

North Brunswick Historical Society

P.O. BOX 7140, NORTH BRUNSWICK, NEW JERSEY 08902-7140



Minutes of the Meeting: Thursday, July 11, 2013

Present: Connie Adamo, Jay Fromm, Phil Hauer, Michael Hritz, Richard Liguori, Nansi Krauss, Marissa Tacinelli

Call to Order

The meeting was called to order at 7:00 pm.

Michael Hritz noted that advertisement of this meeting had been publicly posted in the North Brunswick Sentinel and appeared on-line beginning Tuesday, July 9.

Reorganization

A letter was mailed to the past president J. Scott Johnkins inviting him to participate. The recent letter followed correspondence from 2010 that earned no reply.

Election of Officers

Those present agreed by acclamation to elect the following officers for a term to be defined by new bylaws that are to be presented and reviewed for adoption in the near term:

President	Michael Hritz
Vice President	Connie Adamo
Treasurer	Richard Liguori
Secretary	Nansi Krauss

Treasurer's Report

Rich Liguori reported a Gala fund balance of \$1,723.61. Michael Hritz expressed the need to meet with Wells Fargo in order to secure and combine the assets of the Historical Society formerly managed by Mary Pinkham prior to her passing.

235th Anniversary Gala

- The group discussed and agreed to pursue a third Anniversary Gala in 2014, but noted a conflict with a planned fall dinner celebrating the 50th anniversary of the Police Department. The first dinner in 2004 attracted 404 participants while the second dinner in 2009 attracted 343.
- A tentative date was discussed for Friday, June 6, 2014. Michael Hritz and Rich Liguori will attempt to once again secure the East Brunswick Hilton.
- After previously honoring corporate leaders and small business honors, members agreed to focus on community volunteers for the next event.
- The production of a third community video was agreed to be a goal.
- It was noted that prior honorees should be included in the program book.

Pulda Farmhouse

Preservation efforts are being initiated to secure buildings at the Pulda Farm, including the primary residence and the associated barns. A first effort will be for volunteers to collect and secure the high quantity of paper items throughout the house, including mail, farm records, personal items, and collectibles such as magazines and newspapers. All of the collected items will be brought to the municipal building for sorting and review by volunteers.

Federal Tax Exempt Status

Michael's priority will be to prepare the necessary applications to secure Federal tax exempt status as a non-profit corporation, including a Certificate of Incorporation and Bylaws. Corresponding status with the State of New Jersey will also need to be pursued.

Adjournment

The meeting was adjourned at 8:30 pm.

Nansi Krauss
Secretary