

MONTGOMERY HISTORICAL SOCIETY Minutes of Meeting Public Safety Building, Montgomery Center

Wednesday, March 16, 2011 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members Present:

Board Members Scott Perry, Marijke Dollois, Sue Wilson, Pat Farmer, Jo Anne Bennett, Elsie Saborowski, Parma Jewett, Bill McGroarty, Ken Secor, John Beaty

Scott called the Meeting to order at 5:30 PM.

Recognition visitors/guests:

Ave Leslie Titus and Jane Presler

Show and Tell:

Scott presented a Grange Certificate donated by Lorraine Gillis. Also new essays on the History of the Village Green and History of our Covered Bridges for a Town grant and the Wild and Scenic River Study Group respectively. All new products have been added to the web site.

Minutes:

Sue made a Motion, seconded by Pat to approve the Minutes of February 16, 2011 as written; Motion was unanimously approved.

Treasurer's Report:

Treasurer's Report – 03/16/11:	
Checking balance	\$ 2,328.55*
Lalia Pratt Hays CD	592.99
Stained Glass windows CD	5,771.41
Michael Domina Print S/A	582.71

Affinity members: 72

* This balance represents the second payment to Jan Lewandoski of \$5,000.00. Total Paid to date \$10,000

Elsie made a Motion, seconded by Parma to approve the Treasurer's Report of March 16, 2011 as presented; Motion was unanimously approved.

Membership:

Three members have renewed to date for \$125.00. Scott presented a membership drive letter to be signed by all board members present. The mailing will be prepared on Thursday, March 24th at 10:00 AM at Marijke's house.

Review 2011 MHS events and dates/times

See attached.

Parma will prepare the luncheon for the May 25th Regional Historical Societies; Scott will send out invites via e-mail.

Marijke will be the liaison for the July 9th Franklin County History Expo. Set-up of the exhibit will be during the week before the event.

Old business:

- A. Pratt Hall:
 - a. Front entryway project update Ken requested a more detailed invoice to be provided by Jan Lewandowski in case of a future audit of the work done.
 - b. Scott presented a copy of an essay by Bishop John Henry Hopkins (1792-1868) on gothic architecture. He was the Episcopal bishop in Vermont from 1832-1868. Pratt Hall was consecrated as Union Church in 1835. His essay shows descriptions and drawings of gothic church features that can be found in Pratt Hall. The essay is available on Google.
- B. Town History Book research is progressing.
- C. Advent Church Parma researched the photograph given to the MHS by St. Albans Historical Society and presented at the last meeting; she believes it to be the church on West Hill in Berkshire, not Montgomery.
- D. Memorial Day a suggestion was made to contact Tom Stanley as speaker. Scott will follow up.
- F. Radar scope:
 - Teaching American History Grant
 - Domina print fundraiser update
 - Old maps project
 - Grant writing

New business:

- 1. Anniversaries see attached
- 2. Insurance claim/tree Bill contacted Dan Parsons, the Vermont Electric Cooperative representative; they will come and take a look at it as to whether it will be necessary to take the tree down completely or only trim. It is very close to the telephone pole.

Joe Sherman filed a claim with MHS in the amount of \$335.00 for damage to electrical equipment in his house caused by the tree branch falling on the utility line going to his house. This claim will be covered under the MHS liability insurance policy.

- 3. Bob Gilmore Bob sent copies of his proposed "Montgomery/Jay Scenic Drives and Trails Walking Guide" to several board members and left copies at the meeting. This is a rough draft as several sections have not yet been completed. It is more a scenic drive to view the area architecture and historical aspects, rather than a walking tour, although hiking trails are included. Scott asked the board members to read the draft for discussion at the next meeting. Bob has proposed this as a possible fund raising project for the MHS.
- 4. MACA pamphlet MACA is planning to print a local map of the bridges and incorporate locations of businesses. Scott asked them to acknowledge the MHS as a source of their information if it is used. Board members suggested to reprint our current brochure as well.

Adjourn:

Jo Anne moved and seconded by Sue a Motion to adjourn at 6:49 P.M. Said Motion passed unanimously.

Next meeting Wednesday, April 20, 2011 - 5:30 PM at PSB

Respectfully submitted, Marijke M. Dollois

/Att.

Tentative MHS 2011 Dates

- March 16th Wednesday, 5:30 p.m., Board Meeting, PSB
- March 24th Thursday 10:00 a.m., Membership Mailing Party, Dollois'/Fichman's
- April 20th Wednesday, 5:30p.m., Board Meeting, PSB
- May 18th Wednesday, 5:30p.m., Board Meeting, Pratt Hall
- May 25th Wednesday, Noon, Hosting Regional Historical Society Meeting, Pratt Hall
- May 28th Saturday, 1:00 p.m., Memorial Day Commemoration, Town Common
- June Affinity Luncheon ??
- June 15th Wednesday, 5:30p.m., Board Meeting, Pratt Hall
- June 17th Friday, 6:00 p.m., Annual Meeting, Pratt Hall
- June 25th Saturday, Betty Stanton (Cynthia's) Memorial Service, Pratt Hall
- July 2nd Saturday, 8:00p.m., CBTC Concert 1, Pratt Hall
- July 9th Saturday, 1:00-5:00 p.m., Franklin County History Expo, (Franklin, VT, Town Hall)
- July 20th Wednesday, 5:30 p.m., Board Meeting, Pratt Hall
- July 30th Saturday, 8:00 p.m., CBTC Concert 2, Pratt Hall
- August 17th Wednesday, 5:30 p.m., Board Meeting, Pratt Hall
- August 20th Saturday, 8:00 p.m. CBTC Concert 3, Pratt Hall.
- August 26th Friday, Art Show (Ice Cream Social?) Member Appreciation Event, Pratt Hall
- August 27th Saturday, 9:00a.m.-4:00 p.m., Art Show, Pratt Hall
- September 21st Wednesday, 5:30 p.m., Board Meeting, Pratt Hall
- October LLHS Annual Meeting / Awards
- October 19th Wednesday, 5:30 p.m. Board Meeting, Pratt Hall
- November 16th Wednesday, 5:30 p.m. Board Meeting, Pratt Hall
- December 16th Friday, Members Appreciation Reception, Pratt Hall
- December 17th Saturday, Open House, Pratt Hall
- December 18th Sunday, 6:30 p.m. Candles and Carols, Pratt Hall

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		2011	50	75	100	125	150	175	200	225	250
Bayley Hazen Rd	1776	235	1826	1851	1876	1901	1926	1951	1976	2001	2026
Charter Granted	1780	231	1830	1855	1880	1905	1930	1955	1980	2005	2030
Charter Approved	1789	222	1839	1864	1889	1914	1939	1964	1989	2014	2039
Vt Statehood	1791	220	1841	1866	1891	1916	1941	1966	1991	2016	2041
First Settler	1793	218	1843	1868	1893	1918	1943	1968	1993	2018	2043
First Child	1793	218	1843	1868	1893	1918	1943	1968	1993	2018	2043
Organized as Town	1802	209	1852	1877	1902	1927	1952	1977	2002	2027	2052
Union Church 1	1835	176	1885	1910	1935	1960	1985	2010	2035	2060	2085
Union Church 2	1874	137	1924	1949	1974	1999	2024	2049	2074	2099	2124
St. Barts	1897	114	1947	1972	1997	2022	2047	2072	2097	2122	2147
Jay Rd Opens	1957	54	2007	2032	2057	2082	2107	2132	2157	2182	2207
MHS Forms	1974	37	2024	2049	2074	2099	2124	2149	2174	2199	2224
Town History Ed 1	1976	35	2026	2051	2076	2101	2126	2151	2176	2201	2226
Rec Center Opened	1979	32	2029	2054	2079	2104	2129	2154	2179	2204	2229
Pratt Hall On NRHP	1988	23	2038	2063	2088	2113	2138	2163	2188	2213	2238
Town History Ed 2	1991	20	2041	2066	2091	2116	2141	2166	2191	2216	2241
Flood of 97	1997	14	2047	2072	2097	2122	2147	2172	2197	2222	2247