

**MINUTES
MEETING OF OFFICERS AND LIAISONS
GOVERNMENT APPOINTED HISTORIANS OF WNY**

Thursday, June 25, 2009

Roycroft Inn, East Aurora, N.Y.

Individuals present: Amie Alden, (Livingston County Historian), Cindy Amrhein (Deputy Wyoming County Historian), Doris Bannister (Wyoming County Historian) Larry Barnes (City of Batavia Historian), Carol Coburn (Ogden Town Historian), Susan Conklin (Genesee County Historian), Kate Emerson (Niagara County Historian), Rob Goller (Aurora Town Historian), Michelle Henry (Chautauqua County Historian), Douglas Kohler (Erie County Historian), and Rondus Miller (Hume Town Historian).

Historian	Historian For	Board Member	Liaison For
Amie Alden	Livingston Co.	Treasurer	Livingston County
Cindy Amrhein	Wyoming Co. Deputy	Webmaster	
Doris Bannister	Wyoming Co.	Vice Chair	Wyoming County
Larry Barnes	City of Batavia	Secretary	
Carol Coburn	Town of Ogden		Monroe County
Susan Conklin	Genesee Co.	Chair	Genesee County
Kate Emerson	Niagara Co.		Niagara County
Rob Goller	Town of Aurora		Erie County
Michelle Henry	Chautauqua Co.		Chautauqua County
Douglas Kohler	Erie Co.		
Rondus Miller	Town of Hume		Allegany County

The meeting was opened at 1:22 p.m. by Susan Conklin.

Spring meeting

Sue reported that everyone who has spoken to her was pleased with the program and

A possible theme for 2010 could be “County Homes.” Cindy Amrhein noted that the Boy Scouts are celebrating their 100th anniversary on Feb. 8, 2010 and local historians might want to work that into their programs. Sue Conklin mentioned her hope that the State Archives staff will be willing to do a presentation on proper filing procedures.

Hosting of future meetings

Sue reported that several people have approached her wanting to host future meetings. It was decided that, for now, spring meetings will always be in Batavia, but fall meetings will vary in location. The spring 2010 meeting may be held at the Mormon Church in Batavia.

Trips

Sue reminded members that they can take trips. She referred to the spring 2010 trip sponsored by Rep. Stephen Hawley, noting that forms for that trip were distributed at the spring meeting. Other possible trips include one to Washington, D.C. in the summer of 2011 and another to various sites on the Niagara Frontier and in Canada in 2012 in connection with the War of 1812.

Fall meeting

Amie Alden reported that the fall 2009 meeting will be in Dansville on Oct. 3, 2009. The theme will be documenting 20th century history, focusing on vaudeville and the W.P.A. projects. The impact of the Vietnam War will also be part of the program. A national, best-selling author will be coming. Meetings will be in a restored theater and meals in a nearby restaurant. Musical entertainment will be provided. An optional tour of the headquarters of the 1st Chapter of the American Red Cross will be available at the end of the day.

Financial matters

Amie Alden presented both an amended May treasurer’s report and a June treasurer’s report. The amended May report showed total expenses since inception of \$813.51 and total income since inception of \$3,670.00. The June report showed total income since inception of \$4,486.00 and total expenses since inception of \$2,302.49. Doug Kohler moved and Michelle Henry seconded a motion to accept both reports. The motion carried unanimously.

Membership

The organization now has approximately 120 members.

Julia Reinstein Award

It was decided to establish a committee made up of Doris Bannister, Rob Goller, and Rondus Miller to select the recipient of the Julia Reinstein Award. Nominations will be solicited from the general membership with the criteria clearly stated on the nomination forms. Persons nominating an individual will be asked to provide rationale for their nomination. Forms for the nominations will be mailed out in August with a September submission deadline.

Elections

It was decided to appoint a nominating committee at the spring meeting. The committee will be charged with submitting a slate to the membership in advance of the fall meeting. Suggestions for officers to be placed on the slate will be solicited from the general membership in advance of the spring meeting. Ballots for the actual election of officers may be submitted by mail prior to the fall meeting or cast at the meeting itself.

Logo

Future GAHWNY materials will have the logo in black and white rather than color, to save money. Rob Goller suggested logo decals for office doors.

Adjournment

Amie Alden moved and Cindy Amrhein seconded a motion to adjourn. The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Larry Barnes, Secretary

