

**Fredericton North Heritage Association  
Board Meeting, June 7th, 2016**

**Minutes**

**Present:** Eric Megarity, Diana Moore, Sharon Hallett, Bob McNeil, Dow Johnston, Marjorie Hughes, Peter Maimberg, Fred White

**Regrets:** George Crawford, Anne Trecartin

Eric called the meeting to order at 2 p.m.

**1. Minutes** of the previous meeting were accepted as presented. (Fred moved, Bob seconded)

**2. Committee Reports:**

**A. Finance.** Marjorie reported a bank balance of roughly \$5000.

**B. Membership.** In Anne's absence, no report.

**C. Telephone.** Nothing new to report.

**D. Website.** Business as usual.

**E. Virtual Museum.** Nothing new to report.

**F. Journal and Heritage Fair.**

-Bob reported that the 2016 Journal is nearly sold out and he expects a profit of about \$660. There was a brief discussion on possible content for the 2017 issue and how to involve the general membership.

- The Kinsman need to be compensated for the use of their space for the Heritage Fair. The Board agreed to donate \$150 to the Kinsman Centre. (Bob moved, Dow seconded)

- There was discussion on thanking exhibitors and other contributors to the success of the Fair. Fred will email exhibitors with thanks and information about next year's event, and ask for suggestions for improvement. Exhibitors on the second level of the Kinsman Centre were disappointed about the numbers of visitors to their displays. Discussion on how to encourage attendees to go to the upstairs area. (music, lectures, use other door as main entry)

- The board agreed to thank Jim McElman for all his assistance with a \$25 restaurant gift card. (Fred moved, Bob seconded)

**G. identification and Preservation.** Nothing new to report. Eric noted that he is now a member of the City's Preservation Review Board and he asked that the FNHA membership be reminded of the June 16th public meeting on the future of Carleton Park. This will be done during next week's bus tour. (Bob suggested that the Fort Nashwaak monument in Carleton Park should be moved to a more appropriate location.)

**H. Programme and Publicity.** This month's program is a bus trip to the Military Museum at Base Gagetown. The group will be travelling by school bus. It was all that was available but it is about half the price of the more comfortable bus. Fred reviewed plans for the event.

**Other business.** Discussion on the survey of the membership about the FNHA. Still only 4 completed surveys have been received. Bob reviewed the comments from those responses. The board agreed to accept Bob's summary report (presented at the AGM) and will take all comments and suggestions into consideration and act on them where possible. (Fred moved, Bob seconded)

Meeting adjourned at 3:20 p.m.