

ORLEANS COUNTY HISTORICAL ASSOCIATION

Meeting Agenda

Location: Creekwood Apartments, 14350 Northwood Drive, Albion, NY 14411

Date: February 25, 2019

Time: 7:00pm – 8:00pm

Agenda Details:

1. Agenda Review – Matt Ballard
2. Recording Secretary's Report
 - i. Approval of January 2019 Minutes
3. Treasurer's Report – Helen Bilicki
4. Corresponding Secretary's Report – Jean Shervin
5. Committee Reports
 - i. Program Committee – No Report
 - ii. Building & Grounds Committee – Bill Lattin
 - iii. Acquisitions Committee – No Report
6. Old Business
 - i. Membership Committee – Betsy Kennedy
 - ii. Historic Markers (Sibley/Babbitt) – Al Capurso
 - iii. 4-H Fair Participation – Al Capurso
 - iv. Bylaws – Bruce Schmidt/Matt Ballard
7. New Business
 - i. Donations; Orleans County Foundation & Parma-Hilton Historical
 - ii. Poor House Panel – ACS Service Learning Project – Matt Ballard

Upcoming Meetings

March 18, 2019: _____

April 15, 2019: _____

May 20, 2019: _____

June 17, 2019: _____

July 15, 2019: _____

August 19, 2019: _____

September 16, 2019: _____

October 21, 2019: _____

November 18, 2019: _____

December 7, 2019 – (Saturday?) Annual Meeting