

MINUTES OF THE JUNE 14, 2022 MEETING

Members Present: R Cobb, S Ricci, Liz Hoffman, G Campbell, J Massey, B Hall, G Guidera, R Berry, E Bernhardt, R Smith, P Smith, J Hickman, F Hickman, New members J McCracken and A McCracken.

President Rachel Cobb introduced Rachel Rodgers Dolhanczyk. Rachel Dolhanczyk and Constance McCart chart the history of New Jersey oysters and the historic ship that carries on the industry's traditions today. The A.J. Meerwald and New Jersey's Oyster Industry. After her presentation, she sold books to members, and she signed them as well. Rachel D. donated a signed book to the Historical Society for our library collection.

Light refreshments and social time followed. Thank you to everyone who brought homemade cookies and brownies!

Around 8:10 pm we started the meeting. President Rachel Cobb called the meeting to order. This was a brief meeting, 24 minutes.

We jumped right in and the May 10th meeting minutes submitted by Mary Linda Lacotte were approved as emailed.

Motion by Ginny Campbell
Second by Gloria Guidera
Unanimously approved

Sam Ricci handed out the Treasurer's Report. Because it was getting late we did not have Sam review the report. We voted to accept as presented and emailed earlier.

Motion by Joyce Massey
Second by Liz Hoffman
Unanimously approved

The amount that was voted on in the May meeting for the graduation gift to the 8th grade students was incorrect. The correct amount is \$50.00 for each student, not \$25.00 each. The re-vote was made.

Motion by Gloria Guidera
Second by Ginny Campbell
Unanimously approved

It was noted that there is no No July Meeting.

A Bay Day review was made. We made around 100.00. The crowd was smaller than expected. The coast guard backed out of the events planned that day, so people did not come down. Also that day were countless festivals and the price of gas to run to East Point did not help. It was an enjoyable day, picture perfect and we enjoyed chatting to those who did come. We did get 1 new member. A big Thank you Dick and Pat, Sam, Faye and myself for spending the day! We decided we will not do it next year unless circumstances are very different.

Remembering Alvina was briefly discussed. All of the ideas were well received and will require more discussion and planning. The Honor Roll is part of our Board Listing with Alvina being first on this list. This is how it is listed.

Honor Roll

Alvina J. Baum, Founding Member, Secretary, Trustee and Legend (2007-2022)
There is a link to her Legend page.

Alvina continued: The criteria for the Honor Roll will be submitted in the August agenda. Artwork for a first round for the stained glass pieces will be submitted to the September agenda. Also briefly mentioned are decals in the front windows of old town buildings. To be discussed.

CORRESPONDENCE - Gloria G. read a couple notes that came in.

COLLECTIONS - Pat S.

Rachel shared the wooden schooner model she brought back from Maine. It was donated by Belva Prycel.

WELCOME - Faye and Pat, are working on new bags to go around soon to new neighbors. In fact we had 2 new members attend that had received a welcome bag. We look forward to getting to know Jill and Alex McCracken. Thank you!

BUILDING

The work upstairs was quickly mentioned. We will need a team to help move things for clearing out the two front rooms. We are waiting on the school to get back to us about the library shelves being donated.

PICNIC

The annual August picnic date was selected. August 27. We are invited to have our picnic again at Mary Linda and Joe's. Mary Linda will send around the food list of what everyone brought last year. We would like to bring the 2 HUGE schooner flags. We will take a photo of everyone holding the flag so we can get one big photo of it. And it will be nice to have a group photo. The idea was well received.

PHOTOS Rachel very quickly mentioned she was contacted about purchasing glass negatives and a box camera that belonged to Sam Cobb. She will meet with the person. No time to discuss further.

Submitted by President, Rachel Cobb