

**Association for the Preservation of Geneseo  
Board of Trustees Meeting  
February 5, 2020**

**Call to Order**

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6:30 pm at Livingston County Government Center

**Present**

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Jim Whitehead, Anne Lutkus, Jeff Crane, Chris Ivers, Rob Deming, Mary Kummer, Kurt Cylke

**Absent**

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Mary Roodenburg, Susanna Garret, Julie Meyers, Cindi Schmitt

**Review of Minutes**

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There was no review of the minutes.

**Open Discussion**

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**Spring Newsletter.** Board agreed to publish in March along with a membership drive. Mary Kummer suggested that we include a brief history of one of the houses in the historic district. She also suggested that she would be available to guide anyone in looking through records about their home. She said she would put something together for the spring letter. **ACTION:** Board Members should submit ideas or information to Mary Roodenburg.

**Wine and Beer Event:** Fundraiser will be on June 12th. Location is to be determined. **ACTION:** Chris Ivers will organize the event, get suppliers and volunteers. **ACTION:** Anne Lutkus will ask the Zenners if we could use their back yard.

**Board Membership:** Kurt Cylke met with Liz Porter and she is willing to join the Board and will be at the March meeting.

**Digitizing Records:** Rob Deming got quotes for digitizing some of APOGs records. The quotes were very disparate. **ACTION:** Rob will get one box scanned and assess how the process goes. Rob also reported that he had or was going to respond to emails that we received through our website.

**Grant Application:** Martin Miskell replaced his front storm door with a custom wood enclosure to maintain the historic quality of the home on Second Street. He submitted a request to Jeff Crane to receive grant money to support that project. Board members voted unanimously to award the Miskell family \$500. **ACTION:** Jeff Crane will write and deliver the check.

**Board Officers:** The Board elected Jeff Crane President of APOG and Rob Deming the Treasurer effective March 2020. **ACTION:** Jeff, Rob and Kurt will meet to transition the Treasurer. Chris Ivers will remain a member at large, representing the Village Board and help with the transition.

## **Officers' Reports**

### President's Report - Chris:

- Facilitated Agenda.

### Vice President's Report - Anne:

- Nothing to Report.

### Secretary's Report – Julie

- Not Present

### Treasurer's report - Jeff:

- There was little activity in our funds since our last meeting

### Corresponding Secretary's report – Mary R.

- Not Present

## **Committee Reports**

### Awards:

- Need Chair.

### Marketing, Communications & Membership - TBA:

- Mailing list still needs to be updated. There are many duplicates again

### Programs & Education – Anne & Jim co-chairs:

- There are two 2020 programs co-sponsored with the Livingston County Historical Society. The first is scheduled for April and the other for September.

### Cemetery Preservation – Jeff :

- There is no update this month.

### Save the Wall – Kurt:

- The project is in fundraising mode. Kurt will be applying for another grant to hopefully cover the cost of the rest of the project.

## **Old Business**

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## **New Business**

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Meeting adjourned at: 7:30 PM.

Next meeting:

- **6:30 PM** in room 303A of the Government Building on March 4<sup>th</sup>

Respectfully submitted,  
Chris Ivers