

**Fredericton North Heritage Association  
Board Meeting, October 8, 2019  
DRAFT Minutes**

**Present:** Diana Moore, Marjorie Hughes, Bob McNeil, Dow Johnston, Peter Malmberg, Anne Trecartin, Brenda White, and various members of the FNHA. Eric and Fred joined the meeting while in progress.

The meeting was called to order at 3:15 p.m.

Bob acted as Chair in Eric's absence.

**Old business:** There were no minutes from September's meeting.

**Committee reports:**

**Finance:** Marjorie reported that the bank balance stands at \$5625.

**Heritage Magazine/Journal:** Bob stated that there are several articles ready for the 2020 edition, which will be published in the spring or fall, depending on the timing of next year's Fair.

**Program and Publicity:**

- Dow noted that November's meeting will feature Dr. Ross Hebb, speaking about WWI veterans' experiences. December will once again see the Doucettes singing carols. In January, Josh Green of the Provincial Archives will present photographs, and in March Ralph Thomas of Saint John will discuss some aspect of Black history.

- Dow expressed dissatisfaction with the current sound system and he hopes that situation will be rectified soon.

- Dow asked about the location of next year's June BBQ: Picaroons or Ducks Unlimited? Marjorie noted that DU charges for their facility while Picaroons is free. A show of hands indicated that the group prefers Ducks Unlimited.

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**Website:** Peter continues to do the regular updates to the site.

**Heritage Fair:** The date is October 19th, with 28 exhibitors lined up. Fred and Bob have designed the layout. The doors will open at 7:30 for setup, and at 9:30 for the general public. Canteen vouchers will be made available to the exhibitors. Members are encouraged to help publicize the event. It is some time since the Fair has been held in the fall so there is some question about how well it will be received.

**Virtual Museum:** Bob expressed some concern about software upgrades for the FNHA computer and the expense. Various options were discussed but no decision reached.

**Membership:** There are 40 paid up members with 80 names on the contact list.

**Other business:** Bob raised the idea of creating more banners to represent Marysville, Douglas, Barkers Point, and Lower St. Mary's. (Nashwaaksis and Devon are already covered.) They cost about \$500 each. After some discussion, it was decided to fund the purchase of a banner for Marysville. (Diana moved, Sharon seconded.)

- Fred mentioned the new heritage pavilion in Marysville, which the the City supported

financially. George Crawford is making a replica of the original train station sign.  
- Eric said that the city will at some point move the Barker's Point veteran's memorial up the street from its current location, where there is more space.

Meeting adjourned at 3:45 p.m. Next meeting November 12th.