



MONTGOMERY HISTORICAL SOCIETY  
 Minutes of Meeting  
 Public Safety Building, Montgomery Center

Wednesday, March 17, 2010 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

**Board Members and Members Present:**

Scott Perry, Bill McGroarty, Sue Wilson, Marijke Dollois, Pat Farmer, Elsie Saborowski, Parma Jewett

**Recognition of visitors/guests:** None

**Show and Tell:**

Scott presented photos of early days on Black Falls Road donated by Robert Farrar and two pictures donated by the St. Albans Museum, one of the Hutchin's Bridge and the other of the Congregational Church.

**Minutes of 01/20/10:**

Elsie made a Motion, seconded by Pat to approve the Minutes of 01/20/10 as written; Motion was unanimously approved.

**Treasurer's Report:**

Treasurer's Report – 02/17/10:

Checking balance ..... \$ 8,327.77  
 Lalia Pratt CD ..... 589.10  
 Capital Improvement CD ..... 1,906.01  
 Stained Glass windows CD..... 5,733.36  
 Savings balance – Domina picture..... 226.49

Line of Credit balance owed ..... \$ 12,620.00

Treasurer's Report – 03/17/10:

Checking balance ..... \$ 7,830.96  
 Lalia Pratt CD ..... 589.44  
 Capital Improvement CD ..... 1,906.59  
 Stained Glass windows CD..... 5,737.01  
 Savings balance – Domina picture..... 226.50

Line of Credit balance owed ..... \$ 12,380.00

61 Affinity Members signed up as of 10/31/09.

Parma made a Motion, seconded by Marijke to approve the Treasurer's Reports of February 17, 2010 and March 17, 2010 as written; Motion was unanimously approved.

Scott presented a final budget for 2010 for approval and adoption. Bill made a Motion, seconded by Pat to approve the proposed 2010 budget as written.

The following changes were suggested:

Revenue: Line 20 – Interest Income – change to \$100 from \$250.

Lines 28-30 – Special Donations – combine as all are currently at \$0.00.

Expenses: Line 73 – Building Maintenance Misc. – change to Building Maintenance Pest Control

Line 99 – Programs – delete “Speakers” – see Line 102

Elsie made a Motion, seconded by Bill to approve the proposed 2010 budget with amendments; Motion was unanimously approved

### **Membership Update:**

Marijke reported 3 members renewed for \$175.00 for 2010.

### **Old Business:**

#### A. Pratt Hall –

##### A) Front entryway project –

A) Status – Ken, Pat and Bill have agreed to be the overseeing team of the project.

B) Description of Work has been signed by the MHS (Scott) and forwarded to the State.

Once approved, the formal Grant Agreement will be signed by the MHS and the project will be ready to go out for bid. Interest in doing the work has already been expressed by Knob Hill Joinery and McKernan Group – both have worked with Jan Lewandowski, author of the Technical Report.

C) Eastman Grant Status – no response received to-date.

D) Clock – no action.

##### B. Town History Book Update – Jo Anne announced the project at Town Meeting and distributed information sheets to obtain updated data.

##### C. Regional Society Meeting Jan. 27<sup>th</sup> – Scott attended the meeting; it was similar to the previous meeting held in 2007; the MHS is in excellent shape in comparison with other societies re membership, income, communication, website and programs.

##### D. Domina Print Fundraiser Update – no prints have been sold since December; Scott reported that Noela suggested to use one of the prints to raffle at the August Art Show.

##### E. 2010 Budget – see Treasurer’s Report above.

#### E. Things to keep on the radar scope – No action taken

- Butler Decorative Cloth/Ledgers from Parker Store – Bill B
- Old Maps Project - Scott
- Grant writing
- Elders Night III
- T Shirt/Polo Shirt
- Archives Update, Policy Straw Man – Scott, Parma
- Pratt Hall Rental Policy (Backup Policy)

5. **New Business:**

- A. Speaker – July 14<sup>th</sup> at Town Library – Deborah Clifford author of “The Troubled Roar of the Waters – Vermont in Flood and Recovery 1927-1931”
- B. St. Albans Raid Presentation – Scott suggested a presentation of the Raid at Pratt Hall.
- C. Concerts By the Common dates:
  - July 17: Constitutional Brass Quintet
  - July 31: Traditional Jazz
  - August 14: Harp Trio
- D. Memorial Day – Monday 31 @ 10:00 AM at Upper Cemetery in Montgomery Center; speaker to be announced.
- E. Membership Drive – envelope stuffing, sorting and mailing will take place Wednesday, March 24<sup>th</sup> at 10:00 AM at the Dollois/Fichman residence.
- F. “Teaching American History Professional Development Program Core Activities for Teachers” – Scott signed the agreement to participate in this program. He prepared as list of possible topics for the teachers to research if any are interested in a proposed internship.

6. **Adjourn:**

Bill moved and Pat seconded a Motion to adjourn at 6:40 P.M. Said Motion passed unanimously.

Respectfully submitted,  
Marijke M. Dollois