

Port Norris Historical Society  
September 9, 2014

Attending: A. Baum, E. Bernhardt, R. Berry, G. Campbell, R. Cobb, J. Hickman, L. Hoffman,

Note: There was a brief special meeting on September 3<sup>rd</sup> called to approve the roofing contract with Babbitt, Mfg. These are the minutes of that meeting. Motion to approve signing and sending the initial \$5000 was made by Sam Ricci, 2<sup>nd</sup> by Ginny Campbell. The contract calls for a second payment of \$5000 to be sent upon completion of work. The remaining \$2000 will be paid as soon as the check comes in from the 1772 Historic Trust. The payment documents have been submitted.

We must have the 1772 Historic Trust sign reproduced for display during the roof replacement. Motion to approve the cost of the sign made by A. Baum , second E. Barnes. Approved. Dick Smith will make the arrangement.

Mauricetown Historical Society gave us two vintage card tables that are printed with business ads of that era. A thank you note will be sent to Carol Perrelli .

Discussed the set up for our display at Greenwich on the weekend of September 27<sup>th</sup>.

Initial 2014 Legends nominations were presented. These will be chosen on September 17<sup>th</sup>.

Regular Meeting  
9/9/2014

Minutes of August 12 meeting were approved as e-mailed. Motion by L. Hoffman, 2<sup>nd</sup> J. Hickman. Approved.

Treasurer's Report a/o August 31, 2014 . Distributed and reviewed.

Motion to approve, A. Baum ,2<sup>nd</sup> G. Campbell. Accepted. Report attached to minutes.

Rachel discussed the web-site programming for family questions including the HELP button. We are having more requests as the web-site attracts attention. Thank you Rachel.

Yard Sale: Due to a variety of factors, we decided to table the October yard sale.

Rachel will pick up the things that need to be taken to Greenwich on Saturday when she comes to the Mauricetown Artists Faire.

Canvas Tote Bag design was agreed upon and the bags will be ordered immediately and be here in time for sale at Greenwich.

We do need to order more business cards and also approved the purchase of pens for sale and to use as favors at the Legends Dinner and other places.

Cookbook Committee: Eileen has received more samples of cookbooks. Discussed and decided that it would be best to start small. Several persons were suggested for a cookbook committee. Robin will post request for local recipes on Facebook.

Membership committee: Ginny reported a data base of about 50 members at present. She is working on refining the record keeping . Thanks for her hard work.

Collections Committee: The collections policy was presented by Robin for approval by the board. Note: the version we voted on is a shortened working policy. The complete 64 page document will be the reference guide. G. Campbell moved approval, 2<sup>nd</sup> Liz Hoffman. The policy was approved. Our own database will appear for display on our own web-site. We will not be purchasing the larger complete version at this time.

Roof replacement: Scheduled for the last week in September or sooner. Keep watching for the work to start so that Rachel can photograph the various phases. This is a very exciting time for us.

By- Laws: The By- laws that are on the website are current. The officers are permitted to succeed themselves if appropriate.

Legends Dinner: From the menu options we chose Chicken Bruschetta, Pork chops with apple, Seafood Cakes and requested vegetarian option of Eggplant Parm to remain. The full description of the menu choices will be on line. Rachel is working on designing the invitations. There will be one more special meeting to choose the Legends for this year on September 17<sup>th</sup> at 7pm.

Meeting adjourned.

The final September meeting was held on September 17<sup>th</sup> at 4:30pm. The full board was in attendance. Rachel previewed the forms to go to school regarding designing labels for the coffee.

The legends voted in are: Roy Yates, Legends from the past. 20<sup>th</sup> Century Legends are Ed Adams, Sr. Sam & Marie Cobb and Lt. Wilbert Robbins, Living Legends are Ed. Horseman, Sr., Sandora Wilkinson King and Anna Mae Young. Letters to appropriate people to be sent immediately. Invitations to go to printer. The goal for sending invitations is the first week in October.

The full board was photographed outside the building . Rachel made a print of the picture to place in front of donation box. Thanks to Rachel again for her creative ideas and ability to make them happen.

The October Meeting will be held on Tuesday the 14<sup>th</sup> at 7pm.

Alvina Baum, Recording Secretary