recipes and other ideas. Need to get the file cabinet from the Library. Bus trips?? Ginny knows someone who runs bus trips. Get more information.

Moved to adjourn at 8:30pm.

Alvina Baum, Recording Secretary

