

**Fredericton North Heritage Association, Ltd.**  
**February 3, 2015 Board Meeting**  
Held at the Barker Street Board Room, Fredericton, NB

Present Were: Eric Megarity, Bob Mabie, Bob McNeil, Marjorie Hughes, Peter Malmberg, Sharon Hallett, and Fred White.

Absent and Excused: George A. Crawford & Connie Ebbett.

Chair, Eric Megarity, opened the meeting at 2:10 PM with agreement on using the Standing Agenda.

Minutes of the January meeting, were approved with the addition of the January 15, 2015 date. upon motion by Fred and Bob McNeil.

Heritage Fair:

Eric advised that Jill had talked to Buddy Munn of the Kinsmen and we are "penciled in" for Saturday, April 11.

Fred will get a list of exhibitors e-mails from Jill and send out notices to Exhibitors.

Bob Mabie advised that Jim McElman has agreed to look after the table set-up.

Fred has to ask buddy about whether or not the canteen can be open.

Jean has agreed to do the front desk and, Fred will confirm with Jill, that she will work with Jean on the desk, and sell 50/50 tickets.

Fred will get George to bring the vests, and ask him to do the signage set-up and maybe get him someone to help him.

Ian Robertson could be asked to have Fton Heritage Trust set up a booth and also help the FNHA in some way.

Eleanor Stillwell has volunteered to provide a tatting to be sold. It was suggested that we should get her to set at a table and do tatting as an exhibitor, for at least aprt of the day.

Memberships could be sold at the front desk, and the person would get a free back issue of the Journal, if they purchased a membership,

A "Gab Area" should be set up in the Canteen area.

Lyman Coy and Coy's bakery set up a table several years ago, and Bob Mabie will ask him to come back and do it again.

Pins:

Discussion on having Pins with the FNHA logo and Eric will look into the cost and numbers for making them.

Heritage Journal:

Bob McNeil reported that it is at pre-press stage and will be printed for the Fair.

Last year's edition cost \$641 for 150 and are sold out. Bob and Sharon moved that we print 200 copies of the 2015 Fredericton North Heritage Journal. Carried.

ID Committee: Sharon reported that we will work at superstitions & sayings after the February program. The material was prepared for January, but we ran out of time at the meeting.

Web Site: Peter reported that the fee is continuing to increase by 50 cents or so per month, because we are paying a United States carrier.

Memberships: Bob Mabie reported that there is no change from last month.

Program: Dow Johnston reported by e-mail on next weeks program, with Brent Wilson of UNB's Gregg Center on War History. All people have been asked to do their parts.

Finance: Marjorie reported that the current Bank Balance is \$4,855.98.

Next Meeting of the Board will be March 3 and the next week, March 10, will be the Program, and Annual General Meeting following. (Fred, as acting Secretary, will prepare the documents for the AGM, and an item on our original strategic plan.)

Adjournment was moved and seconded by Peter and Sharon.

Fred White, Secretary Pro-Tem