## **Isle au Haut Historical Society Meeting Minutes**

July 12, 2023 Town Hall and Zoom

In attendance: Tom Guglielmo, Kristen Carlson-Lewis, Bob Smith, Donna Hopkins, Mary Fennell, Harold Van Doren

The meeting was called to order at 10:07 by Tom Guglielmo.

Reading of the minutes - A motion was made to accept the minutes from the May 2023 meeting. Approved.

Treasurer's report - just over \$10,000. A motion was made to move \$5,000 to a Money Market account. Approved. A suggestion was made to add PayPal to the website for donations.

Discussed the upcoming summer events. Decision made to have cookies and drinks at each event. A portable microphone will be borrowed from Bernie as the sound system is missing some cables. A projector is needed for Glen's event. Bob will try to get the projector working. It was suggested Bob Olney speak first on 8/23 as the topic might be of interest to families with children. It was suggested that the events be recorded. The events are: 26 July Partners Night, 9 August Glen Mittelhauser on the research he's done on the harlequin ducks of Isle au Haut, 23 August Harold VanDoren (reading from a soon to be published book) and Bob Olney (wildlife camera pictures).

Newsletter - suggested two shorter newsletters in the Spring and Fall rather than one long one

Finding a Home -

PoCo Building: The Selectboard agreed to the Historical Society using the upper section. In addition to the renovation expense, it is unclear on what on-going operating expenses might be. More discussion is needed with Selectboard

HUB: Bob met with Fannie Allen There is no space for storage of Historical Society materials in the current design. Could be included in a future phase and would be considered a lease arrangement. There is interest from the HUB to include historical photos on TV monitors in the cafe.

Parsonage: environmental control is a concern here as the Parsonage is shut down for the winter.

Concerns were raised about the effort involved to do a renovation project, fundraising and grant writing with the limited number of active members.

GCIHS - nothing new to report

Our presence - Tom would like to start posting more on the IAH FB page.

Our future - Discussed above.

New business - The annual meeting will be September 20th at 10 AM.

The meeting was adjourned at 12:03.

Respectively submitted, Donna Hopkins