

The Port Norris Historical Society

December 13, 2022

Members Present: E. Bernhardt, V. Campbell, R. Cobb, S. Damato, G. Guidera, B. Hall, F. Hickman, J. Hickman, L. Hoffman, M.L. Lacotte, J. Lacotte, A. Lore, J. Lore, J. Massey, M. Moore, D. Pettit, H. Ricci, S. Ricci, A. Robbins, D. Smith, P. Smith, R. Smith.

The regular meeting of the Port Norris Historical Society was held on Tuesday, December 13, 2022, at 7:01pm, in the Society's headquarters building, with President, Rachel Cobb, being in the chair and the Secretary present.

December Meeting: The October minutes, Treasurer's report for October 2022 and November 2022, and the December 2022 meeting agenda were emailed to active members on December 12, 2022. (Note: The November 2022 meeting (Election Day) was cancelled due to lack of a quorum.

Review of Minutes: Dick Smith made a motion to approve the minutes of the October 11, 2022, meeting as emailed to active members. The motion was seconded by Mariea Moore with unanimous approval.

Treasurer's Report: President Rachel Cobb dispensed with a review of the Treasurer's report. A motion was made by Joyce Massey to approve the Treasurer's reports of October 2022 and November 2022 as was emailed to active members. Virginia Campbell seconded the motion, and the minutes were unanimously approved for audit. Rachel Cobb reported the financial committee met and they decided to hire a tax consultant to complete all tax forms. Fees will be discussed at a later date. The Treasurer's position will be transferred to another person in January 2023.

Building Update: Dick S. stated Guy Chamberlain has four units mounted upstairs. The cable has been installed outside the building, however, the outside compressor has not been installed to date. Mike Vizzard will hook up the electric. Once the heater installations are complete, spackling of the drywall can begin. Painting of the woodwork upstairs will be the responsibility of our members. Guy Chamberlain will lay the insulation in the attic.

COMMITTEE REPORTS: To allow more time for the evening sharing stories and social time, committee reports were dispensed with for the month of December 2022.

Vote for 2023 Board Slate of Officers: Joyce Massey presented the slate of PNHS officers/trustees for the year 2023:

Richard Smith - Vice President
Joyce Massey - Treasurer
Elizabeth Hoffman - Co Treasurer
Faye Hickman - Trustee
John Hickman - Trustee
Sam Ricci – Trustee

Rachel Cobb explained that each year one-half of the Board/Trustees are elected. As of December 31, 2022, Sam Ricci will be stepping down as Treasurer and Joyce Massey has agreed to accept the office of Treasurer. Sam Ricci will assume the position of Trustee, vacated by Joyce Massey. As there were no nominations from the floor, a motion was made by Gloria Guidera and seconded by Virginia Campbell to accept the Slate of Officers as presented. The motion was approved with a unanimous vote with the new two year terms beginning January 1, 2023. Virginia Campbell has volunteered to get the mail and filter to appropriate officers/committees.

Legends 2023 – Mary Linda Lacotte announced the names of 2023 Legends nominees presented at the October meeting. As a result of the cancellation of the November meeting, voting was rescheduled for the December meeting.

Living Legends: **JoAnne Hickman**
John Maddox

Past Century Legend: **Ethalinda Blackman**
R. Shirley Taylor

Past Legends rolled over from 2022: **Charles Amos Camper**
Joseph Dagastine

It was noted that *Wayne Birmingham* declined his nomination.

A motion to approve the 2023 Legends Nominees was made by Alvin Lore and seconded by Liz Hoffman. Being no objections to nominees, it was decided to forego the secret ballot. A verbal vote was taken and the motion was unanimously carried. The 2023 Legends Awards will be presented on April 22, 2023, at the NJ Motorsports Park.

Next meeting: December 13, 2022

Rachel adjourned the meeting at 7:13pm.

Following the meeting a Holiday round table was hosted by Belinda Hall and Mary Linda Lacotte. Refreshments were served during the social time.

Mary Linda Lacotte, Recording Secretary

Corrections: Date _____