

# Canal Fulton Heritage Society

## Monthly Board Meeting

Feb 7, 2011

**Location:** Hatfield Real Estate

**Time:** 7:00pm

**Called to Order:** 7:11pm

**Present:** John Hatfield (presiding), *Trustees* James Deans, Dennis Downing, Ed Shuman, *Admin. Asst.*, Robert Hodges

**Approval of minutes:** Dennis *moved* to accept, Jim Deans *seconded*, **all approved.**

**Officer's Reports:** **President:** (*Filled in his report as we went.*)

**Administrative Report:** Spread sheet was provided. John mentioned some dissatisfaction with service at Huntington Bank. John may review local banks again and see what our options are. Robert had not yet received bills for Feb. Ed suggested we review Jan and Feb at the same time at next months meeting once all bills have come in rather than a partial picture.

**Committee Reports:** **Historic Preservation Committee:** (*no meetings*) **Arts Committee:** Ed reported that the committee was still trying to gather funds. Conceptual artwork has been started for promotional use. **Marketing:** Dennis mentioned working with Robert to sell post cards. **Boat:** Revenue sheet from the city was provided, (\$5706.28) loss was shown. Boat agreement was approved and signed.

**Old Business:** **What to do with Sam (draft horse:)** After the Vet review that was decided last month, it was stated that Sam is a horse of approx 19yrs of age; he has old horse aches and other common troubles for a horse his age. There were no visible signs of trauma, there is no reason Sam could not be put to work until shows otherwise, Sam would not trot to show full abilities on the leg in question. We are now into the second month of boarding Sam at our expense, a final decision must be made at the March meeting. **Business membership:** Ed moved that we go forward with the plan Robert has set out (*see additional sheet.*) Jim Deans **seconded, it was approved.** There was a question about our access to tickets to give as a membership premium and how many could we get. The boat agreement with the City had in past years provided for us to have a number of tickets. It was decided that we just ask the City if that is still agreeable and Jim Deans further recommended 50 as the number of tickets. John and Robert will meet with the City to discuss the tickets. **Scholarship:** Robert has provided a revised copy of the terms of the scholarship, Ed stated his approval of the revisions (*see additional sheet.*) John stated that he would like to see this emphasized as a membership benefit. **Gift Shop:** there was a proposal to offer local merchants consigned items from our gift shop with them receiving 20% of the sale. Ed offered some words of caution and suggested that this was perhaps more work and stretching our resources thin to track the sales and keep merchandise stocked at multiple locations. John was also not sure that this was a priority and it was tabled.

**New Business:** Redrafting the Code of Regulations: It was first mentioned that our intention was not to redraft but to revise items that were out of date or difficult to work with (ie, the designated number of trustees being too large.) After discussion John and Robert agreed to look into this topic regarding specifics and items that needed revision.

**Announcements / Additional Notes:** June 4 there will be a BBQ dinner as the first themed boat cruise of the year, Sponsored by the City and Oser's Dairy & Deli, proceeds will benefit the Canal Fulton Heritage Society. Worden's Motorcycle shop has offered to donate the proceeds from their annual Poker Run to also benefit the Heritage Society.

**Adjournment:** Meeting adjourned @ 9:01pm

**Next Meeting:** to be March 7, 2011, 7:00pm @ Hatfield Real Estate