**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**April 2nd, 2014**

**Call to Order**: 7:03pm

**Present**: Tony Jones, Jon Kruger, Kurt Cylke, Dave Matthews, Anne Lutkus, Margaret Vangalio, Chris Ivers, Jennifer Rogalsky, Gretchen Crane, Bobbi Mahood

**Absent**: Ben Gajewski, Julie Meyers

**Review of minutes for August meeting**: Jon Kruger is listed as both present and absent at the March Meeting. He was absent. The name Chandler was misspelled.

Open Discussion

* Don Livingstone visited the meeting to discuss the progress of the Riviera Theater project.
* The Movie theater portion will be continued, mostly in the vintage genres. There will also be live performances, music, theater, dance, etc. There will be bistro seating in the back, behind the fixed seats. There will be a service station in the lobby that will be catered by local restaurants. The facility will be ready by the end of July, 2014.
* Subsequent discussion revolved around APOG’s ability to donate to the Riviera Theater cause. The idea of floating money from the proceeds of the annual beer & wine tasting event.

**Officers’ Reports**

President’s Report:

* Don Livingstone visited the meeting to discuss the progress of the Riviera Theater project.
* New board members were considered and discussion ensued. Tony raised the additional question of the new and current members needing to fill e-board roles.
* Kurt Cylke will forward the information about new website designs. After that a committee should be formed to review the APOG website update.
* Dave Matthew’s spoke to a new promotion of note/post cards that bring attention to past restoration projects that APOG has sponsored such as the Big Tree Inn, the Depot, the Bronze Bear, the Christ Community Church clock, etc. A recommendation was made to have these packs ready by the July Festival.

Vice President’s Report:

* No report

Secretary’s Report:

* No report

Treasurer’s report:

* There has been little activity this past month. Dave will provide a formal report next month.

Corresponding secretary’s report:

* Margaret composed a thank you note for the last APOG presenter.

**Committee Reports**

Save the Wall:

* APOG will be receiving a donation of a cement mixer.
* Kurt Cylke requested a loan from APOG for assisting in publication costs of the next Save the Wall fundraising campaign.
* Kurt commented on the creation of a walking path on the back side of the wall and negotiations are ongoing with the Wadsworth family.
* There is a celebratory picnic on Sunday, October 6th at the Homestead to celebrate the progress so far.

Program

* The last APOG program again suffered from light attendance. The Livingston County Historical Society has volunteered to join the APOG annual program offerings. Kurt Cylke will pursue this opportunity and report back to the APOG board.
* A recommendation for a donation of $200 to be made to the Fire Department in honor of their representative’s contribution to the last APOG program was made and seconded.

Membership:

* We have 96 members. Jen explained the procedures that are involved with recruiting new members and the materials that they receive.

Education:

* No report

Awards:

* No report

**Ad Hoc Committees:**

Publicity/Newsletter:

* No report

Book/Merchandise:

* No report

Street Sign Project:

* Ben has been charged with delivering the remaining old signs.

Architectural Consultant:

* Robert Bonfiglio inquired about a damaged Oak Tree on his property and the impact of having it removed and his property value. Victoria Searle did respond with suggestions about the appropriate companies to approach.

Cemetery Preservation

* A tree surgeon, Ken’s Tree Service, was consulted and hired to remove certain trees that were problematic.
* Stones that are considered problematic are also being addressed via funds from the state.
* College students assisted with the dismantling of the last wreath project.
* Zach Anderson’s Eagle Scout Memorial Garden Project will start this Spring.

**Old Business**

* None

**New Business**

* None

Meeting adjourned at: 8:24 PM

Next meeting: 7PM in room 303A of the Government Building on May 7th, 2013

Respectfully submitted,

Jonathan Kruger