



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

Wednesday, October 20, 2010 @ 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, Jo Anne Bennett, John Beaty, Elsie Saborowski, Parma Jewett, Tim Chapin

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

**Recognition visitors/guests:**

Ave Leslie

**Show and Tell:** At the recent Regional Meeting of historical Societies Scott received a Creamery Bridge photo from the Franklin Historical Society. He also picked up a Franklin monument rededication program that the MHS might use on future Memorial Day events.

**Minutes:**

Sue made a Motion, seconded by Parma to approve the Minutes of September 15, 2010 as written; Motion was unanimously approved.

**Treasurer's Report:**

Treasurer's Report – 10/20/10:

Checking balance .....	\$ 5,012.56
Lalia Pratt Hays CD .....	591.88
Stained Glass windows CD .....	5,760.54
Capital Improvements CD .....	5,000.00
Michael Domina Print S/A.....	582.59

No loan balance.

73 Affinity members

The Capital Improvement CD is a 91-day CD; the \$5,000.00 was transferred from the checking account as per Motion approved at Sept. 15<sup>th</sup> meeting.

Jo Anne made a Motion, seconded by Pat to approve the Treasurer's Report of October 20, 2010 as presented; Motion was unanimously approved.

### **Membership:**

Marijke reported a membership of 207 for a total of \$9,770.00 received.

### **Old business:**

#### A. Pratt Hall

- 1) Front entryway project update – Scott has sent an e-mail to Jan Lewandowski to confirm when he will start work on Pratt Hall. No response received at this time.
- 2) Clock – Scott received the name of a different clock repairer at the Meeting of Regional Historical Societies from the St. Albans Historical Society chairman. This person will be contacted in the near future.
- 3) Annobiid Deathwatch Beetles – no further update; possible treatment will be next spring.

#### B. Town History Book – No further update

C. Candles and Carols – Andrew Massey has confirmed the Sunday, Dec. 19<sup>th</sup> date; the MHS will contribute \$200 towards the cost of musical performers. A discussion took place of having a membership appreciation evening some time before the event to show off the decorations; a Dec. 17<sup>th</sup> date was proposed. It was also suggested to invite other Franklin County historical society board members.

#### D. Radar scope

- School visit
- Teaching American History Grant
- Old maps project
- Grant writing
- Archives update- policy straw man

### **New business:**

- A. Tim suggested making notecards available of the Michael Domina print; this is a possibility in the future (maybe at Harvest Fest?) as we still have lots of stained glass windows cards on hand.
- B. A discussion took place on the possibility of a concert in May by local musicians. Tim offered to contact Tony Whedon.
- C. Articles –The articles on Franklin County historical societies in the St. Albans Messenger have not yet been published.
- D. Regional Meeting of Historical Societies – the MHS will host the next meeting in May. At the recent meeting it was discussed to hold a regional expo of Grand Isle/Franklin counties historical societies in the odd years (the Tunbridge Expo is on off years). The Franklin Historical Society offered to host the first Regional Expo.

### **Adjourn:**

Jo Anne moved and seconded by Pat a Motion to adjourn at 6:30 P.M. Said Motion passed unanimously.

**Next meeting:** November 17th @ 5:30 PM in the PSB Conference Room.

Respectfully submitted,  
Marijke M. Dollois