

**Fredericton North Heritage Assoc.  
Minutes of meeting for April 9, 2013  
St. Mary's Anglican Church Hall**

Members present: Eric Megarity, President; Sharon Hallett, Marjorie Hughes, Bob Mabie, Jean Mabie, Bob McNeil, Peter Malmberg, Mary Murch, Anne Trecartin, Connie Ebbett, Dow Johnston, Andrew Gunter, Ken Machin, Eleanor Stillwell, Robert Grasse, George Crawford, Judy Bird, George Wood, Ann Cameron, Florence Gilbey, Basil Hawkins, Janet Phillips, David Neill and Jill Hargrove. Friends present: Jim McElman.

**Agenda:** Meeting was called to order at 3:35pm by Eric Megarity. Standing Agenda was presented.

**Minutes of last meeting:** February minutes were reviewed with one correction. The date needs to be changed from February 13, 2012 to February 12, 2013. Motion: Andrew Gunter, Seconded by Bob Mabie. Carried.

**Committee reports:** It was agreed that all committee reports would be approved at the end of the meeting by one motion.

Finance: Treasurer Marjorie Hughes reported there was a balance of \$1334.58 with an additional \$1312.00 to be deposited from funds raised at April 6th Heritage Fair. Another \$540.00 was raised in Journal sales.

Membership: Bob Mabie reminded members that their membership dues are due in May.

Telephone: Eleanor Stillwell continues to call members without emails to remind them of meeting.

Web site: Peter Malmberg reported he would like pictures of the Heritage Fair to post on website. Eric Megarity said he will send the ones he took. Peter will also put a link on the site to the page Carol Randall sent.

Virtual Museum: Nothing new to report.

Heritage magazine/journal: Bob McNeil reported 54 Journals had been sold at Heritage Fair, which just about covered the cost of printing.

Identification and Preservation: Sharon Hallett noted her committee would be meeting soon and would provide updates at a later time.

Program and Publicity: Guest Speaker was Frank Flannigan, former Director of City Development. Topic of discussion: History of the City's Development. Eric reminded members that a bus tour of Fredericton North with Koral Lavorgna as our tour guide is scheduled for our May program. Dave Neill spoke on the success of the Heritage Fair, and moved that Jill Hargrove be compensated \$50 for gas she would have spent concerning the silent auction. 2nd by Eleanor Stillwell. Discussion involved Jill thanking Dave, but refusing to accept the offer; George Crawford suggested we shouldn't start compensation as others donate their services; George Wood reminded members of our by-laws i.e. budgeted items, with receipts. Motion defeated. Also, everyone was pleased to see Ernie McFadzen at the fair.

Executive Committee report: No report.

Motion: Moved by Dave Neill, 2nd by George Crawford that committee reports be accepted. Carried.

**New Business:** Dave Neill suggested we consider setting up a display at the FREX (this September), similar to what we did in 2008. Jill Hargrove will make inquiries and report back to the membership. Eric Megarity suggested we have a BBQ and our June meeting at Ducks Unlimited. He will have information for May meeting.

**Adjournment:** Meeting adjourned at 4:15. Moved by George Crawford, 2nd by Dow Johnson. Carried.  
Minutes submitted by Jill Hargrove, Acting Secretary.