



MONTGOMERY HISTORICAL SOCIETY  
Minutes of Meeting Pratt Hall, Montgomery  
Wednesday, October 21, 2009 @ 5:30 PM



THESE ARE THE UNOFFICIAL MINUTES  
UNTIL APPROVED BY THE BOARD.

**Board Members and Members Present:**

Scott Perry, Bill McGroarty, Sue Wilson, Marijke Dollois, Jo Anne Bennett, Parma Jewett, Tim Chapin, Pat Farmer, Elsie Saborowski, Ken Secor

**Recognition of visitors/guests:** None

**Minutes of 09/16/09:**

Pat made a Motion, seconded by Sue to approve the Minutes of 09/16/09; Pat pointed out an error in the reporting of the income for Art Show Raffle Tickets – the correct amount is \$243.00, not \$1,751.00; Motion with Amendment was unanimously approved.

**Treasurer’s Report:**

Treasurer’s Report:

Checking balance .....	\$ 9,010.62
Lalia Pratt CD .....	587.60
Capital Improvement CD .....	1,900.42
Stained Glass windows CD.....	5,718.89
Line of Credit balance owed .....	\$ 13,580.00

Sue mentioned that a \$100.00 donation was received from Bill and Margaretta Branthoover for the Stained Glass Windows Fund; this donation is currently in the general fund and will be moved to the CD when it matures next August.

Pat made a Motion, seconded by Jo Anne to approve the Treasurer’s Report of October 21, 2009 as written; Motion was unanimously approved.

**Membership Update:** Marijke reported that 208 memberships had been received for a total of \$9,935.00.

**Old Business:**

A. Pratt Hall – The front entrance floor has been taken up and is temporarily repaired; a sill on the outside has been put in place to prevent snow from blowing in. Thanks to Pat, Bill Mc, Ken, Tim and Scott.

B. Insurance Review:

Scott recommended that a subcommittee be formed to review the insurance proposals by Hull Insurance. He read a letter received from the person who did the building appraisal in which several hazards at the Heaton House were pointed out such as need for a fire extinguisher and improper electrical outlets.

Ken and Pat offered to review the insurance proposals. It was agreed that there should be insurance in the case of damage to the stained glass windows, minor structural damage to the building and no insurance on the Heaton House.

C. Carols and Candles:

Depending on Andrew Massey's schedule, the proposed dates are:

Sunday, December 20<sup>th</sup> at 7:00 PM

Friday, December 18<sup>th</sup> at 6:00 PM

Scott will follow-up with Andrew.

D. Archives:

Scott showed the board members the set-up and process of archiving all the items. By going through this process, there may be some items discovered in the inventory that may be of questionable value to the MHS and could perhaps be sold.

E. LLHS Annual Meetings Attendance and Awards:

The Meeting will be held November 6<sup>th</sup> at the St. Albans Historical Society Museum; Scott, Parma and Sue will be attending.

F. Domina print fundraiser:

Tim has been in touch with Michael Domina to ask his permission to use his painting of Pratt Hall as a fundraiser by having a limited edition of 100 printed; Michael has agreed, provided he receives 10 copies for himself. He will sign all the other numbered copies. The cost of the first 10 copies will be \$13.00/each; every subsequent print will be matted and backed for a cost of \$30.00/each. The printing can be done in small batches. A final sale price will be determined at a subsequent MHS meeting.

G. Things to keep on the radar scope – No action taken

- Butler Decorative Cloth/Ledgers from Parker Store – Bill B
- Old Maps Project -Scott
- Archives, accessioning, moving and storage – Scott/Parma – in progress
- Grant writing -Scott
- Elders Night III – Jo Anne
- Cookbook fundraiser?
- 2010 History Expo – “Back To The Land, Again!” – dates: June 26-27, 2010
- LLHS Annual Meeting – see above “E”

H. December meeting – date, time and location to be determined.

5. **New Business:**

Montgomery History Book Revision – Jo Anne has offered to write the next chapter (2000 to present); this will require a lot of research, help and time. Publication date 2012?

6. **Adjourn:**

Parma moved and Jo Anne seconded a motion to adjourn at 6:30 P.M. Said motion passed unanimously.

Next Meeting will be at the Public Safety Building on Wednesday, November 18<sup>th</sup>.

Respectfully submitted,  
Marijke M. Dollois