

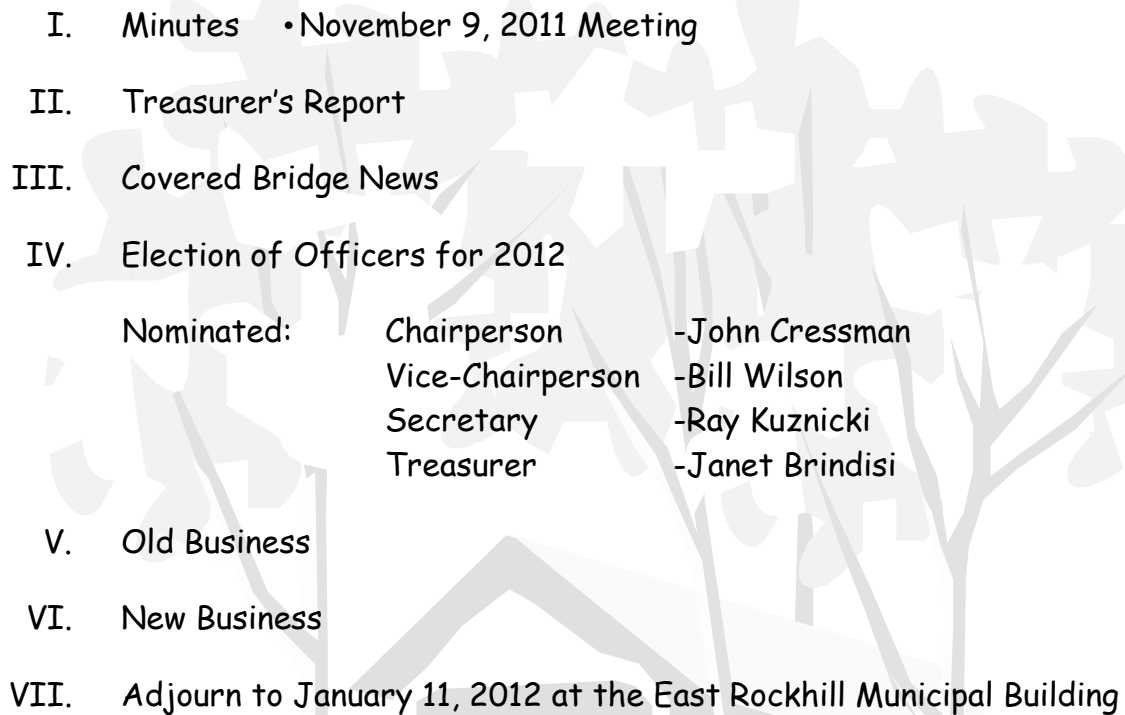
Bucks County Covered Bridge Society

Meeting Agenda

December 7, 2011

6:30 p.m.

MEETING LOCATION: Capri Restaurant

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- I. Minutes • November 9, 2011 Meeting
 - II. Treasurer's Report
 - III. Covered Bridge News
 - IV. Election of Officers for 2012
 - Nominated: Chairperson -John Cressman
 - Vice-Chairperson -Bill Wilson
 - Secretary -Ray Kuznicki
 - Treasurer -Janet Brindisi
 - V. Old Business
 - VI. New Business
 - VII. Adjourn to January 11, 2012 at the East Rockhill Municipal Building

Adjourn to January 11, 2012
7:30 at East Rockhill Township

Bill started the meeting by presenting the **Oct. minutes** which after two spelling corrections were approved.

Ray gave the following **secretaries report**; I received a letter from Wayne re: Mary Heilner's check, resolved that, wrote her an apology. Janet explained the situation, the problem was no fault of Janet's. Thank you letters to Kuznicki for donation, Karen @ Springfield twp. historical society re: table and t shirts, Emailed Linda at CBBC thanked her, told her we 'd like to have an annual event there. Emailed tourist bureau about brochures, no reply. Called Gayle about brochure delivery for Clymer's office. Email to Kelly Tracy with update, thanked her & presented her with web changes, store, pay pal & facebook. Reminded Bill about donate a car. Emailed Brian at Tyler Park to compliment concrete and tree work. He returned letter had questions about Wayside event? Mentioned tree. Mass email re: no meeting if people forgot or didn't know. Paid dues to test pay pal for Kelly Tracy. Follow up on Easton visitors. Man said he has brochures. Problems at visitors center?

Treasurer's report, Janet said we had \$2,470.21 in one acct & \$19,018.00 in the other totaling \$21,488.21. She was concerned about giving the Pay Pal password out to set up the PayPal acct for the store and our dues. Ray said we can change it after Kelly Tracy is finished with the store. Ray pointed out that Janet did a great job setting up the Pay Pal account. We accepted the treasurers report.

Petrona mentioned that Kelly from the Children's Museum was looking for maps and she connected her with the woman that helped with the brochure, it turns out they knew each other.

Bill said: **The CBBC ride** was a nice event we sold app. \$250.00 in mdse. \$100.00 to our own members. Mary Fran, John and Ray attended. Mary Fran said the bikers wanted to buy patches. One biker joined our club. Many did not carry their wallets after the ride. Ray mentioned that that they were bike enthusiast and may not have cared about the bridges. Petrona, Joe, Bill and Ray attended the **Heritage conservancy** "bridge" meeting. Bill reported that we discussed Historic bridges covered bridges and some one lane bridges. What Penn Dot will do with the information they collected we have no idea said Bill. Several Twp mgrs attended as well. Petrona said she knew people that might be willing to be in the film being made about historic bridges. Wayne said that the steel beams we had discussed in the previous meeting did not prohibit a structure from being on the Nat. Register. Joyce said as little as 10% of the original structure need be in place for this designation.

Knechts had no new developments

We did nothing about **acknowledging the gifts for Knecht's bridge**.

No new **Grant applications**. Nancy mentioned the Neush money for next year Bill said we still have the money from 2011. John said the threshold for prevailing wage programs was raised, this is no longer a factor with Knechts. We still don't have the paperwork for the donate a car program.

Other CB news: John said the new owners of the Sheards Mill campground have big plans for the site. He said the mgr. will help support the bridge. He also said RVs were directed in to the park without going through the bridge as the a/c units atop them would be too tall. We agreed this would be a great place to have events.

Bill reserved the Capri restaurant in Plumbstead for the Christmas party. He selected 4 entrees one of which was vegetarian for the dinner. We discussed dessert possibilities, Bill will call them and ask what is available or if we could bring our own. Nancy volunteered to lead our group playing the bells. John said he would bring the ornaments to sell. We discussed bringing baskets John mentioned Kate's wine from last year. Ray said Joe would be disappointed if there was no moisturizing cream to win.

Ray suggested we give pewter ornaments to Kelly Tracy in appreciation for all the fine volunteer work she has done for us. Everyone agreed.

Ray agreed to call Kate to see if she will handle the invitations and decorations to the Christmas party, we will meet there at 6:30 Bill said the prices on the agenda included tax, beverages and gratuity. Dinners were either \$18.00 or \$24.00. People should pay by check or cash.

Ray said he was disappointed that the B&B association didn't reply to his request for a donation to auction at our Christmas party last year. He pointed out that they are the ones to benefit from the work we do esp. the brochure. Joyce said one B&B group gives away Ben & June's book after ten stays in their organizations inns.

John talked about the Steely O'Brian's cb said it was a hell of a swimming hole. Bill mentioned the 2nd Perkasi cb. ????

Nominations of new officers will be included in the Dec. meeting reminder. Bill suggested John take the chairman position. John acknowledged all the work Bill has put into the org. said he would try things out Bill suggested that if things don't work out they could switch back. Keith asked Wayne if he was interested in being an officer to which he replied: no I don't have the time.

Janet is willing to continue to be treasurer but will be working nights and unable to attend meetings

Ray agreed to accept the secretary's position saying he was just getting the hang of things. John said that he would be glad to Chair. His supervisor job ends on Dec. 31. He pointed out that we can still use the twp bldg for meetings.

No old business

New business John said they had some problems with some epoxy on the table, said it was very heavy too. The tech school is also building an end table and both will be on display in the twp bldg. Ray wants pics for our store.

Janet volunteered to run the web store. Nancy suggested we have other web sites direct traffic to our store. Joyce suggested we keep close track of our store inventory.

Ray mentioned to the group that Mary put a lot of time into both the facebook and the store pages. Everyone appreciated her effort. Wayne suggested Ray write her a thank you letter. Janet suggested we sell the Pewter ornaments at Debora Farms she will talk to them. Petrona is looking into selling at the Haycock Historical Society Kringle Christmas Shoppe in Applebachsville. No one needs to be present during the sale.

Meeting Adjourned. .

Sincerely,
Ray Kuznicki
Secretary,
Bucks County Covered Bridge Society