

ISLE AU HAUT HISTORICAL SOCIETY ANNUAL MEETING
Thursday, September 6, 2012
Revere Memorial Hall

President Harold van Doren called the meeting to order at 10:05 a.m. Members present were Harold van Doren, Marie Hamly, Marshall Chapman, Pat Cole, Brenda Clark, Tom Guglielmo and Marion Breeze-Williams. Also in attendance were Alison Richardson, Jeff Delorme and Josh Bennoch from Acadia National Park. Upon duly made and seconded, it was VOTED: To accept the minutes of August 4, 2012 meeting as circulated.

Brenda Clark passed around the treasurer's report, showing a cash balance of \$2,236.41 in the checking account. We have received an appropriation of \$500 from the town and \$130 from 2012 membership dues. She also mentioned that since it was such an inactive account we only receive a statement from Camden National Bank when there is activity. Marie Hamly has received no further word from the IRS concerning our application for non-profit status.

The board has nominated the following slate of officers for 2012-2013 and there being no further nominations from the floor, the secretary was instructed to cast one vote for:

President – Harold van Doren
Vice President – Pat Cole
Secretary – Marie Hamly
Treasurer – Brenda Clark

Discussion turned to 2013 meeting dates, with June 18, 2013 for the first one. Kris Carlson-Lewis has started transcribing oral histories. Bob Gerber has donated his personal story of how he came to Isle au Haut. Harold suggested a project of gathering the history of all the island houses and is trying to develop a consistent format to use. He called for volunteers to start this important task. It is hoped that our new Island Institute Fellow, Megan Wibberly, might have some input for this job. She will be replacing Alex Harris in assisting the town office and ICDC.

Josh Bennoch, one of the park rangers, said they frequently get asked questions by visitors about the history of Duck Harbor and its past inhabitants. It would be wonderful if a short presentation of its history could be available. We have not yet heard from Dr. Deur who was working for the park service on that project last year. Of special interest is a unique private parcel of land within park boundaries presently owned by Robin Bowen. Alison inquired when the island loop road was completed and was told 1904.

Marshall Chapman is lined up to be a featured speaker next summer on the geology of the island, and another author from Deer Isle may be available. Marshall again asked anyone having tapes, cassettes or other recordings of past island histories to let him convert them to CD's. Marie Hamly suggested that the large group photo taken six or so years ago might also be a project for someone to identify the people there.

Marie also asked for clarification about non-dues paying members. According to our By-Laws any person more than six months in arrears after the due date of July 1 shall no longer be considered a member. She was instructed to send a reminder to those folks before striking them from our mailing list.

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

Adjourned accordingly at 10:55 a.m.