**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**September 2, 2015**

**Call to Order**

5:08 pm at Wadsworth Library

**Present**

Kurt Cylke, Dave Matthews, Julie Meyers, Jim Whitehead, Susanna Garrett, Holly Mullin, Chris Ivers.

**Absent**

Margaret Vangalio, Anne Lutkus, Gretchen Crane

**Review of Minutes**

July minutes were approved.

**Open Discussion**

***Chicken Wing Festival:*** Second Annual Chicken Wing Festival scheduled for September 26th. It is Parent’s Weekend and the Main Street Fall Festival. $10 on line or on Main Street. $15 at the door. Nine wing providers. Beer will be provided by the Village Tavern. Location has been moved to Center & Main location to accommodate the Geneseo Autumn Festival (Geneseo Merchant’s Association); to encourage attendees to shop on Main Street. Kurt will send out note for volunteers to sign up.

***APOG Web Page:*** Chris, Kurt and Julie met with Andrew of Soucier Design to make some decisions regarding the new Web Page. Various versions and details were discussed and decisions were made. We are considering and updated logo that maintains the original drawing, but modifies the font.

***Geneseo Tourism*** is doing a “50 Things to Do in Geneseo” – There is a History Committee that is looking for assistance in identifying important “To Dos”.

***Fall Mailing for Current Activities and Membership Recruiting.*** **ACTION: Jim will get details regarding the joint LCHS program on October 18th. ACTION: Julie will create and mail by September 20th to also promote Wing Fest. ACTION: All should brainstorm topics for the newsletter and send by September 21st.**

***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:

* Chris facilitated the agenda and facilitated the meeting.

Vice President’s Report - Anne:

* Not present.

Secretary’s Report - Julie:

* Facilitated Action Item Review.
* **ACTION: Julie will include Membership application in Fall Newsletter for those who have not yet paid for 2015.** For those that have, no application will be included to avoid duplications.

Treasurer’s report – Dave:

* Nothing new to report.

Corresponding Secretary’s report - Margaret:

* Not present.

**Committee Reports**

Awards:

* Need Chair.

Marketing, Communications & Membership - TBA:

* Need Chair.
* As of today, we have *102 2015 memberships*. We had 101 members in 2014.
* Three Board members have not yet paid 2015 membership dues.
* ACTION: When Kurt’s Interns finish their work on the Chicken Wing Festival, **they will survey other non-profits to see what sells and also get pricing for additional merchandise.** The Board recommends that the t-shirt business and the glassware for the Beer and Wine Festival be left with Neil. **ACTION: We still need an inventory of existing merchandise and books.**
* 2015 Donations (because of duplicate membership applications and payments): Bondi $30; Bonfiglio $30; S. Chanler $20; Cashman/Repinski $30; DeHart $20; Hartvigsen/Drake $30; LeClair $30; Mark/Adele Linton $30; McCarthy $20; McNally $20 to “Save The Wall”; Parish $20; Potenza $50; Price $30; Rabe $50.
* **ACTION: ALL should review the list looking for required changes based on moves, name or address changes, deaths, marriages, etc. and send to Julie for updating.**

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

* Next program in partnership with LCHS is in the October 18th.

Cemetery Preservation – Gretchen:

* Tombstone Walk will be a celebration of the 150th anniversary of the Civil War.

Save the Wall – Kurt:

* Four weeks remaining in 2015 season.
* Second Annual Chicken Wing Festival scheduled for September 26th. It is Parent’s Weekend and the Main Street Fall Festival. $10 on line or on Main Street. $15 at the door. Nine wing providers. Beer will be provided by the Village Tavern. Location has been moved to Center & Main.

**Old Business**

* None

**New Business**

* Review of Slides in Library and identification of award winners, historic preservation district homes and buildings. A list of identified buildings is now stored with slides in Wadsworth Library.

Action Items Review

Meeting adjourned at: 6:45 PM

Next meeting:

* **6:30 PM** in room 303A of the Government Building on October 7, 2015.
* **Please let Chris know if you cannot attend.** Julie will be late because of Geneseo Volleyball game.

Respectfully submitted,

Julie Meyers