



**Montgomery Historical Society**  
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MONTGOMERY HISTORICAL SOCIETY  
Minutes of Meeting  
Pratt Hall, Montgomery

Wednesday, May 15, 2013 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

**Board Members and Members present:**

Board Members –Sue Wilson, Marijke Dollois (arrived few minutes late), Pat Farmer, Elsie Saborowski, Bill McGroarty, Parma Jewett, Patty Perl, Ken Secor, Jo Anne Bennett

Bill called the Meeting to order at 5:31 PM.

1. **Recognition visitors/guests:**

None

2. **This Month In History:**

1993 Black Lantern placed on National Register of Historic Places. Originally known as Montgomery House.

3. **History Quiz:** How many veterans are buried in Montgomery's cemeteries?

a. 285 b. 345 c. 435 d. 515

4. **Show and Tell:**

None

5. **The Main Event:**

**Minutes:**

Jo Anne made a Motion, seconded by Elsie to approve the Minutes of April 17, 2013 as written; Motion was unanimously approved.

**Treasurer's Report:**

Treasurer's Report – 05/15/13:

Checking balance.....\$ 5,821.04  
Stained Glass windows CD..... 10,813.98  
Savings Account – West Wall .....\$ 18,956.94

80 Affinity members – Affinity check amount will be posted on May 25<sup>th</sup>.\*

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

**Membership:**

134 members; 11 new members and 11 business partners; \$6,941.00 (this includes \$980.00 not reflected in today's Treasurer's Report).

**Old business:**

- A. Town History Book update – Scott reviewed the galley from Queen City Printers and has passed it on to Jo Anne for her review and then finally to Marijke. There is a question as to whether the book will be printed digitally or mechanically, due to its increased size. If it is going to be done mechanically, the cost will be higher. Sue suggested to use the Affinity Check to pay for the printing; all agreed.
- B. Regional Expo Plans Aug. 10<sup>th</sup>, Enosburg Opera House – Expo is still on. Pat, Sue, Elsie and Parma went to Swanton earlier to check out the Regional Historical Society Meeting and came away with much knowledge and the exchange of relevant information.
- C. Memorial Day Observance – May 27<sup>th</sup> at 10:00 AM at St. Isidore's Cemetery. Sue reported that all is on schedule and is "all set". The programming plans are completed.
- D. Scholarship winner – Ben Dillner was awarded a \$500.00 scholarship. Everyone agreed that it was an excellent decision to award only one scholarship.
- E. Pratt Hall
  - Spruce up day: The MWT labor force is on sabbatical until their fearless leader's left hand finger tips heal – at which time Spruce Up Day will be rescheduled later than the original May 18<sup>th</sup> date. The new date TBA. Meanwhile the Boy Scout prep and painting schedule remains uncertain.
- F. Annual Meeting – Friday, June 28<sup>th</sup> at 6:00 PM. Ave's presentation has been confirmed.
- G. Concert series – July 13, Aug. 3 and Aug. 17 – no further action.
- H. Heaton House – brief discussion; no news.
- X. Radar scope:
  - 1) Teaching American History Grant – no report
  - 2) Domina prints – no report
  - 3) Old maps project – no report
  - 4) Beers Atlas and large County Map acquisition – no report
  - 5) Stanton Memorial Gift...Cash/Granite Bench – no report

6. **New business:**

1. Parma, Elsie and Sue suggested making hand fans as a fundraiser. The handle is to be a tongue depressor, the fan "blade" to be a printed cardboard with an MHS photograph to be sold at the concerts for \$1.00 each. Ken made a Motion, seconded by Parma to purchase supplies for the fan not to exceed \$50.00. Motion was unanimously approved.
2. At the Swanton meeting Parma noted a "digital" picture frame of the newer, larger format and made the case for us having one as well to display our photographs during events at Pratt Hall. Ken made a Motion, seconded by Sue to authorize Parma to purchase a digital frame not to exceed \$200.00. Motion was unanimously approved.

7. **Adjourn:**

Ken made a Motion, seconded by Parma to adjourn at 6:04 P.M. Said Motion passed unanimously.

Respectfully submitted,  
Ken Secor  
Marijke M. Dollois

\* The check was received on May 22<sup>nd</sup> in the amount of \$7,236.08.

# MHS 2013 EVENTS & DATES

Directors meet the third Wednesday of each month at Pratt Hall (April-October) or the Montgomery Public Safety Building (November-March).

Members are welcome.

- May 27** Memorial Day Celebration at 10:00 AM - St. Isidore's Cemetery
- June 28** Annual Meeting at Pratt Hall: 6:00 PM Social and 7:00 Business Meeting
- July 13** Concert By The Common #1. Pratt Hall. 8:00 PM. Eric Despard Trio
- August 3** Concert By The Common #2. Pratt Hall. 8:00 PM. Green Mountain Chorus; barbershop singing at its finest.
- August 10** Regional Expo at Enosburg Opera House
- August 17** Concert By The Common #3. Pratt Hall. 8:00 PM. "Lake Street Dive". An amazing young jazz/pop quartet featured on "Prairie Home Companion".
- August 31** HarvestFest Open House/Tours. Pratt Hall.
- Sept. 27** Pratt Hall – wedding rehearsal Lavery/Stanley
- Sept. 28** Pratt Hall – wedding Lavery/Stanley
- Sept.** LLHS nominations due
- Oct. or Nov.** LLHS Annual Meeting
- Dec. 22** Candles and Carols – Pratt Hall at 5:00 PM