

**Fredericton North Heritage Association
Board Meeting, February 11, 2020
DRAFT Minutes**

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

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

Old business: The minutes of the January meeting were accepted as presented. (Bob/Andrew Gunter)

Committee reports:

Finance: Marjorie reported that the bank balance stands at \$5739.05

Heritage Magazine/Journal: Bob stated that the 2020 edition of the Journal is in good shape and should be ready for printing by the end of February. He asked for \$350 to pay John Christensen for the pre-press work; the motion was approved. (Bob/George Crawford) Bob also requested \$57 for a new printer cartridge. Motion approved.

(Bob/Peter)

Bob circulated a mock-up of the Marysville banner and he is investigating prices for its production.

Program and Publicity:

Dow noted that instead of providing the February speaker, Ralph Thomas of Saint John, a \$40 gas card, he (Dow) found it necessary to increase it to \$50. The Board had no issue with this change.

The speaker for March will be David McKinley, discussing the history of fire fighting in Fredericton.

In April, Tom Morrison (engineer) will discuss the preservation of historic buildings: "Maintaining Our Past to Protect Our Future".

May will feature Mike Bravener, presenting on folksongs of N.B.

The location for the June BBQ is under consideration once again as Ducks Unlimited has raised their rental fee to \$175 which seems rather high.

Website: Peter is doing the usual updates to the site and keeping it updated, as well as circulating other announcements to the members.

Heritage Fair: Bob stated that the date for the fair is October 17th. Eric thinks he may have found someone to help organize it.

Membership: There are 91 members with 59 paid (as of February).

Other business: Fred is doing the annual application for a grant from the City.

Eric hopes to have a flag-raising at City Hall sometime during Heritage Week.

Bob is working with two teachers from Leo Hayes High School, and will be assisting them with class history projects.

Meeting adjourned at 3:40 p.m. (Peter/Andrew) Next meeting March 10th.

Special thanks to all those who contributed delicious treats for a Valentine-themed coffee break!