

August 6, 2007

Historical Society Meeting Minutes

The meeting was called to order by Nick Nikolaidis at 7:05pm at our office in the Guy Wilson Building.

Members in Attendance:

George & Janet Burnham, Rosella Leonard, Heidi & Nick Nikolaidis, Don Hyde, Don Brown, Louise and Lorraine Putnam, Kent Batcheller, and Helen Miller, Jim Abbott.

Guest: Jim Abbot's daughter Cindy

Secretary's Report: was read and accepted with one correction, Kent Batcheller was in attendance at the last meeting

Treasurer's Report: Kent has opened a second CD at Mascoma Savings Bank in the amount of \$1,500.00. Our first CD matures 6/06/08 and currently has a balance of \$3,135.00. The balance remaining in the checking account after the purchase of the new CD was \$2,473.84. A reminder per our last meeting Kent needs to send a check to the Steeple Fund in the amount of \$200.00. The Treasurer's report was accepted.

OLD BUSINESS

- Civil War Expo – Janet will be attending the Expo as the author of her book on Charles Fairbanks. Nick will be taking a few items from our Historical Society to show. The event will be September 29th. Anyone interested in attending or helping should contact either Janet or Nick.
- Museum Inventory – We are still in the process of getting a complete inventory together. Jim Abbott and his daughter Cindy have a copy of a list of 110 items Jim's wife Clara's family had given on loan to the museum. They were able to find most of the larger items and a few of the smaller items. The family is trying to decide what they want to do with these items so they must be located. A copy of the list was given to Heidi in hopes of matching up the numbers assigned to each item with other inventory lists given to us by Mary Pavone. This only adds to our need to get our complete inventory cataloged, in order, in one book and on computer. Two dates have been set to meet: August 8th; 7:00pm @ museum and August 19th, 1:00pm @ museum. New small and large labels will be needed along with an inventory sheet for each item. Heidi will be putting together a new inventory sheet. It was also suggested that at the end of our next meeting we start to inventory the items in our office.
- Newsletter Articles – Heidi is always looking for new fresh material for the newsletter.

NEW BUSINESS:

- Annual Meeting – the date has been set for January 13th, a Sunday afternoon. The Guest speaker will be Mike Thurston, “Vermont Book of Days”
- George had an idea to promote new members to our Historical Society. Each new Member would receive a free ticket to the History Expo. Nick thought this would be a great idea if we could get a good deal on ticket prices and maybe include renewals also. It was also discussed drafting a letter to the Vermont Historical Society about keeping the Expo in Tunbridge. More discussion will come in later meetings.
- We are also looking for more programs to offer our members and the public.

Our next meeting will be September 10th. Nick will be bringing an updated membership list.

Meeting was adjourned at 8:15pm.

Respectfully submitted;
Rosella A. Leonard

