

North Brunswick Historical Society

Minutes of the Board of Trustees Tuesday, January 22, 2019

Present: Michael Hritz, President; Connie Adamo, Vice President; Richard Liguori, Treasurer; Janice Larkin, Trustee.

Call to Order: The meeting was called to order at 7:05 pm by President Michael Hritz.

Approval of Meeting minutes: The minutes of September 25, 2018 were approved with a motion by Ms. Larkin and seconded by Mrs. Adamo. The motion passed unanimously.

Treasurer's Report:

Mr. Liguori presented a verbal financial summary reporting a checking balance of \$15,807.61. The 2018 Holiday Fund Drive netted \$3,445 which included \$2,500 from the Campbell Family Foundation.

A deposit of \$1,000 was provided to the Heldrich Hotel, our website maintenance and five-year domain registration were settled for \$829.90, and the post office box was renewed for \$112.

Mr. Hritz noted that our third PSE&G grant application was denied.

Project Updates:

- **The John Buckelew House at The Pulda Farm**
 - Mr. Hritz will be attending a mandatory grant workshop with the NJ Historic Trust on January 30, 2019 in support of our \$21,375 grant.
- **The Gala**

The board continued to informally discuss potential grant honorees for this year's gala. The board agreed to meet again soon to finalize the selections.

The board reviewed and began to edit the master gala invitation list.

Mr. Liguori made a motion to adjourn, seconded by Mrs. Adamo, at 7:55 pm.