

**Association for the Preservation of Geneseo
Board of Trustees Meeting
December 4, 2019**

Call to Order

6:40 pm at the Brodie Building on the SUNY Geneseo Campus

Present

Julie Meyers, Jim Whitehead, Anne Lutkus, Jeff Crane, Mary Kummer, Cindy Schmitt, Mary Roodenburg, Kurt Cylke,

Absent

Chris Ivers, Rob Demming, Susanna Garret

Review of Minutes

The Board approved the minutes for October.

Open Discussion

Five Geneseo Landmarks Exhibition of the SUNY Geneseo Museum Studies Department opened this evening. Many Board Members attended the reception prior to the meeting.

Digital Media: We should do more with the 161 email addresses that we have including to promote the Annual Membership. Rob says that the APOG Facebook page can be linked to the Web Sites. We also discussed the need for a plan to get more emails.

Julie gave Rob a box of consolidated typed minutes to use as an example to get quotes from companies.

Board Membership & Succession: Per the By Laws, the Board is still short members. **ACTION:** *Liz Porter is very interested now that her tenure at the LCHS is ending. ACTION: Chris should formally invite Liz to join the next meeting of the Board and join as a Trustee. Would she be interested in being the President? ACTION: Rob will follow up with both the new Center Street Families (Morgans and Valentinos) about a Board position. ACTION: New President – adherence to the ByLaws for Board of Trustee membership, composition and tenure.*

ACTION: *Kurt will follow up with Shannon to test her interest in speaking about the project next fall. There is a meeting planned in January.*

New Project – Liz Porter suggested that we do a project for fundraising to get signage for the location of the Village Hose Houses. There are two that exist in the village but several more also existed. There is a process through the state. **ACTION:** *Cindy will follow up and see if she can find any details on the process.*

Officers' Reports

President's Report - Chris:

- Absent.

Vice President's Report - Anne:

- Facilitated Agenda.

Secretary's Report - Julie:

- Julie is still working to consolidate the Library Archives.
- Board reviewed ACTION Items.

Treasurer's report - Jeff:

- There are a few questions open regarding invoices. Jeff, Mary & Kurt reviewed and clarified for payment.
- Delivered October-November Financial Report.
- **ACTION:** Jeff will follow up with Chris to ensure the process to get CD money back from NY State.

Corresponding Secretary's report – Mary:

- We will do the next Newsletter after the first of the year. We need to include thank you notices and remove the membership application for paid members.

Committee Reports

Awards:

- Need Chair.

Marketing, Communications & Membership - TBA:

- Mailing list still needs to be updated.

Programs & Education – Anne & Jim co-chairs:

- There will be a Spring and a Fall Event in 2020 in partnership with the LCHS.
- Next Spring is the continued series of the programs with the Education Department.

Cemetery Preservation – Jeff :

- No Update. Wreaths in process - ~95 ordered.

Save the Wall – Kurt:

- Kurt proposed that we consider cutting some of the remaining Cubes into Coasters.
ACTION: Kurt will get pricing from a local vendor.
- The Board approved the purchase of a more durable tumbler to continue to prep smooth Lucky Emmaline Stones for sale.

Old Business

- Since Eileen Gibbons is leaving Geneseo, APOG needs another option for painting House Plaques. Anne offered her home to do a group paint of blank signs in preparation for numbering. Chris is getting blank signs. Once these steps are completed, we need to identify options for stenciling/painting years on ordered plaques.

New Business

- Cindy indicated that Jim Memott would be willing to do a presentation on Jack Hickman, a Geneseo scandal.

Meeting adjourned at: 7:26 PM.

Next meeting:

- **6:30 PM** in room 303A of the Government Building on January 8th, 2019.
- **Please let Chris know if you cannot attend.**

Respectfully submitted,
Julie Meyers