

**ISLE AU HAUT HISTORICAL COLLECTIONS MEETING**  
**Tuesday, August 9, 2011**  
**Revere Memorial Hall**

In the absence of President Harold Van Doren, Vice President Pat Cole called the meeting to order at 10:00 a.m. Members present were Pat Cole, Marie Hamly, Barbara Brown, Libby and Fred Eustis, Evans Woollen, Stew Foelix, John and Jean Stanbury. Joan Tilney entered the meeting later.

Upon motion duly made and seconded, it was **VOTED: To approve the minutes of July 7, 2011 and July 21, 2011 as circulated.**

Marie Hamly gave a brief update of her research into locating necessary documents for inclusion in filing for 501C-3 status. There does not seem to be any trace of existing by-laws, which are essential for the application. Pat Cole volunteered to be part of a sub-committee to write them, using other Maine historical society by-laws as examples.

Pat then read several emails from Maine Coast Heritage Trust concerning preservation or removal of Gooden Grant fish house. This would be too costly a project for our limited resources and the sense of the meeting was to not involve our group.

Discussion turned to a possible link from the ICDC website to ours, but so far nothing has been posted. Stew Foelix reported Charlie Turner would be willing to submit some anecdotes. Barbara Brown suggested some of our oral histories might be suitable. Libby Eustis asked us to make suggestions of material.

A date for the next meeting was set for **Thursday, August 25, 2011 at 10:00 a.m.**

A motion to adjourn was duly made and seconded and it was **VOTED: To adjourn.**  
Adjourned accordingly at 10:40 a.m.

Respectfully submitted,  
Marie Hamly, Secretary