

# ORLEANS COUNTY HISTORICAL ASSOCIATION

## Meeting Agenda

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

**Date:** March 18, 2019

**Time:** 7:00pm – 8:00pm

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### 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. Committee Reports
  - i. Program Committee – No Report
  - ii. Building & Grounds Committee – Bill Lattin
  - iii. Acquisitions Committee – No Report
5. Old Business
  - i. Membership Committee – Betsy Kennedy
  - ii. Historic Markers (Sibley/Babbitt) – Al Capurso
  - iii. Historic Marker (Chauncey Robinson) – Matt Ballard
  - iv. 4-H Fair Participation – Al Capurso
  - v. Bylaws & Charter – Bruce Schmidt/Matt Ballard
6. New Business
  - i. Donations; Orleans County Foundation & Parma-Hilton Historical
  - ii. Grant Request: Poor House Panel – ACS Service Learning Project – Matt Ballard
  - iii. Grant Request: Orleans County Heritage Festival – Al Capurso
  - iv. Co-Sponsoring Lecture Series: Hoag Library – Matt Ballard
  - v. Open Discussion: 26<sup>th</sup> USCT Flag, Hoag Library

### Upcoming Meetings

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