

**Fredericton North Heritage Association  
Board Meeting, September 5th, 2017  
DRAFT Minutes**

**Present:** Bob McNeil, Marjorie Hughes, Dow Johnston, Peter Malmberg, Anne Trecartin, Eric Megarity, Diana Moore, Fred White

The meeting was called to order at 2 p.m.

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

**Old business:**

**Heritage Fair:** Bob was in touch with the Kin Centre to book a date for next year. It is tentatively set for April 21st.

**Committee reports:**

**Finance:** Marjorie reported that the balance in the account is \$6843.30

**Membership:** Anne reported that there are 65 members and friends on her list, but only 24 have paid their membership. We lost two members (deaths) and gained one new member.

**Web Site:** Nothing new to report.

**Virtual Museum:** Bob has completed scanning Walter Long's photos and they are now part of the virtual museum.

**Heritage Magazine/Journal:** Diana and Bob reported that work on the 2018 journal is well under way. It will include an article on the Nashwaaksis bridge by our own Peter Malmberg. Fred will look into having the prepress work done by the same person who does that work for the Marysville Heritage group's publication.

**Identification and Preservation:** Nothing to report.

**Program and Publicity:** Dow reported that the September speaker will be Dr. Barry Miller and the meeting will be held at York Care Centre at 2 pm. For October he has arranged Marcello Battilana of the City of Fredericton to discuss city planning. In November we will hear from Melynda Jarratt on war brides; and December will be the usual Christmas social, with the Doucette sisters supplying entertainment.

Fred will investigate a possible heritage bus trip (within the city) with Koral Lavorgna doing the commentary. (October) The Board agreed to provide the necessary funds. (Fred/Dow)

The proposed Heritage Hike (across the walking bridge) may occur on October 14th, depending on Fred's availability.

Bob raised the idea of funding a high school history class research project which would produce a supplementary journal for 2018 (written by the students). The board agreed to pay for this up to a maximum of \$1000, with the expectation of recovering 50% of the cost through sales. (Fred/Bob) Bob will check with the teacher to see if this is a viable approach.

**Other business:** Kings Landing is hosting local heritage groups on Sunday, September 10. Bob will be representing the FNHA by doing a presentation on lumber camps, and the Marysville heritage group and others will be exhibiting.

Eric is looking for a podium with a microphone stand and an FNHA flag and hopes to have a public flag raising at City Hall.

The province has relocated the sign formerly on the Nashwaak Bridge to the end of the bridge. It is a new sign, with the same text as the old one.

Meeting adjourned at 2:50 pm. Next meeting October 3rd.