

**North Country Underground Railroad Historical Association**

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

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Sixth Annual Meeting  
North Country Underground  
Railroad Historical Association

June 18, 2011 from 5 – 6:30 pm

Ausable Valley Grange Hall

1749 Main Street, Keeseville, NY

2010 Lantern Light Awardee



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# **Meeting Agenda**

Welcome

**Song: Freeman Awake!**

Introductions and Acknowledgements

**2010 Financial Report**

**Summary of Year's Activities** – Don Papson

**Committee Reports**

Membership and Finance – Frank Kinnelly

Development – Jackie Madison

Education – Linda Richardson

**Review of Planned Activities** – Helen Nerska

**Nominations and Election of Board of Trustees - Members  
and Officers**

Installation of Class of 2014

Presentation of Certificates of Appreciation

**Presentation of Lantern Light Award**

**Closing: Song of the Abolitionist**

Raffle – Pot Luck Supper

North Country Underground Railroad Historical Association  
Financial Statement year ended Dec. 31, 2010

**BALANCE SHEET**

ASSETS

Cash in Bank		\$	17,174
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TOTAL ASSETS		\$	17,174
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LIABILITIES & NET ASSETS

LIABILITIES

Sales Tax Due		\$	51
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NET ASSETS

Unrestricted	\$	16,069	
Restricted	\$	1,054	
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TOTAL NET ASSETS		\$	17,123
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TOTAL LIAB. & NET ASSETS		\$	17,174
		<hr/> <hr/>	

**PROFIT AND LOSS, AND CHANGE IN NET ASSETS**

INCOME

Donations	\$	12,206	
Sale of Items, net of cost	\$	(633)	
Grants	\$	2,850	
Royalties	\$	94	
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		\$	14,517
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EXPENSES

Program Exp.

Museum Set-Up		\$513	
Speakers & Events		\$1,813	
Website		\$323	
North Country Lantern		\$472	
Conferences & Travel		\$1,804	
Exhibits & Research		\$126	
Software		\$500	
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			\$5,551

Administration Exp

Personal Services		\$1,245	
Insurances		\$487	
Postage, Print., Supplies		\$994	
Maint. And Equip.		\$194	
Misc. Admin.		\$63	
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			\$2,983

Fundraising

Member Renewal Costs		\$497	
Annual Appeal		\$462	
Misc. Supplies		\$130	
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			\$1,089

NET INCOME

		\$4,072	
		<hr/>	
		\$	10,445
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BEGINNING NET ASSETS

\$12,229

*add Net Income*

\$10,445

ENDING NET ASSETS

\$22,674

## **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 northeastern New York's Waterways to Freedom and to celebrate the importance of that history and its relevance and significance to our own time. We recognize the Champlain Line of the Underground Railroad as northeastern New York's extension of the eastern seaboard route to Canada. We celebrate the lives of abolitionists and freedom seekers of the upper Hudson River-Champlain Canal-Lake Champlain corridor in New York's contiguous counties of Washington, Saratoga, Warren, Essex, Clinton, Franklin and St. Lawrence. We focus on the regional nature of our UGRR history, and we advance it as a movement of national and international importance.

## **2010 Board of Trustees**

Julius Archibald, Jim Bailey, Rama Djermakoye (Treasurer), Margaret Gibbs, Lita Kelly, Frank Kinnelly (Second Vice-President), Kathy Lavoie (Secretary), Jackie Madison (First Vice-President), Don Papson (President), Frank Perusse, Linda Richardson, Mitchell Ray, Margaret Schwartz, Dick Ward.

Administrative Assistant: Helen Allen Nerska

## **Next Board and Steering Committee Meeting – 5:30 pm, July 22,2011.**

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.