



**Montgomery Historical Society**  
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MONTGOMERY HISTORICAL SOCIETY  
Minutes of Meeting  
Montgomery Town Office Conference Room Center

Wednesday, January 16, 2013 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

**Board Members and Members present:**

Board Members – Scott Perry, Sue Wilson, Marijke Dollois, Pat Farmer, John Beaty, Patty Perl

Scott called the Meeting to order at 5:35 PM.

1. **Recognition visitors/guests:**

None

2. **This Month in History:** 1775. General Richard Montgomery dies December 31, 1775 and is interred.

3. **History Quiz:**

Where was he interred? **St. Louis Gate, Quebec City.** Where is he buried now? **In 1818 his body was moved to New York City and buried at St. Paul's Chapel.**

4. **Show and Tell:**

None

5. **The Main Event:**

**Minutes:**

Sue made a Motion, seconded by Patty to approve the Minutes of November 28, 2012 as written; Motion was unanimously approved.

**Treasurer's Report:**

Treasurer's Report – 01/16/13:

Checking balance .....	\$ 1,338.00
Lalia Pratt Hays CD .....	596.76
Stained Glass windows CD.....	5,807.96
Michael Domina Print S/A.....	708.33
Savings Account – West Wall .....	\$ 17,348.57

76 Affinity members

- The Affinity Program will change after the 2013 distribution; the percentage of pay-out will be reduced and the basis of computation will be on a required minimum balance in accounts; it is not certain at this time if re-enrollment will be required.
- A commercial mortgage will be applied for at the time when the West Wall project will begin. The bank will not increase the Line of Credit from the current \$20,000.00.

Pat made a Motion, seconded by Scott to accept the Treasurer's report as written; Motion was unanimously approved.

### **Membership:**

Marijke reported 3 members have already renewed for a total of \$175.00.

The year 2012 closed out as follows:

- 220 members
- total contributions \$11,485
- 11 new members
- 19 business partners

### **Old business:**

- A. Town History Book update – Scott and Marijke have met to review Jo Anne's 6<sup>th</sup> draft and will meet again on Friday to finish the preliminary editing. They will meet with Alan Schillhamer of Queen City Printers on Tuesday, January 22<sup>nd</sup> to go over the requirements for printing.
  - B. Annual Meeting date – June 28<sup>th</sup> at 6:00 PM. It was decided to ask Mr. Tortolano and his son to perform but for not more than 1 hour. Format of the Meeting is to be confirmed.
  - C. 2013 Budget Review prepared by Sue and Scott – the Board reviewed the budget and the following changes were made:
    - Line 73 – amount increased to \$400.00
    - Lines 98 and 101 to be combined
    - It was decided to leave the Eastman Foundation Sponsorship under "Grants" as well as the TD Bank Affinity payment.
- John made a Motion, seconded by Pat to accept the 2013 Budget as amended; Motion was unanimously approved.
- D. Pratt Hall work – Stained Glass Windows evaluation/decos.
    - Mr. Ribbecke will come and evaluate the windows on Feb. 4<sup>th</sup>. His cost will be \$300; if we hire him to do the work this amount will be applied to the final bill. A back-up date is Feb. 11<sup>th</sup>.
    - Scott removed the outside decorations.
  - E. Regional Expo – discussion took place on location and date, but no further action taken. The Grange is still the preferred location.
  - F. Carols & Candles and Member Social Feedback – C&C was very successful. John Beaty will contact Kathleen McClosky to see if the dancers could come back; a modest compensation of \$20/dancer was suggested. A tentative date was set for December 22<sup>nd</sup>.

G. Member letter – Robert Gilmore sent a letter to each Board Member to point out some errors in the 2012 calendar and recent newsletters regarding buildings in town. Scott will thank him for his input and take note of his comments when publishing the next calendar; no further action to be taken.

H. Radar scope:

- 1) Teaching American History Grant – no report
- 2) Domina print fundraiser update – no report
- 3) Old maps project.....making progress – no report
- 4) Grant writing Western Wall - no report
- 5) Ave Leslie Presentation – no report
- 6) Beers Atlas and large County Map acquisition – no report
- 7) Refurbished sign – no report
- 8) Heaton House painting and shed demolition – Scott will contact Ezra Worthington
- 9) Plan for Capital Campaign/Possible Investment – no report
- 10) Stanton Memorial Gift...Cash/Granite Bench – no report

6. **New business:**

- a) Marijke will prepare the letter for the membership drive.
- b) Marijke will contact Renee Patterson for the names of high school graduating student and send out application forms; she will confirm the deadline with Rita Kalsmith.

7. **Adjourn:**

Sue made a Motion, seconded by Patty to adjourn at 6:35 P.M. Said Motion passed unanimously.

Respectfully submitted,  
Marijke M. Dollois