

THUNDER BAY FINNISH CANADIAN HISTORICAL SOCIETY (TBFCHS)

May 17, 2017 MINUTES

Meeting was called to order at 7:16 pm at the Lakehead University Archives.

Present: J. Chapman, J. Halonen, S. Kauranen, K. Traynor and R. Dubec.

Regrets: B. Rikkonen, K. Kiovukoski, A. Tolvanen.

I APPROVAL OF THE AGENDA

APPROVAL OF PREVIOUS MINUTES
BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS
TREASURER'S REPORT
NEW BUSINESS
 Correspondence
FYI
TIME AND DATES OF FUTURE MEETINGS

II APPROVAL OF MINUTES

There was one correction to the April 19, 2017 minutes. Under the Treasurer's report, after "pay \$15.00", the sentence should read "for each of the four members".

The corrected minutes were approved on a motion by J. Chapman and S. Kauranen

III BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS

Jorma inquired about the grant application.

It is a \$15,000 request to the Federal Digital Heritage Communities Project to hire a bilingual (English-Finnish) person to work with the Finnish holdings in the archives, to improve the finding aid, provide English descriptions as well as make additional digitization of the holdings.

J. Chapman checked our postal box, and there was no mail, so there has been no response to the application as of May 17, 2017

IV TREASURER'S REPORT

Printed Treasurer's Report was circulated showing balance of \$7,759.29 in our chequing account.

J. Chapman received an invoice from TBayIT dated May 2, 2017. The invoice is for web hosting and web name renewal. The terms of the invoice were May 2017 to May 2018. All voted in favour of paying this invoice.

The treasurer's report and requests were approved on a motion by J. Chapman and R. Dubec.

V NEW BUSINESS

K. Traynor proposed a google calendar plugin for our society's website. J. Halonen suggested adding to the website the Finn/English calendar he recently produced plus books that we still have available to sell. K. Traynor is going to look into best practices for displaying the above on our website. J. Halonen has pdfs of suggested materials on his flash drive.

Jane is also going to visit the post office to get costs for shipping and packaging of books, if we decide to sell our books through our website.

S. Kauranen suggested selling our books on Kijji or Amazon.ca

J. Halonen suggested postponing our AGM until the Fall (late September) since the Finlandia Association is holding their AGM the first week of June. S. Kauranen told everyone that a new Finn chair is coming in the Fall, so this would coincide with our AGM.

Everyone voted in favour of a Fall AGM.

K. Traynor suggested that our society purchase a projector. S. Kauranen is going to check into cost of purchasing a projector at Best Buy or similar stores.

VI TIME AND DATES OF FUTURE MEETINGS

The next meeting is scheduled for 7:00 pm on June 14 at the Lakehead University Archives. The meeting is mainly to plan for the Fall Annual General Meeting.

The meeting was **ADJOURNED** at 8:07 pm.

Respectfully submitted by Kathleen Traynor