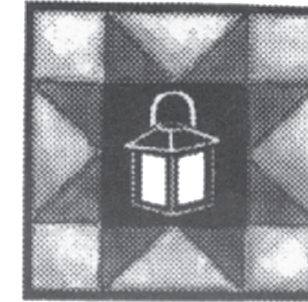


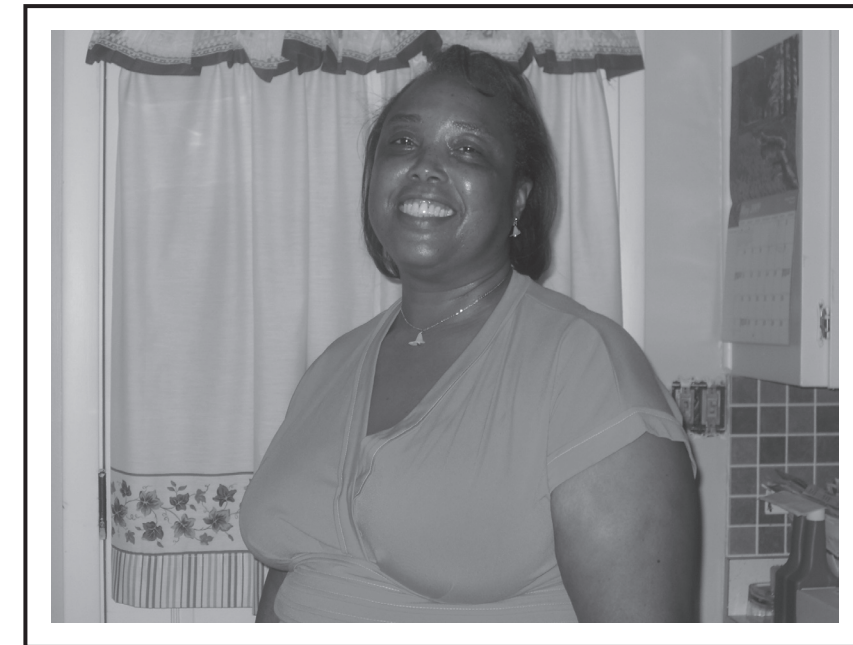
“Lighting Freedom’s Road”



**FOURTH ANNUAL MEETING
NORTH COUNTRY
UNDERGROUND RAILROAD
HISTORICAL ASSOCIATION**

June 20, 2009 from 3-5 PM
Ausable Valley Grange Hall
1749 Main Street
Keeseville, NY

2009 Lantern Light Awardee



Jacqueline E. Madison

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.

Our Board of Trustees 2008

Jim Bailey; S. Booker; Debi Craig, Ramatoulaye Djermakoye (Treasurer), Nancy Fink, Margaret Gibbs, (Vice President), Jackie Madison, Don Papson (President), Vivian Papson, Mitchell Ray, Carol Thompson , Frank Perusse, Renee Moore, Kathy Lavoie (Secretary), Marilyn Van Dyke.

In addition to our Board Members, the following individuals contributed to the work of the Steering Committee in 2008: Robin Caudell, Elaine Leavitt, Jack Meyers, Helen Allen Nerska, Margaret Schwartz, Dick Ward.

Our Thanks to

First Presbyterian Church of Plattsburgh, Plattsburgh State Gospel Choir, Steven Engelhart, the Ausable Valley Grange. A special thank you to Chesterfield Town Supervisor Gerald Morrow for keeping the Estes House project on track.

Steering Committee Meetings.... Next meeting August 20th.

Our Steering Committee meets on the third Thursday of each month (except for July and December) from 5:30-7:30 in the Library of the First Presbyterian Church on Brinkerhoff Street in Plattsburgh. The meetings are open to members and interested persons. If you would like to become more involved in our work, we invite you to join us.

North Country Underground Railroad Historical Association

P.O. Box 2413 - Plattsburgh, New York 12901 (518) 561-0277 - NCUGRHA@aol.com
www.northcountryundergroundrailroad.com

NORTH COUNTRY UNDERGROUND RAILROAD HISTORICAL ASSOCIATION
Statement of Revenue and Expenses From 01 January 2008 to 31 December 2008

**BALANCE SHEET
ASSETS**

CASH IN BANK	<u>10,863</u>	
TOTAL ASSETS	<u>10,863</u>	

LIABILITIES AND NET ASSETS

LIABILITIES	0	
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NET ASSETS UNRESTRICTED	<u>10,863</u>	
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TOTAL	<u>10,863</u>	
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PROFIT AND LOSS

INCOME

DONATIONS	7,100	
VIDEO & CALENDAR SALES	680	
GRANTS	2,048	
MISC INCOME	<u>10</u>	
TOTAL		<u>9,838</u>

EXPENSES

PROGRAM

ANNUAL MEETING	253	
LIBRARY (CHILDREN'S)	105	
PRESENTATIONS	1,131	
EXHIBITS	763	
WEBSITE	129	
PRINTING	1,987	
HISTORIC MARKER (DONATION)	630	
TRAVEL	226	
MISC.	<u>81</u>	
		<u>5,305</u>

ADMINISTRATION

BANK FEES	21.00	
SUPPLIES	570.00	
POSTAGE	693.00	
NY SALES TAX	<u>37.00</u>	
		<u>1,321</u>

FUNDRAISING

OFFICE	28.00	
POSTAGE	<u>231.00</u>	
		<u>259</u>

TOTAL		<u>6,885</u>
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NET INCOME		<u>2,953</u>
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BEGINNING NET ASSETS		7,910
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ADD NET INCOME		<u>2,953</u>
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ENDING NET ASSETS		<u>10,863</u>
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**MEETING
AGENDA**

Opening Song: Freeman Awake!

Welcome, Introductions and Acknowledgements

Treasurer's Report

President's Summary of Year's Activities

Amendments Committee Report

Selection of Date for a Vote on Proposed Amendments

Nominations and Election of Board of Trustees

Installation of Class of 2012

Songs of Freedom
Lita Kelly

Presentation of Lantern Light Award to:

Jacqueline B. Madison

Closing
Song of the Abolitionist
Tune--"Auld Lang Syne"

Raffle

Refreshments