



Fredericton North Heritage Association

Board Business Meeting Minutes

Board Room – Pollution Control Centre – Barkers Street

Call to Order -

Members

Present – Eric Megarity, Ernie MacFadzen, Bob MacNeil, Marjory Hughes, Sharon Hallett, Peter Malmberg

Regrets – Bob Mabie, Fred White

Minutes of Previous Meeting -

Deliberation or Clarification of Previous minutes

None

Approval of Minutes

Moved by: *Bob M* Second By: *Ernie* Passed - **Yes** No (Circle One)

Committee Reports

Finance

Report Summary -

-Marjory reported the Bank total stands at \$3083.08. Walter Long donated \$200 to FHNA for help in promotion of his book. Cheque has been deposited.

Discussion/Actions/Decisions

- *None*

Action Items – Person Responsible – Deadline

-

Committee Reports

Membership and Telephone

Report Summary

- *No reports*

Discussion/Actions/Decisions

Action Items – Person Responsible – Deadline

Committee Reports

FNHA Magazine and Virtual Museum

Report Summary

- *Bob M reported that the Magazine is ready and he has four other contributing articles from other people. Items from members that were photographed will be displayed in the Virtual Museum.*

Discussion/Actions/Decisions

Action Items – Person Responsible – Deadline

- Bob M to upload items from members to Virtual Museum

Committee Reports

Web Site

Report Summary

- *Nothing to report*

Discussion/Actions/Decisions

- *Eric received a cheque for \$200 from the Maugerville 250 Committee for allowing them to use our web site. Eric gave cheque to Marjory for deposit into FNHA account*

Action Items – Person Responsible – Deadline

- *Marjory to deposit cheque from Maugerville 250 Committee*

Committee Reports

Identification and Preservation

Report Summary

- Sharon reported that a lot of information has been collected on the farms. A Table talk exercise will take place during our next program meeting

Discussion/Actions/Decisions

- Miles cemetery - N.B. Act was checked for procedures and directions. Miles family relatives in the US have shown some interest in the cemetery. City zoning is designated as Environmental Open Space. City has no interest in the property. Bob M stated it is no in our mandate to provide any work on the site. Eric mentioned it would be a good article for a future addition of the FNHA magazine. Some discussion on Howe Family grave site. Need more information
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Action Items – Person Responsible - Deadline

Committee Reports

Program and Publicity

Report Summary

- Ernie reported that the City Police will be presenting (Officer Duncan Lombard), followed by a talk on farms and a table talk, coordinated by Sharon and Bob M.
 - o Feb – it will be Ross Ingram – talk about the Nothside
 - o Mar – Connie Shanks-Storr – Daily Gleaner – The Way we were

Discussion/Actions/Decisions

Action Items – Person Responsible - Deadline

Business Arising out of:

Past Meeting Minutes / Old Business/New Business

Item	Discussion/Actions/Decisions	Action Items Person Responsible - Deadline
Need Nomination Committee	Ask Dave Neill and/ or Bob Mabie to take this on.	Before next AGM Meeting in March
Vest for FHNA	George will get final quote for logos on Vest	For February Business Meeting

Item	Discussion/Actions/Decisions	Action Items Person Responsible - Deadline
Need more information and costs on Thank-You cards from Carol	Have cards print in such a way, that we can use the for more purposes to thank people.	Eric to get more info and costs from Carol for February meeting
Discussion on WW1 and Canada 150 anniversaries.	Could be complicated on getting grants. Maybe we can do something for WW1 at the Heritage Fair. Legion, York Sunbury or Base Gagetown	
Heritage Fair	Need someone to look after the silent auction. Also need to confirm dates	Eric to contact Jill about the date with the Kinsman.

Meeting Adjourn - Time: 3:20pm