**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**August 7, 2013**

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

**Present**: Gretchen Crane, Margaret Vangalio, Ben Gajewski, Jon Kruger, Kurt Cylke, Roseann Mayo, Dave Matthews, Julie Meyers, Anne Lutkus

**Absent**: Tony Jones, Bobbi Mahood, Myrt Merritt, Jennifer Rogalsky, David Robertson, Chris Ivers

**Review of minutes for June meeting**: Approved, with the following addendums; under corresponding secretary, its Vangalio instead of Mayo, under program committee, spelling on the word, “potential,”

and make corrections to names, “Patty Fenell,” and Ben Gajewski.

**Officers’ Reports**

President’s Report:

* No report

Vice President’s Report:

* Ben passed out a Board of Trustees info list for possible corrections.
* Nominations for awards were reviewed and the discussion resulted in the following recommendations: O’Dey Award for the Scoville property on Main Street, O’Dey Award for the restoration of Chen household on 6 Elm Street, O’Dey Award for the Whitehead property on 76 Center Street, O’Dey Award for the renovation of the combination of the Rocco Main Street properties including the Stagecoast Florist Bldg. on Main Street, the Marine Recruiting, A letter of commendation for the property at 36 Second street. A letter of commendation for Jack Johnston’s house on second street.
* Ken Richardson and the Garden Club have been nominated for the McClellan Award. After discussion the decision was made to provide the distinction to both Ken Richardson and the Garden Club.
* A letter from the Temple Hill Cemetery was sent to APOG in thanks for the new cemetery sign.
* Grant Applications were received from Gail Dorr and Jon & Elizabeth Porter for porch repair projects. It was decided that both projects will be awarded the amount of $500.

Secretary’s Report:

* No report

Treasurer’s report:

* Revenue: The beer and wine event was successful, on par with past events, however, the amount of revenue was not quite as high as the same event when it took place at the Homestead property.

Corresponding secretary’s report:

* No Report

**Committee Reports**

Save the Wall:

* The project has almost reached to Second Street. Progress on the wall is expected to move faster after the Second Street goal is reached.

Program

* Margaret recommended that the September program meeting to take place at the Temple Hill Bed

 & Breakfast.

* A discussion ensued about the lack of attendance at last year’s programs and the possibility of perhaps combining the program schedule with other community groups. A recommendation to limit the amount of programs and increase the opportunities for scheduling was suggested to assist with this problem.

Membership:

* Dave Matthews reported that two new memberships have arrived.

Education:

* A new chair for this committee needs to be identified and elected.

Awards:

* No report

**Ad Hoc Committees:**

Publicity/Newsletter:

* Ben will put together a newsletter for the winners of the award and grant recipients.
* A recommendation was made to make notice of Mallory Crane’s efforts in the cemetery.
* Activities at Temple Hill Cemetery will also be advertised.

Book/Merchandise:

* Donna Kelsy at B & D framing volunteered to sell APOG merchandise at her store.
* Next year’s merchandise for the July festival should include more advance ordering and hoodies with zippers in the front.

Bear Statue/Lamp/Fountain:

* No report

Architectural Consultant:

* No report

Street sign project:

* The street signs are up and feedback has been positive.
* The old street signs are now in APOG’s possession for donation and sale.

Cemetery Preservation

* Headstone cleaning is the current summer project with regular meetings from 9 – 12 AM on Saturday mornings.
* Plans are being made for the October and Wreath projects.

**Old Business**

* None

**New Business**

* None

Meeting adjourned at: 810 PM

Next meeting: 7PM in room 303A of the Government Building on September 4th, 2013

Respectfully submitted,

Jonathan Kruger