

**Minutes**  
***For The Annual Meeting of the***  
***Bethel Historical Society***  
***January 6, 2008***

**CALL TO ORDER:**

The meeting was called to order at 4:12pm by President Nick Nikolaidis. It was determined that there were 18 members in attendance.

The President instructed the secretary to incorporate into the minutes, proof of notice the annual meeting had been legally made to the membership. This was done via the Herald of Randolph, and our newsletter.

**PRESIDENT'S REPORT:**

President's report was read to the members in attendance as submitted to the Town of Bethel for printing in the 2007 Town Report, see attached copy.

**TREASURER'S REPORT:**

To date the Bethel Historical Society has 250 members. Our Checking account at Mascoma Savings Bank has approximately \$3,000.00. We also have two CD's at Mascoma Savings Bank in the amount of \$2,000.00 each.

Report submitted by Nick Nikolaidis in the absence of  
Treasurer Kent Batcheller

The President asked for a motion to be made to accept both reports as given. The motion was made and all were in favor of accepting the reports as given.

There was no unfinished business to bring before the membership.

There was no new business to bring before the membership.

**OLD BUSINESS:**

**ELECTIONS OF OFFICERS:**

Per our Bi-Laws, Article VI, the four officers and a auditor shall be elected by the membership at the Annual Meeting of the Society and shall serve for one year or until their successors are elected by the society. Our current slate of Officers are –

President: Nick Nikolaidis

Vice President: Janet Burnham

Treasurer: Kent Batcheller  
Secretary: Rosella Leonard  
Auditor: Neil Fox

Nominations were entertained from the floor. Lorraine Putnam made the motion to empower the secretary to cast one vote for the complete slate of officers as they stand; it was seconded. All were in favor.

**Are there any announcements to be made?**

“Old Timers Night” CD is available to preview. A 2-hour video of our May 16, 2007 special program featuring Jim Abbott, Newall Wood, Jim Blakeman, Norman Case, John Durfee, Ted Nelson, and Carroll Ketchum. The price per member is set at \$5.00 and we have 14 to 15 CD’s available. A copy of the CD will be given as a gift to each of the participants.

Postcard and History Show – invitations have been sent. There has been a lot of interest from many vendors wishing to participate in this year’s event. An invitation was sent to the Vermont Historical Society to attend. We are looking for volunteers to tend our table.

We will be participating in this year’s BBA Home and Garden show.

We will be having a presence at Bethel Town Meeting.

Janet Burnham and Heidi Nikolaidis have been working on a special project regarding the architect of the Bethel Town Hall building, Mr. George Guernsey, a book and/or booklet of pictures of buildings and structures he designed. They have asked David Aiken to participate by taking current pictures of these structures. Further information will be coming at future regular meetings.

The meeting closed at 4:34pm.

Respectfully submitted,

Rosella (Rose) A. Leonard  
Secretary Bethel Historical Society  
1-6-2008