



## MONTGOMERY HISTORICAL SOCIETY BOARD MEETING

The MHS Board met February 18, 2009 @5:30 PM at the Public Safety Building with Scott Perry, Pat Farmer, Parma Jewett, Sue Wilson and Sally Newton present. Scott opened the meeting with a Vt. History Quiz.

**Minutes 1/21/09** - the minutes were printed and distributed. Sue made a motion to accept and Parma seconded. The Board approved.

**Treasurer's Report** - the treasurer's report was presented with special attention to the fact that the Heaton House mortgage has been paid in full. Parma made a motion to accept and Pat seconded. The motion was approved.

Checking Account - \$3,327.92  
Lalia Pratt Hays Scholarship CD - \$567.78  
Capital Improvements CD - \$1,878.64  
Stained Glass Window CD - \$5,597.39

Line of credit balance - \$17,000

**Membership Update** - One new membership for 2009 has been received and Scott presented a solicitation letter to be reviewed by the Board.

### **Old & New Business** -

1. Scott intends to do a cursory inspection of Heaton House checking for winter damage.
2. Rocky Elkins has offered to wind the clock for free and in return will be given a 2009 membership.
3. The Bug treatment needs to be done in early June prior to the assembling of any displays.
4. Scott has drawn up a temporary budget which requires Sue's input.
5. Steve Hays will chair a summer musical program.
6. The need to have archival displays during the summer was discussed - clothing, Vener Mill Box and pictures, the Old Stage Coach renovated and used in the 4th of July parade or/and on display out side Pratt Hall.
7. Parma has contacted relatives of Marion Towle who are willing to donate items for the project.
8. The Annual Meeting will be June 19, 2009.
9. Sue made the motion, seconded by Parma and Board approved that Scott use the Stained Glass stationery for MHS correspondence.

Respectfully submitted,  
Sally Newton acting sec.