



Montgomery Historical Society
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Minutes of Meeting of the Board of Directors Public Safety Building, Montgomery Center

Wednesday, February 19, 2014 @ 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, Elsie Saborowski, John Beaty, Patty Perl.

Scott called the Meeting to order at 5:36 PM.

1. Visitors: None.
2. This month in History: MHS became a 501.c.3 in 1979
3. Quiz.
 - a. Range of VT Selectmen's compensation? \$0 to \$3,000, Average = \$1,019, Median = \$1,000. Source: VLCT 2013 Compensation Survey
 - b. Which Vermont registered Non-profit (out of 6,000) had the highest revenue in 2013? Fletcher Allen 1.3 billion. Middlebury College second at 304 million. MHS way down on the list. Source: Vermont Business Magazine.
4. Show and Tell: Scott had a copy of the article on the MHS in the PTV Newsletter, he also had photos/ephemera donated by Lois Lumbra of the Village store, and one of the Dresden Dolls, made in Montgomery owned by Zack, and donated by Lucile Moran (4 dolls, 2 statues, one tweed cape).

5. **The Main Event:**

Minutes:

Pat made a Motion, seconded by John to approve the Minutes of January 15th; Motion was unanimously approved.

Treasurer's Report:

Treasurer's Report – 02/19/14:

Checking balance	\$ 2,770.54
Stained Glass - West Wall Savings Account	\$112,996.33. (\$95,000 of this is now in a Money Market Account.)

80 Affinity members

Pat made a Motion, seconded by John to approve the Treasurer's Report as presented; Motion was unanimously approved.

Membership: The 2014 drive will start next month.

Old business:

A. West Wall Capital Campaign / Project; The Board received an update on Fundraising (going well) and reviewed the status of the Statement of Work and Bid Solicitation. The SOW has been approved by the State. The Bid Solicitation will go out by the end of the month. We must solicit at least three bids. Pat and Scott will be traveling to Burlington to meet with Lawrence Ribbecke to discuss the Stained Glass Windows later this month. The Board also reviewed the list and planning upcoming events. Poker Tourney, Square and Round Dance, Christmas in May Craft Show and Sale, Lawn Sale, Annual Meeting Pig Roast.

B. Town History update – The book will be ready by Town meeting.

C. MTA - The MHS has agreed to fund the NRHP application for the former Baptist Church. Wearing her MTA hat Sue is trying to hire an application writer but has had trouble getting a response from the State list of preparers. Scott will call Caitlin Corkins and follow up.

Z. Reminders:

- 1) Heaton House Paint - No Further Info (NFI)
- 2) Stanton Memorial Gift – NFI
- 3) MHS Sign – NFI. Sue will call Bob Gendron to see if he might take it on.
- 4) June 21 – 22, 2014 VT History Expo – NFI
- 5) By-Laws review – NFI
- 6) Endowment – NFI
- 7) Pierre Home – NFI Coming to Montgomery first weekend in march.

6. **New business:**

A. Outreach Mission: The Society continues to support inquiries and our mission to promote Montgomery heritage outreach in a number of ways. Last month it was an article in the PTV newsletter, support to author Pierre Holmes Douglas for research on a Vermont Magazine article on Montgomery, and the JPACC. Scott reported that since then we have supported:

- 1) The vermontcivilwar.org in their data call for information on Town veteran memorials.
- 2) A visit by Karyn Norwood in support of her UVM Preservation Masters program research.

B. The Board decided to get a brick for Ken.

C. Scott and Sue will prepared a draft 2014 budget for consideration by the Board for the next meeting.

7. **Adjourn:** Pat made a Motion, seconded by John to adjourn at 7:05 P.M. Said Motion passed unanimously.

Respectfully submitted,
Scott Perry