



Montgomery Historical Society
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www.montgomeryhistoricalsociety.org

MONTGOMERY HISTORICAL SOCIETY

Minutes of Meeting

Pratt Hall, Montgomery Center

Wednesday, May 16, 2012 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members Present:

Board Members – Scott Perry, Marijke Dollois, Pat Farmer, Jo Anne Bennett, Bill McGroarty, Patty Perl

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

1. **Recognition visitors/guests:**

None

2. **This Month in History:**

1775 Ticonderoga captured by Ethan Allen; 1819 Montgomery Episcopal Diocese organized.

3. **History Quiz:**

There are five towns in the U.S. named Montgomery. They are in AL, MA, MN, NY and VT. Which was patented/granted/incorporated first? **MA – 1780; VT was second.** Last? **MN.**

Mystery photo – depicts a picnic at Hazen’s Notch.

4. **Show and Tell:**

Autograph book – found in River Street house and donated by Tess Beemer; no recognition of names. Date ???

5. **The Main Event:**

Minutes:

Pat made a Motion, seconded by Patty to approve the Minutes of April 18, 2012 as written; Motion was unanimously approved.

Treasurer’s Report:

<u>Treasurer’s Report – 05/16/12:</u>	<u>Interest</u>
Checking balance	\$ 9,124.41
Lalia Pratt Hays CD	595.670.35%
Stained Glass windows CD.....	5,797.32.....0.35%

Michael Domina Print S/A.....708.09.....0.05%
Savings Account – West Wall\$ 4,525.73.....0.05%

76 Affinity members 2011-2012; estimated amount inbound \$9,648.11.

Marijke made a Motion, seconded by Patty to approve the Treasurer's Report of May 16, 2012 as presented; Motion was unanimously approved.

The Affinity Luncheon will take place on June 13th at 12:00 PM at the Black Lantern.

Membership:

Marijke reported 142 members have renewed for a total of \$6,975.00.

Old business:

A. Town History Book update – the 1991 issue was prepared on digital tape. Corrections, photographs, and tables can be added. Jo Anne has prepared a third draft for review.

B. History Expo - A schedule was set up for attendance:

Saturday, June 16th – Scott and Pat to set up and take first shift

Saturday, June 16th – Marijke and Noela second shift

Sunday, June 17th – Elsie, Parma and Sue all day and will take down exhibit

Seth Goodspeed was in the Civil War; not Salva, who was in the militia. The Grandlist and tax rate did not change much during the war years.

C. Review events list – see updated list attached

D. Concerts – no further information

E. Regional Societies Meeting in Enosburg - Scott and Pat will attend

F. Exterior painting – Ted Bruckner will start the work in July.

G. CEA BYOB Policy Discussion – the rental policy of Pratt Hall states no serving and consumption of alcohol is allowed. The use of Pratt Hall by the CEA is a sort of rental, with fee waived. It was realized that the CEA attendance was a minimal risk. Bill made a Motion, seconded by Patty that we should deny exception to allow BYOB at CEA events. Motion was defeated by a 4-2 vote. Majority felt we should discuss again with more Board members present.

H. Website feedback – comments were positive, most of the problems have been fixed; a page for Business Partners has been added.

I. Radar scope:

1) Teaching American History Grant

2) Domina print fundraiser update

3) Old maps project.....making progress

4) Grant writing Western Wall

5) Ave Leslie Presentation – TBD

6) Speakers: Tortolano May 17th

7) Beers Atlas and large County Map acquisition – no further action

6. **New business:**

- 1) Pratt Hall upper ramp tweak; lower ramp construction – a work schedule will be set up.
- 2) MACA website – Scott informed the Board that MACA copied information and pictures from the MHS website and covered bridges brochure without prior permission. Scott asked them to make changes but MACA refused to make them all and offered to remove the content in question which is what Scott recommended. The Board concurred,.
- 3) Business web page – see H above.

7. **Adjourn:**

Pat made a Motion, seconded by Jo Anne to adjourn at 6:40 P.M. Said Motion passed unanimously.

Respectfully submitted,
Marijke M. Dollois

MHS 2012 Dates
As of: 5/16/12

Board of Directors Meet the Third Wednesday of each month at Pratt Hall
(April-October) or the Montgomery Public Service Building

May 17th, Thursday, 7:30 p.m., Speaker, Dr. William Tortalano on the Canadian Group of 7 Landscape Painting Movement, Pratt Hall.

May 18th, Friday, 6:00 p.m. CEA presentation

May 23rd, Wednesday, Noon, Regional Societies Lunch and Networking.

May 28th, Monday, 10:00 a.m. Annual Memorial Day Commemoration, Hill West Cemetery

June 8th –Preservation Trust of VT, Meeting/Awards, Wilmington, VT

June 13th, Wednesday, Noon, TD Bank Affinity Awards Luncheon, Black Lantern & Pratt Hall

June 16th - 17th, Saturday and Sunday, VT History Expo at Tunbridge, VT

June 29th, Friday, 6:00 p.m. MHS Annual Meeting

July 7th, Saturday, 8:00 p.m., Concerts By The Common #1, Pratt Hall

July 20th, Friday, CEA

August 11th, Saturday, 9-12:00 Trinkets and Treasures Prep.

August 11th, Saturday, 8:00 p.m., Concerts By The Common #2, Pratt Hall

August 18th, Saturday, 9-12:00 Trinkets and Treasures Prep.

August 24th, Friday, 6:00 p.m. Member Appreciation and Art Show Reception, Pratt Hall

August 25th, Saturday, 9:00 a.m. Art Show and Sale, Pratt Hall

August 25th, Saturday, 9:00 a.m. History Trinkets & Treasures Sale, Pratt Hall yard

September 8th, Saturday, Dennis/Crowley wedding

September 15th, Saturday, 8:00 p.m., Concerts By The Common #3, Pratt Hall

September - LLHS Award Nominations Due.

November - League Of Local Historical Societies Annual Meeting, Pratt Hall

December 14th, Friday, 6:00 p.m., Membership Holiday Social, Pratt Hall

December 15th, Saturday, 1:00-4:00, Open House, Pratt Hall

December 16th, Sunday, 6:30p.m., Carols and Candles, Pratt Hall

The Montgomery Historical Society Board is...

Scott Perry, Bill Branthoover, Marijke Dollois, Sue Wilson, Bill McGroarty, Tim Chapin,
Ken Secor, Parma Jewett, Elsie Saborowski, John Beaty, Jo Anne Bennett, Pat Farmer and Patricia Perl