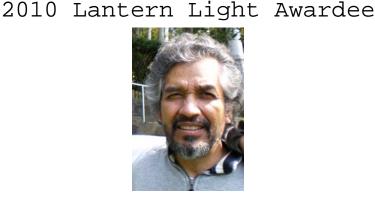
North Country Underground Railroad Historical Association

1131 Mace Chasm Road, Ausable Chasm, NY 12911 – 1704 ugr@frontier.com www.northcountryundergroundrailroad.com



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



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Meeting Agenda

Welcome

Song: Freemen 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	
TOTAL ASSETS					\$	17,174	
LIABILITIES & NE	ET ASSETS						
LIABILITIES							
	Sales Tax Due				\$	5:	1
NET ASSETS							
	Unrestricted	\$	16,069				
	Restricted	\$	1,054		-,		
TOTAL NET ASSETS					\$	17,123	
TOTAL LIAB. & NET ASSETS					\$	17,174	
PROFIT AND LOSS, AND CHANGE IN NET ASSETS							
INCOME							
	Donations	\$	12,206				
	Sale of Items, net of cost	\$	(633)				
	Grants	\$	2,850				
	Royalties	\$	94				
					\$	14,517	
EXPENSES							
Program Exp.							
	Museum Set-Up			\$513			
	Speakers & Events			\$1,813			
	Website			\$323			
	North Country Lantern			\$472			
	Conferences & Travel			\$1,804			
	Exhibits & Research			\$126			לר דר 1
	Software			\$500	•		\$5,551
Administration Exp							
	Personal Services			\$1,245			
	Insurances			\$487			
	Postage, Print., Supplies			\$994			
	Maint. And Equip.			\$194			4
	Misc. Admin.			\$63			\$2,983
Fundraising							
, and the second	Member Renewal Costs			\$497			
	Annual Appeal			\$462			
	Misc. Supplies			\$130			\$1,089
							\$4,072
NET INCOME					\$	10,445	
DECINIOUS NICT	ACCETC						¢12 220
BEGINNING NET ASSETS add Net Income						\$12,229 \$10,445	
ENDING NET AS							\$22,674
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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

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.