

**ISLE AU HAUT HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING
10:00 a.m.
Monday, June 29, 2015
Revere Memorial Hall**

President Harold Van Doren called the meeting to order at 10:00 am. The following were present: Marie Hamly, Kris Carlson-Lewis, Meghan Cooper, Marion Breeze-Williams, Pat Cole, Jerry Kriegel, Ruth Van Doren, Harold Van Doren, Charlie Turner and Stew Foelix. Upon motion duly made and seconded, it was **VOTED: To accept the minutes of the August 11, 2014 meeting.** Treasurer Brenda Clark reported a balance of \$5,751.41 in our checking account. Upon motion duly made and seconded, it was **VOTED: To accept the treasurer's report.**

Island Institute Fellow Meghan Cooper gave a brief outline of the work she had accomplished during the winter. She said 14 responses had been received from Harold's letter last fall asking members to list items they might donate to the society if and when we have our own space. She described various software that would create a catalog and thought Passport was the best. Pat Cole recommended we plan to ask the town for our annual stipend and proceed with creating a catalog. Upon motion duly made and seconded, it was **VOTED: To request our annual stipend of \$1000 from the Town of Isle au Haut.**

Pat asked where we stood with featured speakers for a summer program. Marshall Chapman has not definitely committed to a program. Several other possible speakers should be contacted. Marie Hamly will attempt to reach Anne Davidson for an update on her friend David Hackett Fischer, author of "Champlain's Dream."

Marie Hamly passed around copies of three design suggestions Tom Guglielmo created for possible letterheads. Since there was no unanimous enthusiasm for any one, Harold said he would inform Tom we were still thinking about things. Discussion then turned to Meghans question about whether the society had clear ownership to oral histories and Kris Carlson responded to the need for creating a document for this purpose. Kris gave an update on oral histories and showed the group two books she owned on the subject. Marion Breeze-Williams is going to interview Marie Hamly. Ruth Van Doren wondered whether material Jeff Burke was collecting for the Lighthouse Project could be incorporated into our files. Meghan will research Maine law regarding owner's permission.

There being no further business, the meeting was adjourned at 11:05 a.m.

Marie Hamly, Secretary

Next Meeting will be at 10:00 July 14, 2015r