

ISLE AU HAUT HISTORICAL SOCIETY MEETING

Tuesday, August 11, 2014

10:00 a.m.

Revere Memorial Hall

President Harold Van Doren called the meeting to order at 10:05 a.m. The following were present: Marie Hamly, Tom Guglielmo, Charlie Turner, Yvonne Jacquette, Evans Woollen, Fred Eustis, Brenda Clark, Pat Cole, Dorothy Graf, Kris Carlson-Lewis and Harold Van Doren. Upon motion duly made and seconded it was **VOTED: To approve the minutes of July 24, 2014 as circulated.** Treasurer Brenda Clark reported there had been no account activity. Dues were slow coming in this year. Tom Guglielmo proposed doing away with annual dues and made a motion to eliminate them but it was defeated by a majority vote. Fred Eustis pointed out that sometime in the future we may need to show we are a membership organization with annual dues. We do not wish to alienate anyone showing interest in our society and will continue to consider dues a voluntary commitment to membership. The secretary will continue circulating minutes of our meetings to past and present members. It was suggested that we post a copy of our minutes in a public place to further advertise ourselves. A binder located in the library could be a good location.

Paula Greatorex plans to have the school's island history project in September, with students standing on a map of the island in locations where past historical figures lived. This will take place in the town hall. We will give her what material we have to help research it.

Jeff Burke's presentation on the history of our lighthouse was a wonderful evening enjoyed by everyone. It is hoped he will get his information in written form so we can add it to our archives. Pat Cole again mentioned that we should be working on programs for next summer. She volunteered to help organize a program on local artists. Tom Guglielmo volunteered to help design a letterhead for the society.

Tom has been in contact with a reporter from WERU radio station in Blue Hill and described an evening of story telling the station recorded from another island. This might be something we could promote here. He will pursue this. Hopefully Marshall Chapman is also a possibility for more island geology next summer.

Brenda Clark spoke of the need for some clear goals and projects for our new Island Fellow who will be working with the historical society. Digitally scanning existing Town Annual Reports is a high priority and working on our website is another. We desperately need storage space for our archives and while having our own building is a distant dream it might make more sense to work with the library to see if any additional space can be found in Revere Memorial Hall. It seems to be the most likely solution. Evans Woollen volunteered to meet with Brenda to tour the building looking for any possible space. He has worked with many historical library buildings and could bring professional insight to our problem, as well as be a resource for existing grant opportunities. Kris Carlson-Lewis reported all oral histories have been transcribed, with no new ones done this year. Dorothy Graf has some historical photos of her

father that we could use if we had any space to display them. Tom Guglielmo volunteered to interview Ed White for the oral history project. He also suggested perhaps including a video photo of the subject.

There being no further business either old or new upon motion duly made and seconded it was

VOTED: To adjourn.

Adjourned accordingly at 11:00 a.m.

Marie A. Hamly, Secretary

ANNUAL MEETING TUESDAY, AUGUST 26, 2014 AT 10:00 A.M. TOWN HALL