



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

Wednesday, May 18, 2011 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members Present:

Board Members - Scott Perry, Bill McGroarty, Marijke Dollois, Sue Wilson, Pat Farmer, Parma Jewett, Elsie Saborowski, Tim Chapin, Ken Secor

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

Recognition visitors/guests:

Noela McGroarty

Minutes:

Sue made a Motion, seconded by Parma to approve the Minutes of April 20, 2011 as written; Motion was unanimously approved.

Treasurer's Report:

Treasurer's Report – 05/17/11:

Checking balance \$ 6,830.89
Lalia Pratt Hays CD 593.43
Stained Glass windows CD..... 5,775.61
Michael Domina Print S/A..... 582.76

Loan balance: \$ 5,360.00

Affinity members: 76

Bill made a Motion, seconded by Ken to approve the Treasurer's Report of May 17, 2011 as presented; Motion was unanimously approved.

Sue reported that the estimated Affinity check will be \$8,996.11 – wonderful!

Scott made a Motion, seconded by Parma to use the Affinity check funds to pay off the loan in its entirety and put the remaining balance in the checking account. Motion was unanimously approved.

Membership:

Marijke reported a total membership to-date of 151 with contributions of \$7,845.00; there are 8 new members and 14 business partners.

Old business:

A. Pratt Hall: Front entryway project update – repair by Jan Lewandoski of the small window above the door is the only item left which should be completed within the next two weeks.

A discussion took place on the design of the steps, whether or not to replicate the 1870's steps and where to put the handicapped access ramp according to ADA specifications. This will require further discussion and thought.

Ken has arranged for the doors to be stripped by a professional in Newport at a cost of \$300.00; they will be dropped off in June and possibly be ready by the Annual Meeting.

The new clapboards will be painted by a volunteer group sometime in June during warm weather.

Parma will contact Richard Burns for disposal of the pine tree that was taken down next to the Heaton House.

B. Town History Book – no further action.

C. Regional societies' meeting at Pratt Hall on May 25th –21 people are scheduled to attend.

D. Memorial Day Commemoration May 28th 1:00 PM Town Common – 150th Anniversary of Civil War – Scott will be the speaker, Sue moderator, Tim will read the roll call and Lois will read the Gettysburg Address. A wreath will be laid and afterwards a tour of Pratt Hall for those interested.

E. 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. Parma and Sue will arrange the exhibit as Marijke will be away at that time.

F. Review updated to Tentative Events List – see attached. All concerts dates are now confirmed. There will be no Council of the Arts Grant as the application has to be submitted a year in advance. The cost will be about \$5,000.00 for the season. The following ticket prices were set:

Season membership – MHS members: 3 concerts for \$25.00

Non-members: 3 concerts for \$30.00

Individual tickets - MHS members: \$10.00 each

Non-members: \$12.00 each

Scott will arrange for the printing of the tickets and deliver them to Elsie.

G. Radar scope:

- Teaching American History Grant
- Domina print fundraiser update
- Old maps project
- Grant writing

New business:

- A. July 4th Parade – no further action.
- B. 2012 VT Expo Theme – Vermont in Civil War – no further action
- C. Golden league – Scott asked the Board if anyone had heard of this; apparently it was an early peace movement started during the Civil War.
- D. Pratt Hall mowing – Stanley Avery has been contracted to do this work as he also does the Village Green.
- E. Scholarship Committee – no applications have been received to date.
- F. Art Exhibit – Noela will send our application letter to local artists sometime mid-June. There will be an Art Appreciation gathering by invitation to MHS members on Friday, August 26th and the exhibit will be on Saturday, August 27th from 9 AM to 3 PM. The entrance fee for the artists remains unchanged at \$20.00/person. Wine and cheese will be served on Friday evening; Sue suggested to contact Cabot Cheese for a possible donation.

Adjourn:

Bill moved a Motion, seconded by Elsie to adjourn at 6:30 P.M. Said Motion passed unanimously.

Next meeting Wednesday, June 15, 2011 - 5:30 PM at Pratt Hall

Respectfully submitted,
Marijke M. Dollois

/Att.

Tentative MHS 2011 Dates As of: 5/11/11

- May 18th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.
- May 25th Wednesday, Noon, Hosting Regional Historical Society Meeting, Pratt Hall.
- May 28th Saturday, 1:00 p.m., Memorial Day Commemoration, Town Common.
- June Affinity Luncheon ??
- June 15th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.
- June 17th Friday, 6:00 p.m. Annual Meeting, Pratt Hall.
- June 19th Sunday, Betty Stanton' daughter, Cynthia's Memorial Service, Pratt Hall.
- July 9th Saturday, 1:00-5:00p.m., Franklin County History Expo, (Franklin, VT, Town Hall).
- July 10th Sunday, 5:00p.m., Onion River Jazz Band, Pratt Hall.
- July 20th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.
- August 7th Sunday, 5:00p.m., Diller Quaile String Quartet, Pratt Hall.
- August 17th Wednesday, 5:30p.m., Board Meeting, Pratt Hall.
- 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., Banjo Dan and the Midnight Plowboys, 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.

	A	B	C	D	E
1	AS OF: 051411				
2	PROJECT REVENUES	Received	Anticipated	Sub Total	
3	GRANTS				
4	Vt Div for Historic Preservation	\$7,500	\$0	\$7,500	
5	Eastman Charitable Foundation	\$2,500	\$2,000	\$4,500	
6	National Trust for Historic Preservation	\$1,000	\$0	\$1,000	
7	William Hays		\$500	\$500	
8	GRANTS TOTAL	\$11,000	\$2,500	\$13,500	
9	IN KIND DONATIONS				
10	St. Onge	\$500		\$500	Demolition and Debris Removal
11	Lutz Automotive	\$240		\$240	Snow plowing work area
12	Charlie Carpenter	\$50		\$50	Snow plowing work area
13	Member Hours	\$3,290		\$3,290	Demolition, debris removal, paint
14	IN KIND TOTAL	\$4,080	\$0	\$4,080	
15	SOCIETY GENERAL FUNDS				
16	Required Match	\$7,500		\$7,500	
17	Additional Society Funds			\$6,463	
18	SOCIETY TOTAL	\$7,500	\$0	\$13,963	
19					REVENUE
20					PROJECT
21	REVENUE SUB TOTALS	\$22,580	\$2,500	\$27,463	GRAND TOTAL
22					
23	PROJECT EXPENSES	Paid	Anticipated	Sub Total	
24	Invoice 1	\$5,000		\$5,000	
25	Invoice 2	\$5,000		\$5,000	
26	Invoice 3	\$5,600		\$5,600	
27	Change Order, Invoice 4	\$5,200		\$5,200	
28	Door Molding & Flashing Invoice 5	\$3,150		\$3,150	
29	Window Molding & Flashing Invoice - 6		\$3,000	\$3,000	
30	Sticks and Stuff	\$378		\$378	EXPENSE
31	Ace Hardware	\$135		\$135	PROJECT
32	EXPENSES SUB TOTAL	\$24,463	\$3,000	\$27,463	GRAND TOTAL
33					
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