

July 9, 2014

Attendees: Ed Evans, Jackie Galle, Sherry Dobson, Ralph Preston, Jeanine Klopp, Dale & Holly Jennejahn, Nick Kramer, Bunnie Beardsley, Patti Sullivan, Jennifer Rowley (guest) – Welcome Jennifer!

Wood Bundling

- Dale is stepping down as the person in charge next year.
- We need strong people to be able to run the splitter.
- We have one wagon load left. Linda will ask how much more the recreation office might need for the rest of the season.
- Nick and Ed have a large pile of wood they are keeping at the CCC/POW camp for next year. We need another tarp to cover the pile.
- Ed said the small shed could be used if the dock and the compressor were removed.
- We won't be bundling more wood unless Dale notifies us that we need more.
- We need a lock box for donations in the main park office.

Treasurer Report see

- Current balance is \$4,059.98
- Some side notes (does not include all income/expenses):
 - We received a check for \$1,254 for the bundled firewood sold to the camp store in June.
 - We paid \$754.69 for liability insurance at the Moscow Road house.
 - o Most of the money is in reserved funds.

Park Manager's Report

- Kate Gross is our new manager but was unable to attend.
- Our next meeting will be at the park office at 7:00. The Board meeting will be held at a separate time.

Updates

- The meeting was led by VP Sherry Dobson. She Sherry Dobson. She had a hand out that summarized many of the important facts. See attached file for the majority of the meeting information. Thanks Sherry for a great job.
- Sept 4 Nick led a by-laws meeting held at the house. They made great success for their first meeting. Eileen will check to see if we have to resubmit them to the state.

Ed Evans Tours (this is in addition to Sherry's notes)

- 9-29 Tour for the Hilton United Methodist Church woman's group.
- Oct 19 there will be a tour in Henrietta
- Frederick J. Holbrook from Spencerport wrote a great editorial about the self-guided tour at the CCC/POW camp

Future Fests and Events

Heritage Day – Dale & Holly are volunteering to be at the Northstar History Center

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Ed Evan's Report

- Gary Leverenz mounted the pictures on the wall in the house.
- Ed submitted a wish list of items for the house. Donations are welcome. Purchases must go through the Board.
- Ed showed the book he bought of Lockport newspapers from 1943-1944. There is information about our CCC/POW camp. Ed shared one of the stories he learned about Bahamians coming to the CCC camp during the war to help with the local farms and factories.
- Nick found that barracks #3 had a second door stoop, just like barracks #2.
- Oct 19 Henrietta Historical Society will be at The River's Run 2-4
- Nov 10 there will be a presentation at the Hilton Parma Historical Society, in their building next to the Town Hall.
- Sherry provided bright yellow paint. Ed painted the curbstones and it looks great.
- Ed, Sue, Dan and Nick have cut up all the huge Cottonwood trees. We are using this wood for our wood bundling.
- The back door is very weak and needs to be replaced. Ed asked AJ to look into it. Dale is willing to put the door in for us.
- We have two old mowers, one of them is dying. Dan is going to change all the bearings this winter. The
 other mower is in very bad shape. Ed is in the process of purchasing a mower for \$1,800. He's hoping
 to be reimbursed.
- Ed prefers professional copies of his pictures for the tours.
- There was a discussion about cutting down the trees. The Albany historical people requested that 8 foot be cut. Ed saved some of the cut pieces so that as it rots the barbed wire can be preserved. Ed wants the larger trees saved. Any that can be ground down need to be shorter. NY Historical Society has requested that no large stump grinders are on the site that will damage artifacts.

Meeting adjourned 8:17

Next Meeting: October 8th. General Meeting starts at 7:00 p.m. There is no Executive Board meeting on Oct. 8th. Exec Board meetings will be held at a different day from now on.

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