

## ISLE AU HAUT HISTORICAL SOCIETY

Board of Directors Meeting  
9:00 a.m.  
Wednesday, July 13, 2016  
Revere Memorial Hall

President Harold Van Doren called the meeting to order at 9:05 a.m. The following were present: Harold Van Doren, Marie Hamly, Pat Cole, Marion Breeze-Williams, Tom Guglielmo, Stew Foelix and Brenda Clark. Marie Hamly asked Harold what his plans were for maintaining the Society since he is moving off the island. He replied he planned to continue as president as long as he can get to the island, and Tom Guglielmo volunteered to fill in when Harold was off. Vice President Pat Cole declined to step up as President, saying her schedule and experience did not permit her to serve.

Since we are getting a late start this summer on programs, it was hoped Marshall Chapman will be able to continue his presentation of the geology of the island. Tom Guglielmo will follow up with Amy Brown about sponsoring an Oral Experience Night with residents sharing their stories of island life and times. He agreed to moderate the evening.

Harold mentioned that the Benjamin MacDonald property on Annis Hill would make an ideal location for any future Historical Society building should it ever return to town ownership. After discussing our pressing need for a permanent home for our collections, upon motion duly made and seconded it was **VOTED: To express our interest to the Selectmen in acquiring the Benjamin MacDonald property should its status change.**

Stew Foelix inquired where Meghan Cooper had stored her scans of society material and said he would email her. Treasurer Brenda Clark reported a cash balance of \$5,585.18. It was decided to request our annual contribution of \$1,000 from the town for the coming year. The date for our Annual Meeting will be August 18, 2016 at 9:00 a.m. We have reserved Revere Hall for Saturday August 20 for our public event. Pat Cole mentioned that July 31 would be a welcoming party for the new mailboat. There being no further business either old or new, upon motion duly made and seconded it was **VOTED: To adjourn.**

Adjourned accordingly at 9:45 a.m.

Marie A. Hamly, Secretary

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