**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**April 6, 2016**

**Call to Order**

6:34 pm at Livingston County Government Center

**Present**

Kurt Cylke, Julie Meyers, Jim Whitehead, Susanna Garrett, Chris Ivers, Holly Mullin, Dave Matthews, Margaret Vangalio, Anne Lutkus, Gretchen Crane.

**Absent**

None

**Review of Minutes**

December, January and March minutes are approved.

**Open Discussion**

***Membership Picnic is scheduled on May 18th, 2016 at 5:00pm. The Beer & Wine event will be on June 10th, 2016 at 7:00 pm.*** Next year we should consider doing the Annual Picnic at a different location in order to recognize another member and their home preservation efforts, and to encourage a different group of attendees to attend.

***Beer & Wine Actions:* Chris is working with the Big Tree to see if they will do Beer and Food. Lenny Palermo is a potential DJ if we do not have a band. Holly will reach out to last years’ Band to see if they can do it again.**  Chris has the Portable Toilet reserved and the Tent reserved at a great rental rate

***Action:* Julie will get the next Newsletter written and produced for mailing in early May in order to promote the Annual Picnic and the Beer & Wine event.**

***Properties for awards were discussed:* Scoville Building on Main Street (Mama Mias) – approved for Award of Merit; Miskell rental property at 27 2nd Street for improvements to the house, paint color, landscaping (approved for Letter of Commendation); White rental property at 54 Center Street (porch repair and restoration (approved for Letter of Commendation);**2nd & Ward – new porch is beautiful, but owners who did the work have moved and buyers are also moving (declined);Lima Road across from Kimberly completely redone (declined); 31 North porch replacement (rental – declined); ***Huston – restored porch stairs and stair railings (approved for Letter of Commendation).* ACTION: Kurt will work on acquiring plaque for Award of Merit. Chris will create certificates for others and provide Kurt will content for the plaque.**

**Committee on Residential Renters**was unable to meet because of schedules and will meet and share recommendations before the May meeting.

New Village Trustees are committed to fill an open position exclusively aligned to rental properties.

***Thank you to our Business Partners: ACTION: Julie will include a thank you to them in the next Newsletter (feedback from Good Spirits inspired this action). Include:*** B&D Framing; Royal Tees, Geneseo Hardware & Rental, Good Spirits, (Beer & Wine food and beer provider); Revisit before publish in newsletter, Gail Dorr...

Finger Lakes Opera House Tours (performances August 11-14th). Board decided that we cannot do a House Tour. **ACTION: Kurt has offered to create an updated Scavenger Hunt of the Village that will correspond to the Opera.**

**Officers’ Reports**

President’s Report - Chris:

* Facilitated agenda & action items.
* Alain Mahmoud will begin his term in May.

Vice President’s Report - Anne:

* Nothing to Report.

Secretary’s Report - Julie:

* Nothing to Report.

Treasurer’s report – Dave:

* Delivered new memberships amounting to over $1200.
* **Scholarship –** No one applied at GCS for the APOG scholarship. Kurt proposed that Nino Rutigliano, who walks the village daily, may be most qualified. Board agreed that Kurt should contact the school and encourage him to apply.
* Dryden Mutual Insurance wants to add an Assault & Battery exclusion from our General Liability Insurance. There is an additional $1 Million Umbrella policy for each daily event that may cover this. **ACTION: Dave is going to follow up and insure that the Umbrella covers everything we may need.**

Corresponding Secretary’s report - Margaret:

* Nothing to report.

**Committee Reports**

Awards:

* Need Chair.

Marketing, Communications & Membership - TBA:

* Need Chair.
* As of today, we have *5 2016 memberships*. We had 119 members in 2015; 101 members in 2014.
* ***Web –*** Andrew Saucier is working on the web page. We would still like for him to have something to show at the Beer & Wine Event.
* Marketing idea for Membership recruiting – benefit of membership could include discounts on Main Street businesses.
* **PTSA – ACTIONS: Chris will put together a basket for the PTSA event/auction**. It will include Tee Shirts; Glasses – 2, 2 tickets to Beer & Wine – a value of $100. **Julie will give Jodi Beyer Chris’ phone info to follow up.**
* **Chris is working to create “Brown Paper Tickets” for Beer & Wine event. *They will be created for mid-May sales.***
* Gretchen & Holly are waiting for Ms. Adams and Mr. Wedge have the completed artwork, but are meeting on April 18th to finalize the available artwork **for the calendar and notecards.**
* **ACTION: Board members should pay 2016 membership dues.**

Programs & Education – Margaret, Anne & Jim co-chairs:

* March 13th – Joint LCHS Rough Riders program at the Livingston County Museum was a huge success with 74 attendees.
* Margaret has agreed to be a speaker at the fall program and John Linfoot has been asked to talk about being a child in Geneseo.

Cemetery Preservation – Gretchen:

* April 2nd was a college student worker day for cleanup. April 17th will also be an additional college student work day. No update on missing General Headstone pieces.
* Ollie Olson from Genesee Valley BOCES and the students are going to work repair on repair for the iron work.
* New Superintendent – Bonnie Cooper as Dick Gallivan is reducing his responsibilities.
* No update on the Eagle Project – ½ done but unfinished.
* Cement work to be done to reinforce foundations for safety as soon as weather permits.

Save the Wall – Kurt:

* The fifth year of Wall work begins June 4th.
* Started the year with $3000. Mailing that went out in March has garnered an additional $4500 – so the funding for 2016 is covered.

***Chicken Wing Festival*** will be on SUNY Geneseo Parent’s Weekend – September 24th. There is no fall festival planned on Main Street for 2016 and the Village Board and Main Street Merchants believe that the Parent’s Weekend event is a great opportunity for Main Street businesses. Louise Wadsworth has SUNY interns that will help to coordinate it.

* Al Zenner is working on a grant application for The Community Foundation. They have come and walked the wall. This grant request is for $33,000 and would fund the remainder of the project and would eliminate the need for additional fundraising. Funding would be available in August.
* Oliver Chanler and Sally Wood are members that are major donors to the wall.

**Old Business**

* None

**New Business**

* We will begin the May Meeting with review and update of ACTION Items. Board members should review and be prepared to update the list.

Meeting adjourned at: 8:00 PM

Next meeting:

* **6:30 PM** in room 303A of the Government Building on April 6, 2015.
* **Please let Chris know if you cannot attend.**

Respectfully submitted,

Julie Meyers