



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

Wednesday, April 17, 2013 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members present:

Board Members – Scott Perry, Sue Wilson, Marijke Dollois, Pat Farmer, Elsie Saborowski, Bill McGroarty, Parma Jewett, Patty Perl

Scott called the Meeting to order at 5:35 PM.

1. **Recognition visitors/guests:**

None

2. **This month in area history:**

April is the month when the stage goes from runners to wheels. This month in 1902 Nelson and Hall bought A. R. Gates' mill. April 1907 a gallon of maple syrup sold for 80 cents.

3. **History Quiz:**

The Jay Road (Route 242) was a foot path through the Jay Notch before being turned into a road by volunteers. It's seven mile length was opened in 1957. When was it first paved? **1959**

Hubert Daberer first approached the Town of Westfield to purchase the land for his Alpine Haven project; they refused to sell or lease. Why?

- | | |
|---|--|
| a. Didn't want to have to build a school. | b. Couldn't agree on a sales price. |
| c. The land was devoted to farming. | d. Didn't want to be responsible for the new road. |

When was the first chalet built establishing Alpine Haven? **1962**

4. **Show and Tell:**

- Postcard of a view overlooking the Village from West to East purchased at E-bay.
- 4th draft of the history of Alpine Haven prepared by Hubert Daberer.
- Large photograph of an aerial view of the Dutchburn Farm in 1966 donated by Harvey Chaffee.
- Copy of an early 1800's Vermont map showing the access to Montgomery from the East was only Hazen's Notch Road.

5. **The Main Event:**

Minutes:

Pat made a Motion, seconded by Patty to approve the Minutes of March 20, 2013 as written; Motion was unanimously approved.

Treasurer's Report:

Treasurer's Report – 04/17/13:

Checking balance \$ 4,340.10
Stained Glass windows CD..... 10,811.68
Savings Account – West Wall\$ 18,956.16

76 Affinity members

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

Scott presented a quarterly budget – see attached.

Membership:

99 members; 4 new members and 9 business partners; \$4,786.00.

Old business:

- A. Town History Book update – report from Queen City Printers is that they are working on incorporating the last appendices and map.
- B. Regional Expo Plans Aug. 10th, Enosburg Opera House – Montgomery will present its collection of antique clothing. Elsie offered to lend her mannequin and Fiber Folks have three available for the exhibit.
- C. Memorial Day Observance – May 27th at 10:00 AM at St. Isidore's Cemetery. Sue will be emcee in Scott's absence and be his contact with the American Legion.
- D. Tortolano presentation – put on hold.
- E. Pratt Hall
 - Spruce up day: Saturday, May 18th at 9:00 AM; Scott, Bill and Pat will review what has to be done.
 - The railing will be installed by Steve Hathaway first week of May.
 - Capital campaign: it was decided to announce the start of the campaign at the Annual Meeting. It was suggested to contact Sherm Potvin for ideas as he was in charge of the Tower fund raising. Sue made a Motion, seconded by Elsie to nominate Tim Chapin as chairman of the Capital Campaign project; Motion was unanimously passed.
 - Grant writing – Scott will take on this responsibility.
- F. Annual Meeting – Friday, June 28th at 6:00 PM. Sue made a Motion, seconded by Parma to raise the price from \$12.00 pp to \$15.00 pp due to increased food costs; Motion was unanimously approved. Parma also announced this will be her last year to prepare the food.

G. Concert series – July 13, Aug. 3 and Aug. 17. It was suggested that a special group rate (membership level) be made available for groups of 6 or more, to be prepaid.

H. Heaton House – the clapboards will have to be checked and renailed and primed before painting.

X. Radar scope:

- 1) Teaching American History Grant – no report
- 2) Domina prints – no report
- 3) Old maps project – no report
- 4) Beers Atlas and large County Map acquisition – no report
- 5) Stanton Memorial Gift...Cash/Granite Bench – no report

6. **New business:**

Scott reported that Tim Murphy has prepared new moldings for the frames of all clock faces; he has talked to John Cluba regarding their painting. We will store until we rent a lift for additional work. Ted Bruckner made repairs last summer while painting the tower so that should hold it for a while.

7. **Adjourn:**

Bill made a Motion, seconded by Pat to adjourn at 6:20 P.M. Said Motion passed unanimously.

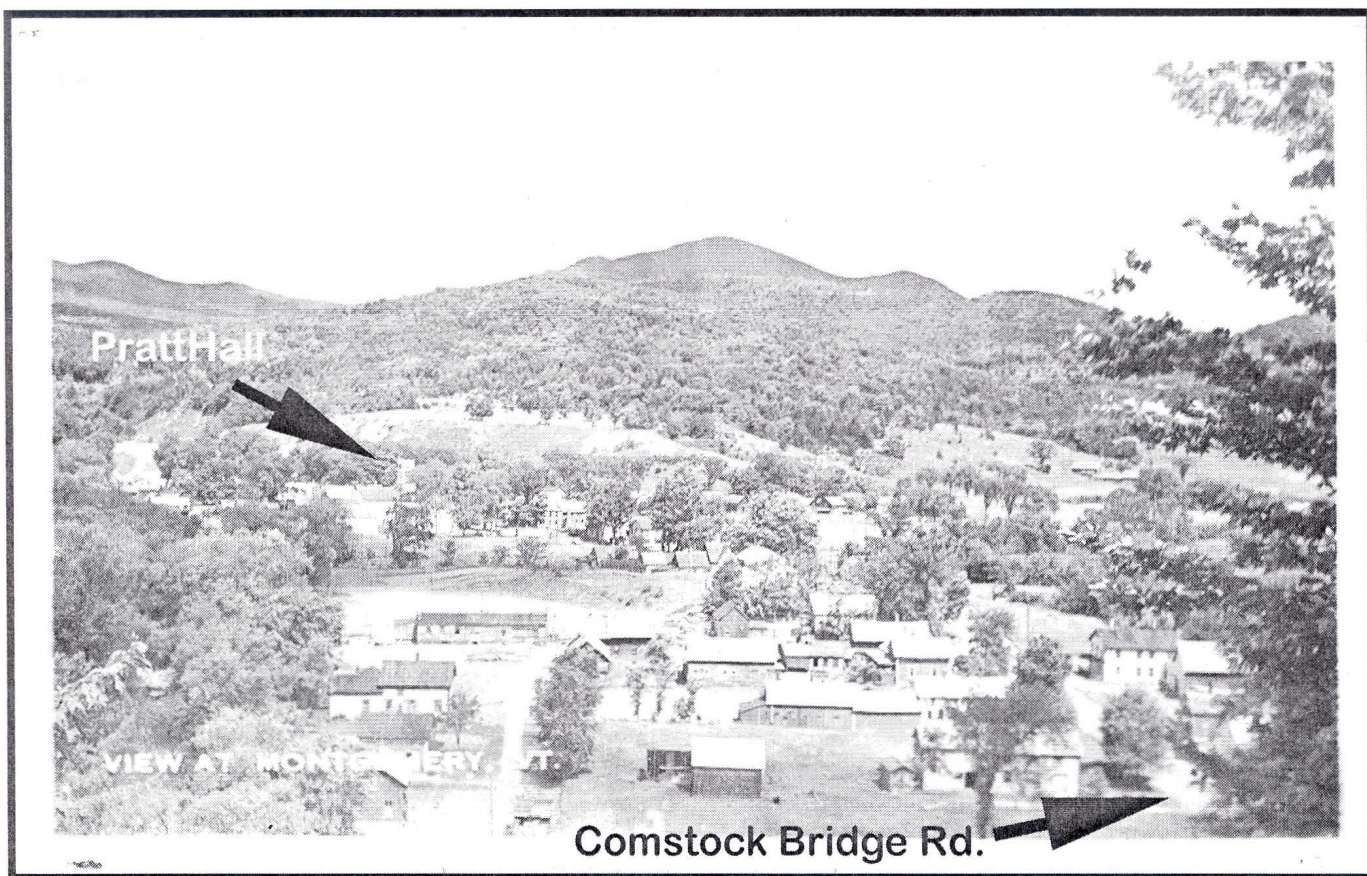
Respectfully submitted,
Marijke M. Dollois

MHS 2013 EVENTS & DATES

Directors meet the third Wednesday of each month at Pratt Hall (April-October) or the Montgomery Public Safety Building (November-March).

Members are welcome.

- | | |
|---------------------|--|
| May 1 | Scholarship submission deadline |
| May 27 | Memorial Day Celebration at 10:00 AM - St. Isidore's Cemetery |
| June 28 | Annual Meeting at Pratt Hall: 6:00 PM Social and 7:00 Business Meeting |
| July 13 | Concert By The Common #1. Pratt Hall. 8:00 PM. Eric Despard Trio |
| August 3 | Concert By The Common #2. Pratt Hall. 8:00 PM. Green Mountain Chorus; barbershop singing at its finest. |
| August 10 | Regional Expo at Enosburg Opera House |
| August 17 | Concert By The Common #3. Pratt Hall. 8:00 PM. "Lake Street Dive". An amazing young jazz/pop quartet featured on "Prairie Home Companion". |
| August 31 | HarvestFest Open House/Tours. Pratt Hall. |
| Sept. 27 | Pratt Hall – wedding rehearsal Lavery/Stamley |
| Sept. 28 | Pratt Hall – wedding Lavery/Stamley |
| Sept. | LLHS nominations due |
| Oct. or Nov. | LLHS Annual Meeting |
| Dec. 22 | Candles and Carols – Pratt Hall at 5:00 PM |



| Year(s) | President | Vice President | Secretary | Treasurer |
|---------------------|----------------------------------|----------------------------------|------------------|------------------|
| 1973-74 | Daniel Woodward | Lawrence Pratt | Anna Pudvah | Sandra Lumbra |
| 1974-77 | Daniel Woodward | Lawrence Pratt | Marcy McKnight | Sandra Lumbra |
| 1977-78 | Harry Stanton | Lawrence Pratt | Claire Coy | Sandy Potvin |
| 1978-79 | Harry Stanton | Sandy Potvin | Claire Coy | Jack Nickson |
| 1979-80 | Elizabeth Stanton | Sandy Potvin | Claire Coy | Jack Nickson |
| 1980-82 | Claire Coy | Sandy Potvin | Agatha East | Jack Nickson |
| 1982-83 | Claire Coy | Sandy Potvin | Kim Kennison | Sandy Lumbra |
| 1983-85 | Johanne Jones | Sandy Potvin | Kim Pike | Tony Jones |
| 1985-87 | John and Amy Meyer | Sandy Potvin | Agatha Blodgett | Tony Jones |
| 1987-88 | Joshua (Jack) Bennett | Marijke Dollois | Agatha Blodgett | Tony Jones |
| 1988 | Marijke Dollois (acting) | Marijke Dollois | Agatha Blodgett | Tony Jones |
| 1989-91 | Steve Hays | Marijke Dollois | Agatha Blodgett | Jack Bennett |
| 1991-93 | Marijke Dollois | Steve Hays | Agatha Blodgett | Jack Bennett |
| 1993-94 | Steve Hays | Bill Branthoover/Marijke Dollois | Agatha Blodgett | Jack Bennett |
| 1994-95 | Steve Hays | Bill Branthoover/Marijke Dollois | Sally Newton | Gary Phillips |
| 1995-96 | Steve Hays | Bill Branthoover | Sally Newton | Gary Phillips |
| 1996-99 | Steve Hays | Bill Branthoover | Sally Newton | Sue Wilson |
| 2000-01 | Steve Hays | Bill Branthoover/Marijke Dollois | Sally Newton | Sue Wilson |
| 2001-02 | Marijke Dollois | Bill Branthoover | Sally Newton | Sue Wilson |
| 2002-03 | Parma Jewett / Charles Henderson | Bill Branthoover | Sally Newton | Barb Nye |
| 2003-05 | Bill Branthoover (acting) | Bill Branthoover | Sally Newton | Barb Nye |
| Bylaw Change | Chairman | Vice Chairman | Secretary | Treasurer |
| 2005-13 | Scott Perry | Bill McGroarty | Marijke Dollois | Sue Wilson |

| | |
|------------|----|
| Presidents | 14 |
| Vice | 6 |
| Sec | 9 |
| Treas | 8 |

| | A | B | C | D | E | F | G |
|----|--|---------------------|--------------------|--------------------|--------------------|--------------------|-------------------|
| 1 | 2013 MHS APPROVED BUDGET | | | | | | |
| 2 | AS OF: 03/31/13 | | | | | | |
| 3 | | | | | | | |
| 4 | | | | | | | |
| 5 | REVENUE | Actual | Actual | Budget | Actual | Budget | 1st Qtr |
| 6 | | 2010 | 2011 | 2012 | 2012 | 2013 | |
| 7 | DONATIONS & SALES | | | | | | |
| 8 | Annual Meeting | \$408.00 | \$449.00 | \$500.00 | \$600.00 | \$600.00 | |
| 9 | Art Show | \$0.00 | \$720.00 | \$200.00 | \$80.00 | \$0.00 | |
| 10 | Book Sales | \$357.00 | \$378.00 | \$250.00 | \$168.00 | \$200.00 | \$18.00 |
| 11 | Calendar Sales/Magnets/Postcards | \$6.15 | \$940.00 | \$0.00 | \$382.00 | \$0.00 | |
| 12 | Concert Series Sponsorships | \$2,450.00 | \$2,295.00 | \$2,000.00 | \$3,329.00 | \$2,500.00 | |
| 13 | Concert Series Tickets | \$1,189.00 | \$1,842.00 | \$500.00 | \$3,230.00 | \$1,000.00 | |
| 14 | General Donations Box | \$465.00 | \$708.00 | \$500.00 | \$155.00 | \$150.00 | |
| 15 | Interest Income | \$44.43 | \$26.43 | \$25.00 | \$24.77 | \$25.00 | |
| 16 | Membership Dues/Contributions | \$10,230.00 | \$11,710.00 | \$10,000.00 | \$11,410.00 | \$10,000.00 | \$750.00 |
| 17 | Michael Domina Print Raffle | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 18 | Ornament Sales | \$10.00 | \$10.00 | \$10.00 | \$0.00 | \$0.00 | |
| 19 | Pratt Hall Rental | \$0.00 | \$440.00 | \$250.00 | \$475.00 | \$250.00 | \$100.00 |
| 20 | Special Donation Building Fd | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 21 | Special Donations Irene Relief | | \$200.00 | \$0.00 | \$0.00 | \$0.00 | |
| 22 | Special Donations Stanton | | \$188.00 | \$0.00 | \$1,025.00 | \$0.00 | |
| 23 | Special Donation Thibault Fuel Oil | | | \$100.00 | \$100.00 | \$0.00 | |
| 24 | Special Donations Zack | | \$1,440.00 | \$0.00 | \$0.00 | \$0.00 | |
| 25 | Special Donation CEA | | | | \$50.00 | \$0.00 | |
| 26 | Stained Glass Note Cards Sales | \$289.00 | \$264.00 | \$250.00 | \$176.00 | \$150.00 | |
| 27 | Stained Glass Window Fd Donations | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$5,000.00 |
| 28 | Tent Rental | \$0.00 | \$0.00 | \$0.00 | \$50.00 | \$0.00 | |
| 29 | SUB TOTAL DONATIONS & SALES | \$15,448.58 | \$21,610.43 | \$14,585.00 | \$21,254.77 | \$14,875.00 | \$5,868.00 |
| 30 | | | | | | | |
| 31 | | Actual | Actual | Budget | Actual | Budget | 1st Qtr |
| 32 | | 2010 | 2011 | 2012 | 2012 | 2013 | |
| 33 | GRANTS | | | | | | |
| 34 | Concert Series Grants | \$0.00 | \$0.00 | \$750.00 | \$750.00 | \$750.00 | \$750.00 |
| 35 | Concert Series Sponsorships | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 36 | Eastman Charitable - Entryway | \$0.00 | \$2,500.00 | \$2,500.00 | \$0.00 | \$0.00 | |
| 37 | Grants - Vt Hist Pres Tech Rpt | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 38 | National Trust for Hist. Pres. Entryway | | \$1,000.00 | \$0.00 | \$0.00 | \$0.00 | |
| 39 | TD Bank Affinity | \$ 7,852.51 | \$ 8,699.11 | \$7,000.00 | \$9,700.00 | \$7,000.00 | |
| 40 | First Financial Mbr Services | | | | | \$0.00 | \$72.51 |
| 41 | Vt Div. Hist. Pres. - Entryway | \$0.00 | \$7,500.00 | \$0.00 | \$0.00 | \$0.00 | |
| 42 | West Wall Place Holder | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 43 | SUB TOTAL GRANTS | \$7,852.51 | \$19,699.11 | \$10,250.00 | \$10,450.00 | \$7,750.00 | \$822.51 |
| 44 | | | | | | | |
| 45 | SUB-TOTAL DON. & SALES + GRANTS | \$ 23,301.09 | \$41,309.54 | \$24,835.00 | \$31,704.77 | \$22,625.00 | \$6,690.51 |
| 46 | | | | | | | |
| 47 | | | | | | | |
| 48 | | Actual | Actual | Budget | Actual | Budget | 1st Qtr |
| 49 | | 2010 | 2011 | 2012 | 2012 | 2013 | |
| 50 | LOANS | | | | | | |
| 51 | Loans (Non-mortgage) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 52 | SUB TOTAL LOANS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 53 | | | | | | | |
| 54 | | | | | | | |
| 55 | REVENUE TOTAL | \$23,301.09 | \$41,309.54 | \$24,835.00 | \$31,704.77 | \$22,625.00 | \$6,690.51 |
| 56 | | | | | | | |
| 57 | | | | | | | |

| | A | B | C | D | E | F | G |
|-----|---|--------------------|--------------------|--------------------|--------------------|--------------------|-------------------|
| 58 | | | | | | | |
| 59 | EXPENSES | Actual | Actual | Budget | Actual | Budget | 1st Qtr |
| 60 | | 2010 | 2011 | 2012 | 2012 | 2013 | |
| 61 | | | | | | | |
| 62 | Acquisitions (Archives) | \$0.00 | \$0.00 | \$200.00 | \$0.00 | \$200.00 | |
| 63 | Advertising | \$0.00 | \$0.00 | \$200.00 | \$0.00 | \$0.00 | |
| 64 | Affinity Luncheon + Other Expenses | \$18.00 | \$0.00 | \$0.00 | \$407.77 | \$200.00 | |
| 65 | Annual Meeting - Food | \$310.00 | \$274.00 | \$300.00 | \$336.04 | \$400.00 | |
| 66 | Annual Meeting - Misc | \$0.00 | \$0.00 | \$50.00 | \$0.00 | \$50.00 | |
| 67 | Archives | \$0.00 | \$115.00 | \$125.00 | \$0.00 | \$50.00 | |
| 68 | Art Show - Postage, Supps, Ins., Drinks | \$0.00 | \$340.42 | \$350.00 | \$80.00 | \$0.00 | |
| 69 | Building Maintenance - Misc | \$0.00 | \$138.10 | \$500.00 | \$312.08 | \$500.00 | \$31.00 |
| 70 | Building Maintenance Painting - PH | \$0.00 | \$0.00 | \$10,000.00 | \$6,000.00 | \$0.00 | |
| 71 | Building Maint. West Wall Fund | | | | \$1,200.00 | \$1,200.00 | |
| 72 | Building Maint. Heaton House | | | | | \$1,000.00 | |
| 73 | Carols and Candles - Decs/Supplies | \$122.27 | \$279.48 | \$200.00 | \$80.00 | \$200.00 | |
| 74 | Carols and Candles - Musicians | \$300.00 | \$300.00 | \$300.00 | \$300.00 | \$400.00 | |
| 75 | Checks | | \$84.64 | \$0.00 | \$0.00 | \$0.00 | |
| 76 | Clock Serviced | \$0.00 | \$0.00 | \$250.00 | \$0.00 | \$100.00 | |
| 77 | Clock Winding | \$275.00 | \$287.50 | \$600.00 | \$600.00 | \$600.00 | \$150.00 |
| 78 | Concert Series - Advertising/Publicity | \$0.00 | \$0.00 | \$100.00 | \$462.00 | \$500.00 | |
| 79 | Concert Series - Artists/Housing | \$132.00 | \$5,074.42 | \$5,000.00 | \$5,500.00 | \$5,000.00 | |
| 80 | Concert Series - Piano Rental / Tuning | \$0.00 | \$0.00 | \$0.00 | \$252.00 | \$250.00 | |
| 81 | Concert Series - Printing/Postage | \$0.00 | \$0.00 | \$150.00 | \$0.00 | \$0.00 | |
| 82 | Electricity | \$466.01 | \$688.94 | \$700.00 | \$491.49 | \$500.00 | \$125.00 |
| 83 | Entryway Project other expenses | \$0.00 | \$1,878.95 | \$500.00 | \$1,003.40 | \$0.00 | |
| 84 | Exhibits | \$0.00 | \$0.00 | \$250.00 | \$112.65 | \$100.00 | |
| 85 | Fuel Oil | \$340.47 | \$0.00 | \$1,000.00 | \$946.61 | \$1,000.00 | |
| 86 | Insurance - BOP | \$1,728.00 | \$1,592.00 | \$2,000.00 | \$1,652.00 | \$2,000.00 | |
| 87 | Loan Annual Fee - | | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$150.00 |
| 88 | Loan/Debt Service - Mortgage | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 89 | Loan/Debt Service - Non-mortgage | \$1,680.65 | \$521.12 | \$0.00 | \$0.00 | \$0.00 | |
| 90 | Membership Appreciation Receipt | \$283.84 | \$0.00 | \$300.00 | \$205.33 | \$350.00 | |
| 91 | Memberships in Orgs | \$50.00 | \$75.00 | \$100.00 | \$150.00 | \$100.00 | |
| 92 | Memorial Day Program | | \$68.90 | \$100.00 | \$37.08 | \$75.00 | |
| 93 | Miscellaneous | \$183.17 | \$0.00 | \$100.00 | \$0.00 | \$0.00 | \$25.00 |
| 94 | Mowing and grounds | | \$764.15 | \$800.00 | \$748.00 | \$1,000.00 | |
| 95 | Open House | \$0.00 | \$0.00 | \$0.00 | \$25.00 | \$100.00 | |
| 96 | Postage, Bulk Mail Permit | \$185.00 | \$185.00 | \$200.00 | \$185.00 | \$185.00 | \$200.00 |
| 97 | Postage, General | \$598.53 | \$694.60 | \$700.00 | \$835.96 | \$1,000.00 | \$284.90 |
| 98 | Printing, General | \$489.00 | \$703.61 | \$700.00 | \$895.07 | \$700.00 | \$132.32 |
| 99 | Printing, 3rd Edition) | | | | | \$5,000.00 | |
| 100 | Programs (Speakers, Elders Night etc.) | \$0.00 | \$0.00 | \$50.00 | \$0.00 | \$100.00 | |
| 101 | Safe Deposit Box | \$40.43 | \$40.43 | \$45.00 | \$40.43 | \$40.43 | |
| 102 | Scholarship | \$500.00 | \$750.00 | \$500.00 | \$600.00 | \$600.00 | |
| 103 | Speakers | \$0.00 | \$0.00 | \$50.00 | \$153.44 | moved to line 98 | |
| 104 | Special Disbursement - Irene | | \$200.00 | \$0.00 | \$0.00 | \$0.00 | |
| 105 | Special Event food Stanton Memorial | | \$135.21 | \$0.00 | \$0.00 | \$0.00 | |
| 106 | Special Donation IMO Henderson | | | | \$50.00 | \$0.00 | |
| 107 | Stained Glass Note Cards Purchase | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 108 | State Annual Meeting/Awards | \$105.11 | \$210.00 | \$250.00 | \$70.00 | \$100.00 | |
| 109 | Stationary/Letterhead/Envelopes etc | \$433.25 | \$0.00 | \$200.00 | \$0.00 | \$0.00 | |
| 110 | Timberframer - Jan Lewandowski | \$0.00 | \$27,754.00 | \$0.00 | \$0.00 | \$0.00 | |
| 111 | Training | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 112 | Tree Removal | | \$0.00 | \$0.00 | \$0.00 | \$100.00 | |
| 113 | Water | \$713.20 | \$578.00 | \$600.00 | \$460.00 | \$500.00 | \$115.00 |
| 114 | Web Site | | | | \$62.52 | \$75.00 | \$62.52 |
| 115 | EXPENSES TOTAL | \$8,953.93 | \$43,883.47 | \$27,620.00 | \$24,403.87 | \$24,425.43 | \$1,275.74 |
| 116 | | | | | | | |
| 117 | INCOME MINUS EXPENSES | \$14,347.16 | -\$2,573.93 | -\$2,785.00 | \$7,300.90 | -\$1,800.43 | \$5,414.77 |
| 118 | | | | | | | |
| 119 | | | | | | | |
| 120 | | | | | | | |
| 121 | | 2010 | 2011 | 2012 | 2013 | | |
| 122 | CASH BALANCE END OF YEAR (EOY) | | | | | | |
| 123 | INCLUDES ALL SAVINGS, CDs, ETC | | | | | | |