

## ASBURY PARK HISTORICAL SOCIETY

Minutes, Meeting of Thursday, December 19, 2013 held at the Stephen Crane House at 7:30 PM

Trustees Present: Chomko, D'Amato, Harris, Moor, Sobotka, Stine, Troppoli (quorum achieved)

Trustees Absent: Chapman, Henry, Rosenberg, Schulman

### **Approval of minutes:**

Approved as submitted.

### **Gospel Concert Summary: Charlie and Pam Horner**

Charlie and Pam Horner are the founders of Classic Urban Harmonies, and are experts in “doo-wop”, and other 20<sup>th</sup> Century American vocal music forms. They are presently planning a gallery exhibit featuring various artifacts and photos reflecting the rich vocal musical heritage of Asbury Park’s West Side to be held in conjunction with the *Light of Day* concerts in 2015. The Horners shared a memo that outlined the planning details for this event.

The expenses and needs for the exhibit were discussed; Charlie and Pam will generously contribute many items in their personal collection to this event. A restoration of the *Turf Club* sign is also being explored in conjunction with this event.

### **Committee reports:**

Budget/Finance- Treasurer: Mary Damato

Crane House Account \$7572.

The total for the remaining accounts is \$11,287.66.

Archives, Artifacts & Exhibitions: (Report given by Don Stine)

The annual membership meeting will be held at the APPL at 7:00 PM on January 16, 2014.

It was recommended that the board meet once before this date to further discuss the Five Year Plan, and a calendar of events for 2014.

The AP City Council approved the display of the antique APP delivery wagon (beginning in February 2014) in the city’s transportation center. Printing presses once used by the APP might be exhibited in the city’s senior center and at Monmouth University.

Historic Preservation/Sites and Buildings: (Report given by Don Stine)

A committee composed of Jim Henry, Susan Rosenberg, Don Stine, David Soboka and Frank D’Alessandro has been formed to raise funds and develop ideas for the restoration of the SCH including contacting potential generous donors such as NJNG and local businesses.

Legal/Government Relations/Grants: (Report given by Don Stine)

Johnny Mac’s House of Spirits request to use the APHS gaming license for their St. Patrick’s Day raffle will necessitate the APHS administrating the raffle (filing application for permit). Johnny Mac will reimburse APHS for the fees, which presently amount to \$360.00.

#### Website (Report given by Don Stine)

Jenny Stine Schulman has been voted to take Matt Hiznay's place as APHS Trustee in charge of our website, e-mail blasts and social media. An events calendar is planned for the web site, and it is hoped that some of Ed Noumair's photographs (especially those from the recent show of his aerial views) will be included there. It was also recommended that the trustees review digital images of Ed's photographs and purchase one for the APHS.

#### Fundraising and Special Events: (Report given by Teddy Chomko)

The annual Christmas Lights Bus Trip to NYC (co-sponsored with the OGHS) was held on Sunday, December 1<sup>st</sup>; \$238.09 was raised, and was split with the OGHS. A trip to Washington, DC is planned for April, as is a dinner to recognize outstanding supporters of the APHS. A "meet and greet" fund raiser for the SCH is also being considered.

#### Membership: (Report given by Kay Harris)

Kay reported that \$80.00 of carousel rings were sold at the Asbury Galleria.

Kay also mentioned that Milton Edelman, a local photographer, is now 92 years old, and would share the proceeds of sales of his photographs with APHS. It was suggested that APHS assist him in sorting his prints.

#### Secretary/Newsletter: (Report given by Donna Troppoli)

The Winter 2013 Newsletter has been mailed. In order to make those in the greater AP area more aware of APHS, a non-profit bulk mailing permit will be sought.

#### OLD BUSINESS AND COMMENTS FROM PUBLIC

Laurie Pachkowski recommended that a letter writing campaign be organized to raise funds and support for APHS. A draft letter will be prepared for this purpose and shared at a future meeting.

John Kaplow pitched APTV, a tax-funded public access channel to increase awareness of APHS through regular programming.

Under Archives: Susan and Dave were never on the committee, so delete their names but add Eileen Chapman??????