

**ISLE AU HAUT HISTORICAL SOCIETY**  
**Board of Directors meeting**  
**10:00 am**  
**Tuesday, July 14, 2015**  
**Revere Memorial Hall**

Vice president Pat Cole called the meeting to order at 10:00 am. The following were present: Pat Cole, Marie Hamly, Kris Lewis, Meghan Cooper, Marion Breeze-Williams and Brenda Clark. Meghan Cooper corrected two errors in the minutes of June 29, 2015, saying the name of the software she was using is PastPerfect and she was looking at Filemaker Pro for our possible use. There being no further corrections or additions, upon motion duly made and seconded, it was **VOTED: To accept the minutes of June 29, 2015 as circulated.**

Pat felt it was too late to plan for a July speaker and we should concentrate on August. Meghan passed around the responses received from our mailing requesting information about possible donations of items of historical value when we have the capacity to store them. The response was disappointing with most of the letters returned for lack of current address. Pat was going to ask George Cole for his list of updated addresses so we could resend the letters. Meghan also requested funds for some additional supplies. She said the comprehensive plan needs resource people for historical and archeological input.

Brenda Clark presented a sheet of dues and donations received, totaling \$100 for the year. Cash remained the same as last month at \$5,751.41

There being no further business upon motion duly made and seconded it was **VOTED: To adjourn.** Adjourned accordingly at 10:20 am.

Marie A. Hamly, Secretary

**NEXT MEETING TUESDAY JULY 21, 2015 AT 10:00 AM IN Revere Hall.**