

**ISLE AU HAUT HISTORICAL COLLECTIONS MEETING**  
**Friday, August 29, 2008**  
**Revere Memorial Library**

President Harold Van Doren called the meeting to order at 7:05 p.m. Members present were Betsy Doermann, Pat Cole, Wayne Barter, Harold Van Doren, Marie Hamly, Dick Marks, Joan Tilney, Belvia MacDonald and Evans Woollen. Upon motion duly made and seconded, it was **VOTED: To accept the minutes of the August 18, 2008 meeting.**

Harold turned to the election of officers for the coming year and proposed a slate consisting of Harold Van Doren, President; Pat Cole, Vice President, Marie Hamly, Secretary and Wayne Barter, Treasurer. Upon motion duly made and seconded, it was **VOTED: To elect the proposed slate of officers for the coming year.**

Harold reported attending the Power Company's annual meeting and conveying our interest in leasing the old power company building when it is vacated. It will be discussed at some future meeting of the power company.

Wayne Barter and Harold told the group of a request from Chuck Smythe of the National Park Service for our collaboration on a history of the island that they will be producing. Betsy Doermann felt that it would be a positive thing to utilize the resources the NPS has available, and that we would have to have a contract of some sort from them outlining their commitment to this project. Mr. Smythe will be calling Wayne next Wednesday for further discussion as to our intent. Upon motion duly made and seconded, it was **VOTED: To form an exploratory committee to work with the Park Service as they begin writing a history of Isle au Haut.** Betsy Doermann, Wayne Barter, Harold Van Doren, Belvia MacDonald and Pat Cole volunteered to serve on this committee.

Evans Woollen entered the meeting at this point, and was asked if he would be willing to share any thoughts he had as to the feasibility of remodeling the power company building to house the historical collections. He agreed. Wayne Barter also suggested perhaps the parsonage garage might be converted for this purpose.

Dick Marks reported no progress on oral history projects, citing the difficulty of coinciding with the subjects he was interested in. We all need to proceed with this valuable work.

There being no further business, either old or new, upon motion duly made and seconded, it was **VOTED: To adjourn.**

Adjourned accordingly at 7:40 p.m.

Respectfully submitted,  
Marie A. Hamly, Secretary

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