



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

Wednesday, April 20, 2011 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members Present:

Board Members Bill McGroarty, Marijke Dollois, Sue Wilson, Pat Farmer, Jo Anne Bennett, Parma Jewett

Bill called the Meeting to order at 5:30 PM.

Recognition visitors/guests:

Ave Leslie

Show and Tell:

Bill presented donations by Ken Secor - a framed copy of the original lot map; Scott will use this map to make an overlay of the current properties. Ken also donated a photograph of the Parker Store with the stagecoach in front. Jack Bennett has donated several Clayton Fuller postcards. All items will be accessioned by Parma.

Bill mentioned that Margaretta Branthoover will be undergoing spine surgery on May 10th and that Suzanne Grossman died last summer; she and her husband have been long-time MHS members and donated the Microsoft Access program for the cataloguing of our archival items.

Minutes:

Sue made a Motion, seconded by Pat to approve the Minutes of March 16, 2011 as written; Motion was unanimously approved.

Treasurer's Report:

Treasurer's Report – 04/20/11:

Checking balance	\$ 8,080.60
Lalia Pratt Hays CD	593.21
Stained Glass windows CD.....	5,773.40
Michael Domina Print S/A.....	582.74

Parma made a Motion, seconded by Marijke to approve the Treasurer's Report of April 20, 2011 as presented; Motion was unanimously approved.

Membership:

Marijke reported a total membership to-date of 122 with contributions of \$6,425.00; there are two new members.

Old business:

- A. Pratt Hall: Front entryway project update – the work should be completed by the end of the month. Scott has sent in the Historic Preservation Grant Request for Reimbursement which has been accepted; however, due to the change in scope of the project a signed Amendment is required before payment of \$7,500.00 will be made. This Amendment has been mailed to the MHS.
- B. Town History Book – JoAnne has done 30 interviews and has about 10 left; she hopes to have the work ready sometime late June.
- C. Advent Church – Parma will present the photograph to the Berkshire Historical Society as the regional societies' meeting at Pratt Hall on May 25th.
- D. Regional societies' meeting at Pratt Hall on May 25th – 7 societies have responded with 20 members scheduled to attend (including 6 from MHS).
- E. Memorial Day Commemoration May 28th 1:00 PM Town Common – 150th Anniversary of Civil War – The suggestion was made to use enlargements of some of our civil war photographs. No guest speaker yet.
- F. Regional History Expo at Franklin, June 9th – the Expo will open to the public at 1:00 PM; set-up is in the morning at 10 AM – the MHS theme will be the “Carry the Weight” exhibit.
- G. Review updated to Tentative Events List – see attached. All concerts dates will probably change to earlier dates.
- H. Bob Gilmore Manuscript – a discussion took place on how this manuscript fits into the MHS' goals and mission. Concerns were expressed about the MHS name and organization attached to this guide listing specific homes and roads. The consensus was that the Board will not be able to extend the energy and commitment required in marketing this book due to ongoing projects. Also, the Board does not feel this would be a money-making project for the MHS and that the scope of the manuscript is more suitable and a better fit for MACA.
- I. Radar scope:
 - Teaching American History Grant
 - Domina print fundraiser update
 - Old maps project
 - Grant writing

New business:

1. A discussion took place about publishing a calendar of Montgomery Historic Buildings for 2012. Parma will bring several photographs to the next Board meeting.
2. Clean-up dates: May 13-15
3. July 4th Parade – Civil War theme – to be further discussed at May meeting
4. 2012 VT Expo Theme – Vermont in Civil War - to be further discussed at May meeting
5. Scholarship Committee – Bill will contact Rita to ask her to head the selection again this year. Marijke will contact Renée Patterson for the student's names and addresses and send out application letters.
6. Cynthia Stanton Memorial Service June 25th – Betty will reimburse Parma for the cost of food and make a donation to the MHS for the use of Pratt Hall.

Adjourn:

Sue moved and seconded by Jo Anne a Motion to adjourn at 6:25 P.M. Said Motion passed unanimously.

Next meeting Wednesday, May 18, 2011 - 5:30 PM at Pratt Hall

Respectfully submitted,
Marijke M. Dollois

/Att.

Tentative MHS 2011 Dates

As of: 4/20/11

May 18th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.

May 25th Wednesday, Noon, Hosting Regional Historical Society Meeting, Pratt Hall.

May 28th Saturday, 1:00p.m., Memorial Day Commemoration, Town Common.

June Affinity Luncheon ??

June 15th Wednesday, 5:30p.m., Board Meeting, Pratt Hall

June 17th Friday, Annual Meeting, Pratt Hall

June 25th Saturday, Betty Stanton's daughter, Cynthia's Memorial Service, Pratt Hall.

July 9th Saturday, 1:00-5:00p.m., Franklin County History Expo, (Franklin Town Hall).

July 20th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.

▶ July 30th Saturday, 8:00p.m., CBTC Concert 1, Pratt Hall.

August 17th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.

▶ August 21st Sunday, 8:00p.m., CBTC Concert 2, Pratt Hall – possibly earlier

August 26th Friday, Art Show Reception & Member Appreciation Event, Pratt Hall.

August 27th Saturday, 9:00a.m.-4:00p.m., Art Show, Pratt Hall.

▶ September 10th Saturday, 8:00p.m., CBTC Concert 3, Pratt Hall.

September 21st Wednesday, 5 :30p.m., Board Meeting, Pratt Hall.

October LLHS Annual Meeting / Awards.

October 19th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.

November 16th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.

December 16th Friday, Members Appreciation Reception, Pratt Hall.

December 17th Saturday, Open House, Pratt Hall.

December 18th Sunday, 6:30p.m., Candles and Carols, Pratt Hall.