

**Fredericton North Heritage Association Ltd.  
Monthly Executive Meeting of May 19, 2015  
Held at the Fredericton City Boardroom,  
Barker Street, Fredericton North.**

Present were: Eric Megarity, Chair; Bob McNeil, Bob Mabie, Dow Johnston, Sharon Hallett, Peter Malmberg, and Fred White.

Eric Megarity called the meeting to order.

**Program Committee:**

After discussion on the need for a microphone that people would use, it was moved by Fred White and Dow Johnston that a new Microphone Stand be purchased. Carried.

June Program: Discussion confirmed that the June meeting will be a BBQ on June 8 at Ducks Unlimited Building on Union Street from 2- 4. Eric Megarity will look after the details.

September Program: Discussion confirmed that the September meeting will be held at the Fredericton Region Museum, with talks by Bob McNeil on the Mougerville/Sheffield Exhibit, and Fred White on the Marysville exhibit. Refreshments will be held on the first floor. The guests may also tour the other 10 exhibits, and a guided showing of the storage areas may be possible. Fred White will look after the arrangements.

**St. Mary's Hall for Programs:**

It was noted that these two programs will not require the use of our regular meeting place. Bob Mabie agreed to advise the current custodian that we will not need the Hall.

**ID & Research Committee:**

After discussion it was Moved by Bob McNeil and Sharon Hallett that two additional banners with stands be purchased from the City Grant funds for up to \$800. Carried.

**Next Meeting:**

No Executive Meeting will be held in June, July or August.

September the 8<sup>th</sup>'s Executive Meeting will be held at the Museum from 1:00 to 1:45 PM: just before the 2:00 PM Program. Fred will arrange for a meeting room in the Museum. (This will remove the need to hold a meeting on the first Tuesday of the month, which would have been September 1.)

Motion for adjournment by Sharon Hallett.

Fred White, Secretary Pro-Tem.