

**Association for the Preservation of Geneseo  
Board of Trustees Meeting  
June 3, 2020**

**Call to Order**

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6:37 pm Live over ZOOM

**Present**

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Jeff Crane, Mary Kummer, Anne Lutkus, Susanna Garret, Mary Roodenberg, Lauren Wadsworth

**Absent**

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Jim Whitehead, Cindi Schmitt, Kurt Cylke, Julie Meyers, Liz Porter, Rob Deming, Chris Ivers

**Review of Minutes**

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The May Minutes were approved.

**Open Discussion**

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**Spring Newsletter:** Newsletter will be going to printer and sent out soon. **ACTION:** Kurt will manage newsletter print and mailing.

**Wine and Beer Event:** Wine and Beer event has been cancelled for June. Waiting to make call to consider postponement to fall. There are many other events happening in Geneseo in the fall. They include: The Oak Tree Run – Changed to a solo event (have a month to run on your own); The rescheduled Geneseo Summer Fest - Sept. 25-26; and the Hunt Races - Oct 10. There are a few fall weekends that are open as an option if things have calmed down with COVID 19.

**Merchandise:** Jeff and Gretchen made a spreadsheet of merchandise in barn, uploaded to Google site: Marketing and Communications Folder→Merchandise. We have books, sweatshirts, bear fountain card decks, t-shirts and sweatshirts, 90 pilsner and 35 wine glasses.

**House Plaques:** Chris is going to reach out to contact to get 10-15 made up. Mary needs to get more of the materials to make them, she is looking into that. Does anyone know how Gail made them, or who she taught? **ACTION:** Mary looking into plaque materials.

**Sign Repair:** Kurt proposed cleanup/repair of sign on college property; board was in favor of reaching out to college to get permission.

**APOG Scholarship:** Awarded to Jarred MacKenzie, active Wall worker since beginning.

**New Board Members:** Board approved inviting Jake Caplan and Melissa to board. Jeff will be sending invite to Jake and Melissa post meeting.

**Summer Fest:** We would again like a spot on Main Street for Summer Fest in September. Susanna said you have to get in line early to get into park. **ACTION:** Jeff will reach out to Kurt for more information.

## **Officers' Reports**

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### President's Report – Jeff:

- Facilitated Agenda.

### Vice President's Report - Anne:

- Nothing to Report.

### Secretary's Report – Julie

- Not present.

### Treasurer's report - Rob:

- Julie reimbursed for APOG nametags.
- Money sent to Kurt and Anna for Porch Grant.
- Bill dropped off APOG insurance, Jeff will send out.
- Jeff talked to Chris on Five Star account; Chris has heard no update but forwarded contact info to Jeff to follow up on reimbursement. **ACTION:** Jeff will pursue.
- **ACTION:** Jeff paying recent bill as transfer of responsibilities to Rob has not yet occurred.

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

- Nothing to report.

## **Committee Reports**

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### Awards:

- Susanna asked about helping her neighbors get house grant and suggested them for house award.

### Marketing, Communications & Membership - TBA:

- Need Chair.

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

- Nothing new to report this month.

### Cemetery Preservation – Jeff :

- They are keeping up on mowing.
- A tree split and is badly damaged so will need to be removed - no headstones were damaged.

### Save the Wall – Kurt:

- Summer work is beginning this week.
- Fundraising for the Save the Project is going well. Several large (\$1,000.00) donors include Sally Wood and Paul Schmied). Kurt will share the complete list of donors at the next meeting.

Meeting adjourned at: 7:12 PM.

## **Next meeting**

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**6:30 PM** via Zoom on July 1<sup>st</sup>

Respectfully submitted,  
Lauren Wadsworth