**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**July 1, 2015**

**Call to Order**

6:30 pm

**Present**

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

**Absent**

Chris Ivers

**Review of Minutes**

May minutes were approved as is.

**Open Discussion**

***Geneseo Summer Festival*** is July 10th and 11th.We will have a table on Main Street on Friday and Saturday. We do not know if the Festival Committee (or Vendor’s Association) advertised the Sidewalk Sale. If they did, we may want to staff the table on Friday as well from 12-4pm. For Saturday, we will staff the table from 10-5pm. **ACTION: Dave will bring the table and tent from the Farmers’ Market.** **ACTION: Chris will bring the banner and merchandise for sale (bins with books, tee shirts and sweatshirts.** **ACTION: Chris or Julie (if Chris does not have) will provide a cash box and change.**  At close on Friday, the tent and table should be put in the Village Hall. Dave will close on Saturday and take the tent and table.

The volunteer sign up is as follows:

Friday 12-2 – Gretchen and Chris

Friday 2-4 – Jim

Saturday 10-12 Julie and Joan Ballard (former APOG President)

Saturday 12 -2 Margaret and Susanna

Saturday 2-4 Jim and Anne

Saturday 4-5 Dave

***Annual meeting*** was June 3rd. The picnic was at the Temple Hill Bed & Breakfast. Awards for Historic Properties were given awards for preservation.

***Beer & Wine event*** music was provided by The Reef Airs (Swing, Boogie-Woogie, and Honky Tonk; www.thereefairs.com, Jones 585-755-1721 & Jim 585-657-7622). The Board agreed that they were very good, not too loud and fun. We have not received a bill from them yet. Extra glasses will be stored in the Crane Barn.

***Summer Festival.*** There is an old set of documents that serve as a checklist and sign up for APOG volunteers to man the tent and sell merchandise and books. **ACTION: Anne will email it to Julie. ACTION: Julie will update it and put it on the drive for future use.**

***Board Member Recruiting*:** Ongoing discussion of need for additional Board members. Kurt spoke with Geoffrey Clough who said no.  **ACTION: Chris will follow up with Nancy Mahlen and Karen & Jay Sorge. ACTION: Dave will check with Dusty & Stacy Welch on Prospect Street.** Others still open on Action List.

**Officers’ Reports**

President’s Report - Chris:

* Not present.

Vice President’s Report - Anne:

* Anne facilitated the agenda and facilitated the meeting in Chris’ absence.

Secretary’s Report - Julie:

* Facilitated Action Item Review.
* **ACTION: Julie will create updated Thank You with upcoming dates of interest for new incoming memberships.**

Treasurer’s report – Dave:

* $3703; Expenses of $1379 (Tent, Glassware, Food & Beer)
* From April through June, $4631 was collected in revenue (includes membership, Beer & Wine Net, and donations. Expenses for the same period were $4527 with a large amount being the initial deposit on the new web page.

Corresponding Secretary’s report - Margaret:

* Wrote Thank You notes for recent events.

**Committee Reports**

Awards:

* Need Chair.
* Awards were presented at the Annual Picnic on June 3rd.

Marketing, Communications & Membership - TBA:

* Need Chair.
* As of today, we have 102 2015 memberships. We had 101 members in 2014. There are several members who sent in duplicate memberships. The Board discussed and agreed that the Benefactor $100 duplicates will be notified in a personalized Thank You that they are now paid up through 2016. Two businesses and one couple qualify for this level. All others will be considered donations unless they contact us for refunds or rollover:
* 2015 Donations: Bondi $30; Bonfiglio $30; Cashman/Repinski $30; DeHart $20; Hartvigsen/Drake $30; LeClair $30; Mark/Adele Linton $30; McCarthy $20; McNally $20 to “Save The Wall”; Parish $20; Potenza $50; Price $30; Rabe $50.
* **ACTION: ALL should review the list looking for required changes based on moves, name or address changes, deaths, marriages, etc. and send to Julie for updating.**

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

* Next program in partnership with LCHS is in the October 18th.

Cemetery Preservation – Gretchen:

* Temple Hill Cemetery Association is running “Pasta in the Park” at the Geneseo Summer Festival as a fundraiser on July 11th. **ACTION: Gretchen will provide tickets to sell at the APOG tent.**
* The APOG Beer & Wine event partially benefits the Cemetery’s Historic Preservation efforts. The Board agreed to a donation of $1000.
* Tombstone Walk will be a celebration of the 150th anniversary of the Civil War.

Save the Wall – Kurt:

* Rained out last Saturday, but already put in three weeks. No work scheduled on July 4th.
* Geneseo High School NHS and NJHS worked June 13th.
* Second Annual Chicken Wing Festival scheduled for September 26th. Molly, Louise Wadsworth’s Intern is working on bands, tickets and promotions. It is Parent’s Weekend and the Main Street Fall Festival. $10 on line or on Main Street. $15 at the door. Ten wing providers. Beer will be provided by the Village Tavern. Beer Sales, bouncing and serving will be provided. 10% of the beer sales will go to APOG.

**Old Business**

* Calendar - Beth Adams contacted Gretchen and let her know that the art work will not be completed this last school year. They are excited to work on it in the fall. The Board agreed that we should strive for a 12 month Calendar for sale before Christmas. If the timing does not work, we will do a 16 month for sale at the Summer Festival.

**New Business**

* Leanne & Jeff Cole at 34 Second Street have submitted a Grant Application for their complete tear-off and rebuild of the front porch. The application was submitted to Board Member Gretchen in May. The Board reviewed and approved the $500 grant.
* Julie & Bob Meyers at 79 Center Street will begin work on a rehabilitation and preservation of their front Porch. The Board reviewed and approved the $500 grant.

Action Items Review

Meeting adjourned at: 8:14 PM

Next meeting:

* There is no meeting in August.
* **5:00 PM** in room Lower Level of Wadsworth Library. Library closes at 8:30pm; we have been asked to vacate by 8:15.
* **Please let Chris know if you cannot attend.**

Respectfully submitted,

Julie Meyers