

**ISLE AU HAUT HISTORICAL SOCIETY  
ANNUAL MEETING  
Tuesday, August 20, 2013  
10:00 am  
Revere Memorial Hall**

President Harold Van Doren called the meeting to order at 10:00 am. The following were present: Marie Hamly, Harold Van Doren, Dick Marks, Tom Guglielmo, Pat Cole, Brenda Clark and Stew Foelix. The president declared a quorum present. Upon motion duly made and seconded it was **VOTED: To accept the minutes of August 6, 2013 as circulated.** Treasurer Brenda Clark reported a checking account balance of \$3,366.41, and 2013 dues received from 17 members. Marie Hamly asked how we should handle non-dues paying members. Tom Guglielmo suggested asking for a contribution instead of dues. In view of our wish to be inclusive it would seem self-defeating to exclude some people who had demonstrated interest in the past. It was decided to send a reminder postcard to delinquent members next June, and Marie Hamly and Brenda Clark will coordinate their records to do that.

Marshall Chapman has agreed to make a presentation next summer on surficial geology. Tom Guglielmo asked again if we had any interest in putting on a personal history night, and it was thought this might be of greater interest if it was a town project. Anne Davidson will try to get her friend David Hackett Fisher to make a presentation on Champlain. Dick Marks mentioned his friend Tom Blagdon will be spending several days on the island to photograph its part of Acadia National Park. Pat wondered if there was any interest in trying to put together an art show next year. She will follow through on the idea. She also thought it would be nice if the society had some note paper with its letterhead. She has a friend who designs these and will see what she can come up with. Jerry Kriegel has obtained two copies of 1775 Isle au Haut maps and will get them matted and framed before presenting them to the society. It was suggested we send our last speaker, William Haviland, an honorarium of \$100 for his August 15 presentation about early Indian presence in this area. Brenda will do this along with a thank you note. Marie Hamly will write a thank you note to Marshall Chapman for his talk on Isle au Haut geology.

Dick Marks gave an update on his oral histories. Harold wondered if there were other people who might be candidates for one. Kris Lewis obtained guidelines for "Best Practices for Oral History" and "Principles for Oral History" from the Oral History Association website. Copies were distributed to those present. We need to develop a release form to use for our future participants. Our file cabinet needs updating and cataloguing. Marie Hamly volunteered to tackle this with one other person to help organize the material. We might find some guidelines used in the past when former president Barbara Brown started these with a friend who was a professional. Harold will request \$1000 from the town to go forward on our quest for our own space.

The board has nominated the following slate of officers for 2013 – 2014 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

Stew Foelix and Tom Guglielmo will remain as trustees.

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

**Adjourned accordingly at 10:50 p.m.**

**Marie A. Hamly, Secretary**