

Fredericton North Heritage Association
Board of Directors Meeting
Held on September 11, 2020
At Picaroons, Union Street,
Fredericton North, Fredericton

Present Were: Chair, Eric Megarity; Directors, Bob McNeil, Dow Johnston, Fred White, Anne Trecartin and Marjorie Hughes.

Eric opened the meeting by thanking people for coming to the meeting and noting that the next meeting would be the main subject.

- It was agreed by all present that the association would hold a program meeting on October 13, 2020, with Dave McKinley Deputy Fire chief and Curator of the Fredericton Firefighters Museum as speaker.
- The meeting will be held in the room of the new apartment building at 149 Station Road, which is the road connecting Barker street and Union Street. Carol Randall has moved into the building and has moved into the building, after selling her home.

We went over the details:

- Dow is to confirm with Dave McKinley
- Bob is to confirm with the Apartment people and get details through Carol.
- Fred will bring his screen and projector (If Dave needs them.)
- There will be no refreshments.
- We need someone on the door to get people to sign in. (Fred Will do it if we cannot get someone else to do it on the day of the event.)
- We will have the Annual General Meeting right after the speaker and Fred has already prepared the documents. He will send them to Eric for copying – 20 copies needed.
- Board member needed: Marjory would prefer to retire as Treasurer and a replacement is needed. Brenda White is suggested as a possible replacement.

Marjorie's Finance report was a bank balance of \$4,391.18.

It was moved and seconded that Marjorie Hughes be made an Honorary Director. Agreed.

Fred noted the great service that Marjorie has performed for several years. Her work is always accurate and clear. She has an aptitude for numbers and you can do the financial statement in an afternoon. Everyone thanked her for her service on behalf of the FNHA.

There was a discussion on future programs:

- Mike Bravener was scheduled for September and had to be cancelled, so he may be a good choice.
- Bob noted that he and Carol will be giving a Heritage Walk from the new Apartment Building down the trail and around the old town of Gibson. And the Fort Nashwaak site. We could combine a program for the new apartment residents with our meeting and maybe get some new members.

No decision was made, so it is up to Dow and Bob to work out the next meeting subject.

Bob raised the issue that the panels from the Gibson Trail Exhibit are missing. Eric will check with City staff.

Bob showed the new Marysville banner photos and all agreed it was excellent.

Anne reported that there was no change in the membership.

Motion by Dow and Bob to adjourn.

Fred White, Note Taker.