**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**September 4, 2013**

**Call to Order**: 7:04pm

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

**Absent**: Dave Matthews, Ben Gajewski

**Review of minutes for August meeting**: Approved.

**Officers’ Reports**

President’s Report:

* Concerning the Awards reception, Tony solicited more detailed descriptions regarding all of the various projects that are being honored. Tony also asked for more contact information for the award recipients.
* Kurt Cylke will speak about Ken Richardson at the Awards ceremony.
* Bobbi Mahoud volunteered to speak about the Garden Club at the Awards ceremony.

Vice President’s Report:

* No report

Secretary’s Report:

* No report

Treasurer’s report:

* There has been little or no activity this past month

Corresponding secretary’s report:

* No Report

**Committee Reports**

Save the Wall:

* There will be two classes from SUNY Geneseo that will assist with marketing and fund-raising events to assist with restoration of the wall.
* The wall restoration should be completed up to 2nd street by September 7th.
* Other student groups are also volunteering to assist such as sororities and the Hockey Team
* Kurt Cylke estimates that the restoration costs per year are equal to $10,000.

Program

* The first program meeting to take place at the Temple Hill Bed & Breakfast, 7:30 on Sept. 18th.
* The November program meeting will be presented by Bill Cook on the subject of the history of the monastery. Suggestions for the location of the presentation included buildings owned by the abbey.
* The March meeting will be on the history of the Geneseo fire department and will be presented by Andrew Chandler.
* The May meeting will be on the subject of architectural styles and will be presented by Dave Robertson.
* The June meeting will be the annual APOG picnic at the Methodist church.
* It was suggested that program attendance would benefit from electronic advertising.

Membership:

* Jennifer Rogalski reported that we are switching to a different membership calendar form. It was recommended that the annual drive for membership be sent out in both September and again in the November newsletter.
* Jennifer has also suggested that “welcome packets” be sent to new village residents informing of them of the history of their respective homes and the role of APOG.
* APOG currently has 102 members.

Education:

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

Awards:

* No report

**Ad Hoc Committees:**

Publicity/Newsletter:

* Kurt suggested another meet the new board member profile. Margaret Vangolio has volunteered.

Book/Merchandise:

* 15 – 20 copies of Dave Roberstson’s book have been sold so far. Dave has suggested condensing key elements of his book that highlight the walking tour aspects of the book into a pamphlet form.
* Julie Meyers suggested the Not-Dot shop or other main street businesses may also be a viable way to sell APOG merchandise. A discussion ensued regarding the obstacles involved with local businesses collecting cash only transactions for APOG merchandising.

Bear Statue/Lamp/Fountain:

* No report

Architectural Consultant:

* No report

Cemetery Preservation

* To date 104 Headstones have been cleaned. 15 college students will be attending the Saturday 7th to assist.
* The date of October 26th has been selected for the evening spirit walk. The NHS students and Girl Scouts will be assisting as volunteers with this event.
* A boy scout’s, Zack Anderson, Eagle Project has been approved concerning a memorial garden in the cemetery.
* There is a concern about mowing and being able to afford hiring a service to take this task on vs. the use of volunteers.

**Old Business**

* None

**New Business**

* None

Meeting adjourned at: 8:15 PM

Next meeting: 7PM in room 303A of the Government Building on October 2nd, 2013

Respectfully submitted,

Jonathan Kruger