

MONTGOMERY HISTORICAL SOCIETY

Minutes of Meeting
Pratt Hall, Montgomery
Wednesday, July 15, 2009 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members Present:

Scott Perry, Bill McGroarty, Marijke Dollois, Bill Branthoover, Pat Farmer, Elsie Saborowski, Parma Jewett, Tim Chapin

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

Recognition of visitors/guests: Noela McGroarty, Ave Leslie

1. Minutes of 06/17/09:

Amendment: Correction to 5. New Business – last line should read: “...cover the items shown as they do not fall under our regular content coverage.”

Bill Mc made a Motion, seconded by Parma to approve the Minutes of 06/17/09 with Amendment; Motion was unanimously approved.

2. Treasurer’s Report: No report

Scott presented a 3-page budget report for the second quarter. Pat made a Motion, seconded by Elsie to approve the budget report; Motion was unanimously approved.

3. Membership Update:

Marijke reported that 162 memberships had been received for a total of \$7,700.00; this includes 11 new members and 14 business partners.

4. Old Business:

A. Dates to remember:

July 18 – Wedding

July 18 – Concert 1 – Atlantic Crossing

Scott sent a press release to St. Albans Messenger and County Courier.

Aug. 1 – Concert 2 – Eleva Chamber Players

Aug. 15 – Concert 3 – 35th Parallel

Aug. 21 – Art Show Member Appreciation Reception

Artists’ Appreciation invitation for Aug. 21st will be sent out week of July 27th. To-date 14 artists have signed up; Noela hopes to increase that to 18.

Aug. 22 – Art Show/CBGC HarvestFest

Marijke asked permission to store Trinkets & Treasures in the Heaton house for the Aug. 22nd HarvestFest – request was approved. Parma made a proposal for a townwide garage sale that weekend to attract more visitors; she and Sharon Perry will coordinate.

B. Art Show update – see above

C. Insurance Review Meeting Report – Sue paid \$970.00 under the existing policy now with a \$1,000 deductible. Shawna Lovelette, representative of Hull Insurance will attend the September meeting to provide information regarding an upgraded insurance policy. Pratt Hall (excluding the clock & bell), Heaton House, and the land were recently appraised at \$615,000 replacement cost plus \$210,000 for the stained glass windows by the insurance company appraiser. September's meeting will be to understand what insurance would pay, short of catastrophic damage, to the various parts of structures, and to review options for coverage of the archives.

E. Things to keep on the radar scope:

- Butler Decorative Cloth
- Marion Towle Project
- Old Maps Project
- Archives, accessioning, moving and storage – Noela proposed to keep the boards from the art show in place to use for sorting archival material before moving and storing it at the Heaton house.
- Stage project
- Grant writing
- Edlers Night III
- Stained Glass windows cards

5. **New Business:**

A. Process July hardcopy newsletter – Marijke provided Scott with mailing labels.

6. **Adjourn:**

Bill Mc moved and Bill B seconded a motion to adjourn at 6:25 P.M. Said motion passed unanimously.

Next Meeting will be Wednesday, August 19th at Pratt Hall .

Respectfully submitted,
Marijke M. Dollois