

# Canal Fulton Heritage Society

## Monthly Board Meeting

May 2, 2011

**Location:** Hatfield Real Estate

**Time:** 7:00pm

**Called to Order:** 7:15pm

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

**Approval of minutes:** *(no reading no typed copies were made)*

**Officer's Reports: President:** John provided break downs of fee and expenditures pertaining to the lease of the Wm. Blank House first floor as a Tea Room. The opening date was still not set. *(Refer to the Agenda provided,)* **Ed moved to pay Hatfield Real Estate commission of \$1872 and \$1580 form PNC Business account, Jim Deans seconded, it was approved.** Next **Ed moved to pay, from the Huntington Business savings account, four expenditures totaling \$750 to Hatfield H&L and one \$537 payment to Ken Bailey(other estimates were higher in the neighborhood of \$700.) for work done to prepare the Wm. Blank House for the new tenant. A total of \$1287, Linda Keillor seconded, it was approved.**

The new tenant was to do approx \$2000 of work at her own expense. Approximately \$500 worth of additional labor was provided by the Hatfields at no extra cost to us. There remained to be paid, an Electrical bill, (new GFI and circuit breakers were installed,) and Plumbing bill *(not yet received.)* It was agreed that once a cost was presented the Plumbing bill could be approved. The plumbing (upstairs and down,) was inspected and approved by the Stark Co. Health Dept, upstairs washroom now has running water and working commode.

**Administrative Report:** The financial statement was provided by Robert Hodges. The report was reviewed and approved.

**Committee Reports: Historic Preservation Committee:** Work being done at 143 N. Canal St. was approved, a sign was approved for 106 S. Canal (Dragonfly Tea Room,) Mural concept was approved, a digital message board was not approved *(location was not recorder during report.)* **Arts Committee:** Gathering the needed funding has been the big topic. A meeting is scheduled for Thus May 5. **Marketing:** Dennis working on a set of three postcards. **Building Maintenance:** The Wm. Blank House roof needs looked at, the Oberlin House is having drainage trouble from the downspouts emptying improperly at the foundation; a section of the dry dock gutter needs replaced. **Canal Boat:** The valve to be opened at the dry dock on Tues 5/3. Boat will come out of dry dock on Wed 5/4. Public rides to begin Sat 5/7. There is still some touch-up painting to be done. Prices will remain the same for 2011 as they were in 2010 (it was not stated what those were.)

**Old Business:** *(none noted)*

**New Business:** Carroll Gant, *(architect of the St. Helena II and canal author,)* requested use of a photo *(it was specified to Robert which one,)* belonging to the Canal Fulton Heritage Society for a new book he was writing. **Ed moved to allow Carroll Gantz use of any photo to promote the canal, the St. Helena canal boats and/or the Canal Fulton Heritage Society, Greg seconded, it was approved.**

**Announcements / Additional Notes:** The Father of boat crew member Amanda Ammon has offered to do some work on our current Horse trailer (including electrical wiring that is needed.) Once work is complete he will provide an itemized bill.

**Adjournment:** Meeting adjourned @ 8:37 pm

**Next Meeting:** *scheduled to be June 6, 2011, 7:00pm @ Hatfield Real Estate (Ed mentioned he was unsure if he would be in town for that meeting.)*