

**Fredericton North Heritage Association
Board Meeting, March 6, 2018
DRAFT Minutes**

Present: Bob McNeil, Peter Malmberg, Eric Megarity, Diana Moore, Dow Johnston, Marjorie Hughes

The meeting was called to order at 2 p.m. Minutes of the last meeting were reviewed and approved.

Old business:

- Possible Facebook account for FNHA. Mark Depow has decided he cannot be the administrator and Eric volunteered to take care of it himself. Bob will send him material to post to the page.

Committee reports:

Finance:

- Marjorie reported that as of the end of February, the bank balance stood at \$5912.

Membership: In Anne's absence, no report.

Web Site:

- Peter has been doing the usual updates.

Heritage Magazine/Journal:

- Eric mentioned publicity for the 2018 version and the special student version, and suggested Dow mention it in his monthly promotional messages/announcements on radio and in print.
-The student journal is back from the printer and the total cost was \$620. The students need to sell thirty-one copies in order to pay their share of the expenses.

Program and Publicity:

- The March meeting will feature Don Cormier on Barkers Point. Don Roberts will speak on "Memories of Fredericton and Its People" in April. Dow suggested a northside bus tour in May (Fred might organize this?) and the usual BBQ at Ducks Unlimited in June, with a photo presentation by Bob. Dow will approach Carol Randall about doing a presentation in the fall.

-Heritage Fair:

- Bob reported there are many confirmed exhibitors. He is checking on the canteen and will offer a \$5 food voucher to exhibitors.

- Eric contacted City Parks and Trees department about a display on development of Killarney and Carleton Parks but they cannot make it (other commitments).

- Dow to mention the Fair on radio and in print publicity. No Gleaner ad this year - too expensive and too small. Bob will do posters for distribution and have a notice in the church bulletins two weeks before the event. Eric suggested a flag raising before the Fair and possibly a Fredericton North Heritage Day proclamation.

- At the March meeting, the membership will be consulted on a possible members' arts/crafts exhibit at the membership table.

New Business:

- Eric noted that "the cairn" in Carleton Park is in a poor state of repair and that he'll contact the city about repairs and/or moving it to a better location.

Meeting adjourned at 3:20 p.m. Next meeting April 3rd.