

ISLE AU HAUT HISTORICAL SOCIETY MEETING
Thursday, July 11, 2013
Revere Memorial Hall

President Harold Van Doren called the meeting to order at 10:05 a.m. Those present were Harold Van Doren, Marie Hamly, Pat Cole, Fred Eustis, Jerry Kriegel, Marshall Chapman and Brenda Clark. Fred Eustis asked the secretary to review minutes of the last meeting, and several amendments were added: The name of the author Harold contacted about being a possible presenter this summer was William Havilland; Tom Guglielmo also helped Dick Marks with oral histories for Dr. Ellis and Dr. Stanbury. There being no further additions or corrections, upon motion duly made and seconded, it was **VOTED: To accept the minutes of June 26, 2013 as amended.**

Discussion turned to dates for upcoming events. It was decided to schedule Marshall Chapman's presentation on the geology of the island to Tuesday, July 30, 2013 at 7:30 p.m. in Revere Hall. William Havilland will be available either August 13 or 15. He will let Harold know definitely in the near future.

We have three new members: Terri Patchen, Jerry and Penny Kriegel. It was suggested we give members a card of acknowledgement when dues are paid. Brenda Clark volunteered to produce the card. Jerry Kriegel is planning to make an interesting donation to the Society: a copy of an Isle au Haut chart used in 1804, likely derived from the "Neptune" series. He will bring it the next time he is on the island. Brenda gave a brief treasurer's report, showing cash balance of \$3,246.41, noting we had received a \$300 refund from the IRS from our Form 1023 filing fee. Our organization qualified for a fee of only \$100 instead of \$400.

Harold asked if there was any further progress on scanning town reports that Charlie Turner had started several years ago. Nothing has been added since then, but Marie Hamly thought perhaps Charlie might be interested in the project again. He will be on the island next month and should be asked before we try to find someone else to continue the job.

Pat Cole reminded the group of the ICDC auction coming up August 17, 2013. She also asked when we could have our next meeting, and August 6 was decided on. Brenda will get these dates on the town hall calendar.

John Dice donated a set of fifty volumes of "The Harvard Classics" by Franklin Woolman Penn to the Isle au Haut Library. Brenda asked if the Historical Society had any interest in these books, since the library has no room to store them. We do not have any space either, since we share the hall with the library.

There being no further business, either old or new, upon motion duly made and seconded, it was **VOTED: To adjourn.** Adjourned accordingly at 10:40 a.m.

Respectfully submitted, Marie A. Hamly, Secretary