

Fredericton North Heritage Association
Minutes of February 8, 2011 Meeting
Held at St. Mary's Church Hall, Fredericton

Present Were: Ernest MacFadzen, Eleanor Stillwell, Ken, Dave Neil, Bob McNeil, Peter Malmberg, Elizabeth Earl, Rowena MacFarlane, Jean Mabie, Bob Mabie, George Crawford, Florence Gilby, Marjorie Hughes, Judy Bird, Jim McElman, and Fred White. (Note: Other members were in attendance for the social presentation, but left before the business meeting.)

1. President Ernie MacFadzen opened the meeting at 3:20 PM by obtaining agreement on the Agenda.
2. Minutes of the January Meeting presented and approved but requiring the correcting of Dow Johnston's last name from Johnson to Johnston. Motion of Fred White and Dave Neil. Motion carried.
3. Heritage Fair: overview provide by Ernie MacFadzen, who noted that we will be selling tickets on the Door Prizes and having a Silent auction as we are required to raise at least \$300 to meet basic expenses. Ernie noted that he has sent out over 100 posters to various people and organizations. There were other suggestions for a donation box and a 50/50 draw. It was moved by Marjorie Hughes and George Crawford that there is agreement for a 50/50 draw and a silent auction. Carried.
4. Finance Committee Report provided with Shirley Hovey's written report that there is a bank balance o \$1,122.43.
5. Fred White provided an outline on the future Fredericton North Heritage Journal contents and he asked for article suggestions. Fred noted that there will be an article on the Nashwaaksis Lumber Booms, one on the Na'sis Church Bell, a biographical sketch, the Lower St. Mary's' Anglican Church, etc. The members suggested potential articles, such as Eleanor Stillwell noted her experience with Mary Grannan and Dave Neil on Tug Boats.
We hope to publish the magazine in June 2011.
6. Incorporation, Dave and Ernie are meeting on Friday with the Lawyer to get him to continue with our registration.
7. Membership was reported on as stable.
8. Telephone Committee made its calls.
9. New Business: Handout for the Heritage Fair be approved. George Crawford will prepare a Green Maple Leaf, with FNHA stamped on it and the cost will be up to \$100. Moved by Fred and Bob McNeil that the expenditure be approved. Carried.
10. Adjournment moved by George Crawford at 4:05 PM.

Fred White, Secretary.

