



Seventh Annual Meeting

North Country Underground

Railroad Historical Association

May 6, 2012 from 4 – 6:00 pm

Ausable Valley Grange Hall

1749 Main Street, Keeseville, NY

2011 Lantern Light Awards



Frank Kinnelly



Dr. Dexter Criss

Meeting Agenda

Welcome

Song: Freeman Awake!

Summary of Year's Activities – Don Papson

Members of the SUNY Plattsburgh Gospel Choir

Presentation of the Lantern Light Awards

Committee Reports

Financial & Membership – Sue Crowningshield

Development – Jackie Madison

Education – Linda Richardson

Collections – Louise Patinelli

Program – Peter Slocum

SK Smith Barn Restoration Project – Glenn Erb

North Star Underground Railroad Museum – Helen Nerska

Bylaw Amendment

Nominations and Election of Board of Trustees

(Break)

Installation of Class of 2015

Presentation of Certificates of Appreciation

Special Visit by John Brown

Closing: Song of the Abolitionist

Raffle – Pot Luck Supper

North Country Underground Railroad Historical Association
Financial Statement year ended Dec. 31, 2011

BALANCE SHEET

ASSETS

Cash in Bank		\$	17,362
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TOTAL ASSETS		\$	17,362
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LIABILITIES & NET ASSETS

LIABILITIES

Sales Tax Due		\$	440
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NET ASSETS

Unrestricted		16,798	
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Restricted		124	
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TOTAL NET ASSETS		\$	16,922
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TOTAL LIAB. & NET ASSETS		\$	17,362
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PROFIT AND LOSS, AND CHANGE IN NET ASSETS

INCOME

Donations		18,449	
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Sale of Items, net of cost		1,274	
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Grants		1,450	
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Royalties		77	
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		\$	21,250
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EXPENSES

Program Exp. Museum Set-Up		4,949	
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Speakers & Events		5,999	
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Website		1,142	
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North Country Lantern		969	
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Conferences & Travel		1,201	
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Exhibits & Research		334	
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Educational		1,108	15,702
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Administration Exp

Registration Fees		535	
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Insurances		293	
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Postage, Print., Supplies		2,769	
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Maint. And Equip.		578	
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Misc. Admin.		238	4,413
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Fundraising

Member Renewal Costs		630	
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Annual Appeal		385	
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Annual Celebration		371	\$1,386
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		\$	\$21,501
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NET INCOME			(251)
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BEGINNING NET ASSETS		\$	17,173
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<i>add Net Income</i>			(251)
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ENDING NET ASSETS		\$	16,922
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Our Vision

We inspire all people to rise above their differences and celebrate the importance of freedom to the survival of the human spirit.

Our Mission

To research, preserve, interpret, and promote the Underground Railroad history of the Northeastern New York region's pathways to freedom; to celebrate, share and emphasize the importance of that history and its relevance and significance to the present and the future.

2011 Board of Trustees

Julius Archibald, Charles Crowningshield, Sue Crowningshield (Treasurer), Margaret Gibbs, Frank Kinnelly (Second Vice-President), Kathy Lavoie (Secretary), Jackie Madison (First Vice-President), Don Papson (President), Frank Perusse, Linda Richardson, Mitchell Ray, Margaret Schwartz, Peter Slocum, Dick Ward.

Assistant to the President: Helen Allen Nerska

Next Board Meeting - 5:30 pm, May 18, 2012

We meet in our conference room at 1131 Mace Chasm Road, Ausable Chasm. Our meetings are open to members and interested persons. If you would like to be involved in our work, we invite you to join us.

Docent training for the May 26 to Oct 8 Season is: 6–7:30 pm, May 16th at the Museum.

North Country Underground Railroad Historical Association

1131 Mace Chasm Road, Ausable Chasm, NY 12911 – 1704

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