

**Fredericton North Heritage Association
Board Meeting, May 2, 2017
DRAFT Minutes**

Present: Bob McNeil, Marjorie Hughes, Dow Johnston, Peter Malmberg, Sharon Hallett, Eric Megarity, Anne Trecartin

Old business:

Review of Heritage Fair:

Bob will check with the Kin Centre for a date for next year's event. The Board agreed to give a donation of \$100 to the Kin Centre in appreciation for their help. (Bob moved, Marjorie seconded.)

No door prize was offered this year. Recommended that one be offered next year and going forward.

Andrew Coy was the 50/50 winner.

Bob sold his journals and Eleanor Allen's books that her family had donated. The sale realized a profit of \$448.75. There are 55 copies of the journals remaining out of the 170 printed.

Eric to contact someone from the Acadian Society for next year, as it was mentioned there was no one from that association at the Fair. The new exhibits were very well received.

Committee reports:

Finance: Balance in the account was \$6493.31. Marjorie will provide an update at the general meeting next Tuesday.

Membership: Received 4 membership renewals and one new member while at the Fair.

Program and Publicity: May 13th meeting will feature Michael Staples, speaking on British Home children. No speaker for the June meeting, but a BBQ will be held at Ducks Unlimited. This will also be a planning and feedback session for programming in the fall. The September speaker will be Dr. Barry Miller and the meeting will be held at York Care Centre at 2 pm. We will print out one hundred new business cards as the stock is depleted.

Other business:

Eric to check where the sign is that we had requested to be made up for the Nashwaak Bridge.

Meeting adjourned at 3 pm. Next meeting June 6th.