

**Fredericton North Heritage Association
Board Meeting, June 6, 2017
DRAFT Minutes**

Present: Bob McNeil, Marjorie Hughes, Dow Johnston, Peter Malmberg, Sharon Hallett, Eric Megarity, Diana Moore, Fred White

As Eric was delayed, Fred chaired the meeting, which was called to order at 2 p.m.

Minutes of the last meeting were reviewed and approved. (Bob, Dow)

Old business:

Heritage Fair: Bob continues to try to contact the Kin Centre to book a date for next year.

Committee reports:

Finance: Marjorie reported that the balance in the account is \$6776.11

Membership: No report.

Telephone: Eleanor continues to contact the membership about meeting dates.

Web Site: Nothing to report.

Virtual Museum: Bob is scanning Walter Long's photos and they will become part of the virtual museum.

Heritage Magazine/Journal: There are 46 copies of the 2017 journal still available. There was discussion on how to publicize their availability (e.g. via Facebook and the development of a subscription list for future sales). Diana and Bob reviewed the articles that are planned for 2018.

Identification and Preservation: Nothing to report.

Program and Publicity: The June meeting will be held at Ducks Unlimited and feature a feedback session moderated by Fred. There will also be the usual BBQ. The September speaker will be Dr. Barry Miller and the meeting will be held at York Care Centre at 2 pm.

There was discussion about the possible bus trip to Boiestown/Doaktown in the fall. Unfortunately one of the museums will not be open at the proposed time of the trip; so far no members have committed to going; and it would be a long day. The board agreed to cancel this outing and look at doing something similar in June of next year. Fred was thanked for his considerable efforts to organize the event.

Fred raised the idea of a Heritage Hike (across the walking bridge) in October, to mark Canada 150. (Date: Saturday, October 7) It may be possible to use space at Picaroons for displays, production of certificates, etc. The board agreed to form a committee to organize this event, and authorized the expenditure of up to \$700 to fund it. (Bob/Sharon)

Other business: Fred noted that Kings Landing is hosting local heritage groups on the weekend of September 9/10. Bob will be doing a presentation on lumber camps, and the York Region Museum and others will be exhibiting.

Meeting adjourned at 3:15 pm. Next meeting September 5th.