

**ISLE AU HAUT HISTORICAL COLLECTIONS MEETING**  
**Tuesday, August 30, 2011**  
**Revere Memorial Hall**

President Harold van Doren called the meeting to order at 10:00 a.m. Members present were Pat Cole, Libby Eustis, Fred Eustis, Brenda Clark, Tom Guglielmo, Anne Davidson, Sharen Wilson, Harold van Doren, Joan Tilney and Marie Hamly.

Marie Hamly read the minutes from our August 9, 2011 meeting and upon motion duly made and seconded, it was **VOTED: To accept the minutes of August 9, 2011.**

A Bylaws committee was formed, consisting of Libby Eustis, Pat Cole, Harold van Doren and Marie Hamly. They will meet on Tuesday, August 31, 2011 at 10:00 a.m. at Pat Cole's house to try to collectively arrive at an acceptable set of bylaws which will satisfy the requirements of our application for 501C3 status, as well as present and future needs of the society. Tinker Couch, president of Deer Isle – Stonington Historical Society, has been enormously helpful by sending Marie a copy of their bylaws, which seem to most closely match our needs.

Brenda Clark expressed interest in continuing the scanning project begun last September by Janet Barter, who trained Justina Barter.

Libby Eustis referred to the list of possible subjects she circulated that might be included in the content of our website. Marshall Chapman should be asked to give us a brief summary of the geology of Isle au Haut, and Harold van Doren volunteered to call him. Tom Guglielmo mentioned a box of photo negatives showing early pictures of Head Harbor. Brenda Clark thought Spencer Appolonio's pictures of Jack Crowell's days in Greenland would be a good addition. She has them installed on the library computer. Anne Davidson has some photos of Moore's Harbor. Libby Eustis will work on a short summary of her excellent talk she gave this summer on Ernest Bowditch. Next season we need to try again to have a public scanning project in hopes of getting some of the material which is in private hands available on our website. Brenda thought maybe we could capture some oral histories as well at such an event.

There was brief discussion of a letter received from Bill Stevens about the presentation he made about the Gooden Grant fish shack. He was disappointed in our lack of interest, but did make the point that our meetings were not very accessible for working people. After some discussion about morning vs. evening meetings, it was agreed to try to have at least one meeting at a more convenient time for employed folks. We should try to accommodate the islanders' schedules because their inclusion in our society is vital to its future.

Fred Eustis gave us several ideas for public presentations next summer. One was Marshall Chapman's geological history of the island, and the other was early explorations by Samuel Champlain.

The current slate of officers has agreed to serve next year, and there being no further nominations from the floor, the following slate was elected:

President – Harold van Doren

Vice President – Pat Cole

Secretary – Marie Hamly

Treasurer – Brenda Clark

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

Adjourned accordingly at 11:15 a.m.

Respectfully submitted,  
Marie A. Hamly, Secretary