

Executive Meeting May 6, 2014

Meeting was called to order by Eric Megarity .

Agreement on agenda.

Roll call Eric Megarity, Bob Mabie, Marjorie Hughes, Fred White, Peter Malmberg, Sharon Hallett, Bob McNeil, Connie Ebbett.

Minutes from last meeting approved as read.

Finance: total of \$5,057.57. Including \$2,000 grant received from the City, proceeds from the fair \$916, sale of journals 230. The grant monies will be used for paid advertising, checking on purchasing a pa system . Fred will discuss maybe the museum would help with the cost along with sharing the system. Also possibility of sending someone in Nov. to Kings Landing for skills program being sponsored.

Membership: There is forty five active members, five friends, one honorary member.

Web site : Peter reported gallery is all in order.

Journal. Bob reported he only has sixteen journals of 2014 left. There are bundles of copies from 2011 2012, 2013, 2014 for \$30.00 per bundle.

Program and Preservation: Cemetery project is nearly completed with map of all and where they are located. If any have been omitted please contact Bob. The map will be available on web site.

Business project is ongoing hopefully will soon be completed. If anyone knows of a business let Sharon know it will be added to the list. Moved by Fred seconded by Sharon that the business should be older than 1964. Motion carried.

New business: Moved by Fred seconded by Sharon that \$150. Be given to Bob for photo copying. Motion carried.

Would anyone be interested in co- ordinating the program of getting guest speakers for each meeting.

Moved by Connie seconded by Sharon. That Fred submit a letter to The Provincial committee with the name of a member for an outstanding certificate. Motion carried.

Tentative date for 2015 fair is April 15th.

Shawn Dunbar will be guest speaker for Sept meeting.

Meeting adjourned at 3:15.