

ISLE AU HAUT HISTORICAL SOCIETY

Annual Meeting
Thursday, August 18, 2016
9:00 a.m.
Revere Memorial Hall

President Harold Van Doren called the meeting to order at 9:10 a.m. The following were present: Pat Cole, Marie Hamly, Harold Van Doren, Tom Guglielmo, Jeff Burke, Brenda Clark, Meghan Cooper, Marion Breeze-Williams and Kris Carlson-Lewis. Upon motion duly made and seconded, it was **VOTED: To accept the treasurer's report showing no activity and a balance of \$5,585.18.** It was decided to make our annual request to the Town of Isle au Haut for \$1,000. The July 13, 2016 Director's meeting minutes were amended to replace paragraph #3 for the following:

“Harold mentioned that the Benjamin MacDonald property on Annis Hill would make an ideal location for any future Historical Society building should it ever revert 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.”

Kris Carlson-Lewis asked that the last four sentences of paragraph 1 in the August 25, 2015 Annual Meeting minutes be struck from the record and replaced with **“Any changes to oral history interviews will require the written permission of the interviewee.”** The secretary was directed to amend the minutes to reflect this revision.

Kris Carlson-Lewis requested clarification that the oral history interview consent form voted upon at the August 25, 2015 Annual Meeting was the “consent for recorded oral history interview” and not the DRAFT “consent for recorded oral history interview and deed of gift by next of kin.” She wanted to make sure the draft form was not approved as it has not been cleared legally, was still in draft form and after legal consultation, a “next of kin” consent form should not be considered. It was confirmed that the vote at the August 2015 annual meeting was to approve the “consent for recorded oral history interview” only.

Tom Guglielmo reported progress on getting several commitments for our Reminiscences program Friday, August 19, 2016 at 7:00 in the town hall. He described his plans to limit presentations to 5 - 7 minutes and use a microphone for sound enhancement. Jeff Burke outlined some of his research into permanent display and storage requirements, should we ever acquire space.

Meghan Cooper, Island Institute Fellow, gave a very complete report of her work for the past two years. All the town annual reports are now on file at the Maine State Library, where they will soon be uploaded to visual capability to be viewed at whatever website we choose. She will email a copy of her report to us for our

records. We thanked her for all her hard work and follow-up, as she leaves us to pursue a graduate degree.

The Board nominated the following slate of officers for the coming year 2016-2017 and there being no further nominations from the floor the secretary was instructed to cast one vote for the following:

President - Harold Van Doren

Vice President - Pat Cole

Secretary - Marie Hamly

Treasurer - Brenda Clark

Stew Foelix and Tom Guglielmo will remain as trustees as well as officers of the Society.

No further meetings or events are planned for this summer and the date of our first 2017 directors meeting will be announced later. There being no further business, either old or new, upon motion duly made and seconded it was **VOTED: To adjourn.**

Adjourned accordingly at 10:15 a.m.

Marie A. Hamly, Secretary

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