

**Fredericton North Heritage Association
Board Meeting, May 3, 2016**

Minutes

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

Regrets: George Crawford

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

1. **Minutes** of the last meeting were reviewed. Amended to include the names of recently deceased members; and to note that Bob and Jean Mabie are to be presented a certificate of thanks for their service. Minutes accepted as amended. (Fred moved, Marjorie seconded)

2. **Finance.** Marjorie reported a balance of \$5517.00 with a few outstanding bills. Balance includes the grant from the City.

3. **Membership.** Anne reviewed the names of members unpaid for 2015, and the list was updated by the group. Members are to be reminded that dues can be paid at next week's AGM.

4. **Website.** Peter asked for copies of photos taken at last week's Heritage Fair so he can post them. He will update the Board list after the AGM. A new (printable) membership form is now on the website.

5. **Journal and Heritage Fair.**

-Bob reported that 86 copies of the 2016 Journal have been sold and only 14 more need to be sold to reach the break even point.

-Bob read his report on the Heritage Fair. (It will also be presented at the AGM.) The Kin Centre has already asked that FNHA reserve a date for next year's event. Eric suggested April 29th.

There was discussion on advertising/poster placement. Dow was commended for his excellent promotional work.

6. **Programme and Publicity.**

- May speaker: David Hildebrand, to discuss the Hildebrand farm and the Dobie farm.

- June event: bus trip to Base Gagetown to tour the Military Museum. There will be a charge of \$10 per person to help offset the cost of the bus. Members to be encouraged to bring a friend. Board approved motion to pay for the bus. (Dow moved, Sharon seconded)

- Eric mentioned the need for a fully accessible bus. Board approved motion to pay for special transportation for Carol Randall. (Fred moved, Bob seconded)

- Dow asked about the possibility of a BBQ at the September meeting. Fred noted the cost of the June trip and the further expense a BBQ would incur. The Board agreed that the June trip would happen **instead** of the BBQ.

- Bob suggested a house tour by Alex MacFarlane (Nashwaaksis) as a future program event.

7. **Annual General Meeting.** Fred provided drafts of documents to be presented at the AGM and explained the financial report. The Board accepted the package of documents as presented. (Fred moved, Diana seconded)

- Eric to call for a moment of silence for recently deceased members at the AGM.

Other business. Sharon received more survey feedback. (In total, only 4 surveys were completed.) All surveys included a request for a business component during the monthly meetings. Bob will report on the survey at the AGM.

Meeting adjourned at 3 p.m.