**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**November 4, 2015**

**Call to Order**

6:34 pm at Wadsworth Library

**Present**

Dave Matthews, Susanna Garrett, Chris Ivers, Jim Whitehead, Holly Mullin, Margaret Vangalio, Anne Lutkus, Gretchen Crane

**Absent**

Kurt Cylke, Julie Meyers

**Review of Minutes**

October minutes were approved with following changes: Save The Wall Committee, Wing Festival report: change major to mayor and Brennen to Brennan.

**Open Discussion**

***Wine & Beer 2016:*** Friday, June 10th. **ACTION: Board will ask around for possible venue as soon as possible.**

***Annual Picnic 2016:*** Usually the first Wednesday in June. Propose that this year we change to May 18th. Considering Temple Hill B&B again as a venue.

Welcome Baskets for people who move into the Historic District are something that APOG used to do. Should we consider doing something for new residents/businesses?

***Board Member Recruiting*:** Ongoing discussion of need for additional Board members. There are open action items in this category.

**Officers’ Reports**

President’s Report - Chris:

* Board Member recruiting is critical. Dave and Gretchen both end in 2017. **ACTION: Board should review the Board list and terms.**

Vice President’s Report - Anne:

* Nothing to Report.

Secretary’s Report - Julie:

* Not Present.

Treasurer’s report – Dave:

* Memberships continue to come in.

Corresponding Secretary’s report - Margaret:

* Nothing to report.

**Committee Reports**

Awards:

* Need Chair.
* Board will discuss potential award recipients in early 2016 for June presentation. Scoville’s building (Mama Mia’s) and Vital Spot both suggested**. ACTION: Board will each let other Board members know of other projects that you would consider so they can go see.**

Marketing, Communications & Membership - TBA:

* Need Chair.
* Next mailing should be early in the year with a map of programs for the year. **ACTION: Chris will “coerce Julie to write newsletter and do mailings”.**

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

* Last month program in partnership with LCHS on October 18th. Walls & Fences with Kurt Cylke (Save the Wall) and Steve Clary (Genesee Country Museum).
* For 2016, we will do joint programs in April and October. Considering Jam Kitchen and Canals in the Valley. There is some conversation about trying to have a program in the 150th year Anniversary of first (unsuccessful) creation of a Normal school. And also ongoing discussion of “Lost Geneseo”, Underground Railroad tunnels and The Big Dig. **ACTION: Jim will reach out to Mayor Hatheway to discuss potential details for programming.**

Cemetery Preservation – Gretchen:

* Tombstone Walk was informative with high school thespians, but was not well attended. f Topic was the 150th anniversary of the Civil War on October 17th from 3-5pm. The time of day may have been the problem. Louise Wadsworth has agreed to help promote next year’s walk.

Save the Wall – Kurt:

* Bulbs have been planted in front of the wall again this year.

**Old Business**

* None

**New Business**

* None

Meeting adjourned.

Next meeting:

* **5:30 PM** in room 303A of the Government Building on December 2, 2015.
* **Please let Chris know if you cannot attend.**

Respectfully submitted,

Julie Meyers (notes provided by Holly Mullin)