

Port Norris Historical Society

Minutes to Governing Board meeting of May 10, 2011

Officers present: Treasurer Joanne Hickman, Secretary Donna Moore

Trustees present: Alvina Baum, Richard Smith, Rachel Cobb, Ed Adams

By Phone: Liz Hoffman

Meeting called to order at 6:45PM by Secretary Donna Moore

Richard Smith explained the Waterman's Memorial project. He wants to make sure the Governing Board is in agreement with project before it moves forward. He said it would be a 2-3 year project, with extensive fund raising and design work. He said he did not want to go further on design work without board's consent.

Liz Hoffman said the design should be voted on by committee, with several options being submitted by interested parties. Liz said anyone with an idea should present a drawing and the group will vote.

Ed Adams suggested getting a committee together to organize the project. Richard said he doesn't want to present anything to the public until it is fully organized.

The Governing Board agreed to put together a committee to plan the project.

Meeting adjourned