

**ISLE AU HAUT HISTORICAL SOCIETY**  
**Board of Directors Meeting**  
**10:00 a.m.**  
**Tuesday, July 21, 2015**  
**Revere Memorial Hall**

President Harold Van Doren called the meeting to order at 10:05 am. The following were present: Harold Van Doren, Marie Hamly, Pat Cole, Meghan Cooper, Kris Carlson-Lewis, Joan Carlson, Marion Breeze-Williams, Ruth Van Doren and Tom Guglielmo. Upon motion duly made and seconded, it was **VOTED: To approve the July 14, 2015 minutes as circulated.** Harold then asked for dates to schedule our two August speakers and it was decided to have Friday, August 7, 2015 at 7:30 pm for Jim Wilson's presentation, and Friday, August 21, 2015 at 7:30 p.m. for Professor Haviland.

Discussion turned to stationery design for the Society and most thought a whole-page background map of the island would best represent us. Tom Guglielmo will try to photo some maps suggested, then we could produce paper from our computers. Pat Cole thought we should try for a higher quality paper and was reminded it would cost more. Chris Carlson-Lewis then presented a draft Consent Form for Oral History interviews and Deed of Gifts. Upon motion duly made and seconded, it was **VOTED: To approve the consent form prepared by Kris Carlson-Lewis.** Harold felt we needed a form for histories of people who did not want to do an oral interview but would be willing to submit a written history. He and Tom Guglielmo will work on questions for it.

Meghan Cooper asked for money to replenish her archiving supplies and estimated \$166 would be needed. Upon motion duly made and seconded it was **VOTED: to request the treasurer to issue a check to Meghan for the final sum needed for her order.** Meghan agreed to resend the returned donation letters with current addresses.

Upon motion duly made and seconded, it was **VOTED: to hold our 2015 Annual Meeting on August 25, 2015 at 10:00 am in Revere Memorial Hall.** Timely notification will be made for this meeting ten days beforehand as per our by-laws.

Revisiting the requirements for membership as stated in our by-laws, it was felt that they made it clear that annual dues were to be paid not more than 6 months after the close of the fiscal year and would verify membership in the society. Amending the by-laws is an added burden and probably not worth the effort. Harold will instruct Brenda Clark to send out dues notices. The meeting was adjourned at 10:55 am.

Marie A. Hamly, Secretary