

**Fredericton North Heritage Association
Board Meeting, April 9, 2019
DRAFT Minutes**

Present: Eric Megarity, Diana Moore, Marjorie Hughes, Bob McNeil, Dow Johnston, Peter Malmberg and various members of the FNHA.

The meeting was called to order at 3:20 p.m.

Old business:

- Eric reported that most of the recent presentations at monthly meetings are now available on the FNHA Facebook page, except for the Scottish heritage item, as the presenter preferred that it not be shared.

Committee reports:

Finance: Marjorie reported that the bank balance stands at \$4748.

Heritage Magazine/Journal: The 2019 version is now available for purchase. Bob asked for volunteers to help with sales as it is difficult to get the journal out to members of the public.

Program and Publicity:

- Dow noted that the May meeting will feature the history of the York Arena, presented by Bob Mable. June's meeting is the annual BBQ which this year will be held at Picaroons on Union Street (June 11th). There will be no speaker but this will be the Annual General Meeting and there will also be discussion about future speakers and journal articles with input from the membership.

- York Care Centre would like us to hold another meeting there. This can be discussed at the June meeting.

- Dow would welcome any suggestions for speakers. (Jackie Webster and Gus Mazucca were mentioned as possibilities.)

Website: Peter continues to do the regular updates to the site, adding the minutes of meetings, photos of speakers, announcements, etc. He has updated the look of the messages to members with a very attractive banner.

Heritage Fair:

- The date is April 27. There are 29 confirmed exhibitors, including a few new faces: the Lebanese Association, "the 'Ville", the Fifth Regiment of the New Hampshire Volunteers, the Penniac church restoration group and others.

- There was discussion about possible purchase of door prizes. It was decided to spend up to \$60 to purchase at least three items to be used as door prizes at the Fair. (Bob, Dow)

- Promotional posters are ready and some have already been distributed. Volunteers are needed to continue this. Eric asked that Bob send him an electronic copy so the information can be posted on the City's website.

- The program is ready; exhibitors will receive a \$5 voucher for the canteen; Jim McElman is looking after set-up.

Membership: There are 28 paid up members.

Meeting adjourned at 3:50 p.m. Next meeting May 14th, after the regular monthly presentation.