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MONTGOMERY HISTORICAL SOCIETY

Minutes of Meeting

Pratt Hall, Montgomery Center

Wednesday, June 13, 2012 @ 1:30 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, Bill McGroarty, Ken Secor, Elsie Saborowski, John Beaty, Tim Chapin, Parma Jewett.

Scott called the Meeting to order at 1:30 PM.

The meeting was called to order to discuss the scholarship distribution.

The Scholarship Committee recommended Grady Kennison and Charlotte Hartman to receive a scholarship each.

Sue made a Motion, seconded by Elsie to award a \$350.00 scholarship to each recipient; Pat made an amendment to reduce the amount to \$300.00 each, seconded by John. The amended Motion was unanimously approved.

The Board decided to cancel the regular meeting on the third Wednesday of the month for the month of June, 2012.

There being no further business the Meeting adjourned at 2:10 PM upon a Motion made by Ken, seconded by Tim; said Motion passed unanimously.

Respectfully submitted, Marijke M. Dollois