

ISLE AU HAUT HISTORICAL SOCIETY

Annual Meeting
Tuesday, August 25, 2015
10:00 am
Revere Memorial Hall

President Harold Van Doren called the meeting to order at 10:05 am. The following were present: Pat Cole, Harold Van Doren, Fred Eustis, Tom Guglielmo, Meghan Cooper, Marie Hamly, Jerry Kriegel and Brenda Clark. Upon motion duly made and seconded, it was **VOTED: To elect Harold Van Doren as moderator.** Following a reading of the August 26, 2014 minutes, upon motion duly made and seconded, it was **VOTED: To accept the minutes of August 26, 2014 Annual Meeting.** Treasurer Brenda Clark reported a cash balance of \$5,751.41 and upon motion duly made and seconded, it was **VOTED: To approve the treasurer's report as read.** Further discussion ensued about requesting this year's funding from the town and it was decided to request \$1000. Brenda pointed out that in future grant applications it is important to show financial support from the town. Meghan Cooper will continue to need archiving supplies and postage. Fred Eustis pointed out our continuing need for further space. Any changes to oral history interviews will require the written permission of the interviewee.

Pat Cole inquired about the status of the Bowditch land sale and was told the purchaser had withdrawn the offer and the land was still for sale. Harold Van Doren continues to hope something will work out for municipal use as well as residential for that valuable tract.

The Board has nominated the following slate of officers for the coming year 2015-2016 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 the officers of the Society.

There being no further business, either old or new, upon motion duly made and seconded it was **VOTED: To Adjourn.**

Adjourned accordingly at 10:55 am.

Marie A. Hamly, Secretary