ISLE AU HAUT HISTORICAL SOCIETY MEETING Tuesday, August 6, 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, Pat Cole, Brenda Clark, Stew Foelix, Fred Eustis and Dick Marks. Upon motion duly made and seconded, it was **VOTED**: **To accept the minutes of July 11, 2013 as circulated.** Discussion turned to the August 15 presentation by Dr. William Haviland on "Deer Isle Original People." Pat Cole will prepare publicity for the event, and Harold and Dick Marks will set up the hall. Brenda Clark thought it would be a wonderful idea if we could videotape or record Dr. Haviland's talk.

Turning to school projects Harold suggested giving a CD of some of his research on the island to the school and letting them choose what they wanted to concentrate on. Harold and Brenda will get together to determine what kind of cables the projector needs to connect with computers. Future presentations would be much simpler if we had the correct cables. Brenda also said she was working on membership cards to present to folks when they pay their dues. Since Ted Hoskins has announced his retirement Harold thought it would be good to record one of his sermons this month for our archives.

Referring to a recent email Kris Lewis circulated concerning privacy issues with our oral history project, Pat Cole suggested we defer this discussion until Kris could be here. Hopefully she can attend our Annual Meeting August 20. Charlie Turner has indicated he cannot continue scanning town reports. Stew Foelix will find out how far he got and where the CD is stored. We need to find someone to continue this vital project of town history. Dick Marks reported he is working on oral histories of Marshall McBean and Tom Guglielmo. He will contact Dorothy Graf about her family history. Anne Davidson should also be included in this effort.

Turning to ideas for presentations next summer it was suggested that Marshall Chapman might continue with Glacial Geology. A show of contemporary artists from the island would also be attractive, along with a display of some of our artifacts. We also need to see if Anne Davidson is willing to contact David Hackett Fischer, author of "Champlain's Dream." She offered to do this several years ago since he was an acquaintance of hers.

Our Annual meeting will be at 10:00 am Tuesday, August 20, 2013 in Revere Hall. The current officers all agreed to be on the slate of nominations. There being no further business, either old or new, upon motion duly made and seconded, it was **VOTED: To adjourn.** Adjourned accordingly at 10:45 am.

Respectfully submitted, Marie Hamly, Secretary