



Montgomery Historical Society
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MONTGOMERY HISTORICAL SOCIETY
 Minutes of Meeting
 Public Safety Building, Montgomery Center

Wednesday, March 19, 2014 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members present:

Board Members – Scott Perry, Sue Wilson, Marijke Dollois, Pat Farmer, Elsie Saborowski, Patty Perl

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

1. **Recognition visitors/guests:** None
2. **This Month In History:**
1776 General Washington orders blazing a trail that would eventually become the Bayley-Hazen’s Military Road.
3. **History Quiz:**
The MHS has had a PayPal account for processing internet sales since August of 2013. How much money has been received via PayPal since then (net)?
a. \$350 b. \$550 **c. \$850** d. \$1,250
4. **Show and Tell:** Scott had copies of all the printings of “Montgomery, Vermont: A History of a Town” to show how it has evolved to our current edition – from 153 pages and no index to the current 312 pages plus index, appendices and maps.
5. **The Main Event:**

Minutes:

Sue made a Motion, seconded by Pat to approve the Minutes of February 19, 2013 as amended; Marijke Dollois was not present; Motion was unanimously approved.

Treasurer’s Report:

Treasurer’s Report – 03/19/14:

Checking balance..... \$ 3,747.97

 West Wall Savings Account..... \$ 6,247.28

 Money Market Checking Account \$ 99,245.52

Payment of the invoice for printing of the book - \$11,290.00 – was made from the Money Market Account; this amount will be reimbursed from book sales and the general checking account. Marijke made a Motion, seconded by Patty to approve the Treasurer’s Report of March 19, 2014 as presented; Motion was unanimously approved.

At this time we do not know the receipt of the TD Bank Affinity Program; payment is based on a percentage of all savings accounts. We would need an additional 6 new checking accounts to qualify for the minimum requirement.

The 2014 tax return is due May 15th.

Membership:

So far 8 membership renewals have been received for a total of \$385.00

On Wednesday April 2nd at 10:00 AM there will be a membership mailing party at the Dollois residence.

Old business:

A. West Wall Capital Campaign

1) Financial Report and Fundraising Update – we’re getting close!

2) Statement of Work (SOW) and Bid Solicitation:

Jan Lewandoski has presented a bid of \$118,000 which includes removal of the stained glass windows.

Scott met with Mr. Ribekke who inspected all the windows. They can be removed intact in their frames and stored at Pratt Hall. Some minor repairs may be necessary such as tightening of the frames. He is interested and willing to work with the general contractors.

Scott & Pat met with Elliott Lathrop of Building Heritage; while he has not sent in a formal bid he verbally mentioned that the work would take about 1½ months to complete.

Sue made a Motion, seconded by Patty to authorize Scott and Pat to meet with the contractors and choose the winning bidder for the West Wall project. Motion was unanimously passed.

3) Events – see attached.

The March 16 poker game brought in \$475.00.

Sue will arrange for banners for the Dance and Craft Show.

Sue is working on setting up a meeting with Bill Stenger of Jay Peak and has two potential dates.

B. Annual Meeting Plans – Sue has reserved tent, tables, and chairs and arranged for food preparation. Tablecloths and napkins will be ordered from Universe. Michael Perry will provide large mason jars for flowers.

C. Town History sales and feedback – 17 hardcover covers have been handed out or reserved, including copies to: all MHS Board Members, Montgomery Town, UVM, and VHS Libraries; 20 copies have been sold. The VHS may be willing to buy and sell 6 paperbacks; the price of \$18.00 each was agreed upon.

D. MTA – Former Baptist Church update: Karyn Norwood will meet with Sue, Scott and Marijke on April 1st to discuss the NRHP application. Everett McGinley will attend the April 7th Selectboard Meeting to discuss any further possibilities of the Church being used as a Town office.

E. April 5th wedding. Marijke will send an email to set up a cleaning date. Scott will contact Lois to make sure the wedding date is firm.

Z. Reminders:

1) Heaton House Paint – the boy scouts would like to work again for the MHS in the spring; they could finish the painting and help out clearing the property.

2) Stanton Memorial Gift – no report

3) MHS Sign – Robert Gendron will finish and repair the sign; Scott has asked Dan Malloy to carve the “Dove” quatrefoil. It should all be ready by time of the Annual Meeting, including new posts.

4) June 21 – 22, 2014 VT History Expo – no report

5) By-Laws review – no report

- 6) Endowment – no report
- 7) Sponsor former Baptist Church NRHP Application – no report

6. **New business:**

- a. Pratt Hall roof – there are rust spots on the roof; Sue will contact Pat Tracy to ask him what can be done about this problem.
- b. Proposed 2014 budget – Pat made a Motion, seconded by Elsie to adopt the proposed amended budget; Motion was unanimously approved.

7. **Adjourn:**

Elsie made a Motion, seconded by Sue to adjourn at 6:55 P.M. Said Motion passed unanimously.

Respectfully submitted,
Marijke M. Dollois

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. Please call 326-3135 to confirm venue.

- April 2** Membership Drive begins
- April 4** Wedding Rehearsal, O'Brien, Pratt Hall
- April 5** Wedding O'Brien, Pratt Hall
- April 12** Square and Round Dance WWCC Fundraiser. 7:30-11:00 p.m. Town Hall. Kick up your heels with a DoSiDo and Swing Your Partner to the Music of the Rhythm Ramblers. \$30 per couple. BYOB. Call Sue 326-4189 for info or reservation
- May 3** "Christmas in May" Craft Show and Sale WWCC Fundraiser, Town Hall, 10:00 - 4:00
- Jun 21 & 22** VT History Expo. Theme is "Artists and Artisans: Vermont's Creative Heritage." Tunbridge Fairgrounds.
- June 28** Lawn Sale WWCC Fundraiser. Pratt Hall Lawn. Tentative
- June 29** Annual Meeting & Pig Roast
- July 11** Wedding Rehearsal, Nelson, Pratt Hall
- July 12** Wedding Nelson, Pratt Hall.
- July 15** Projected West Wall Project Start.
- August 23** Open House. Pratt Hall. ???
- Sept.** VHS Annual Meeting.
- Nov.** League of Local Historical Societies Annual Meeting.