



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

Wednesday, February 20, 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, Jo Anne Bennett

Scott called the Meeting to order at 5:40 PM.

1. **Recognition visitors/guests:**

None

2. **150 Years Ago In VT:**

1863. Vermont Antiquarian and Historical Society, formed in 1838, **urges all Towns to complete a Town History.**

3. **History Quiz:**

- a. How many pages is the current edition of the Montgomery Town History? **200**
- b. When was the first year a photo was used on the cover of the Town Report and what was it of?  
**1940 Covered Bridge, possibly on West Hill Road.**
- c. When was the first year a color photo was used on the Town Report and what was it of?  
**2005 – Billy Baker and the grader.**

4. **Show and Tell:**

Manuscript 2012 Town Report

5. **The Main Event:**

**Minutes:**

Sue made a Motion, seconded by Pat to approve the Minutes of January 16, 2013 as written; Motion was unanimously approved.

**Treasurer's Report:**

Treasurer's Report – 02/20/13:

Checking balance .....	\$ 1,680.51
Lalia Pratt Hays CD .....	596.89
Stained Glass windows CD.....	5,807.20
Michael Domina Print S/A.....	708.36
Savings Account – West Wall .....	\$ 17,449.30

76 Affinity members

The checking balance includes a \$750.00 Eastman Foundation grant for the concert series.

Elsie made a Motion, seconded by Pat to accept the Treasurer's report as written; Motion was unanimously approved.

Pat made a Motion, seconded by Scott to cash in the Lalia Pratt Hays CD and Michael Domina Print Savings Account and move the funds into the West Wall Savings Account; Motion was unanimously approved.

**Membership:**

Marijke reported 4 members have already renewed for a total of \$200.00.

**Old business:**

- A. Town History Book update – Scott showed the Board members present a copy of the text, pictures and appendices that have been given to the printers. A galley copy should be ready in a few weeks for final corrections; at that point Scott and Marijke will work on completing the index and incorporating the latest chapter. A preliminary decision was made to have 100 hardcover and 400 softcover books printed; the cover will be burgundy to differentiate it from previous issues. An inventory of the last edition will be made by Scott and Marijke.
- B. Annual Meeting date – June 28<sup>th</sup> at 6:00 PM. Mr. Tortolano will not be able to perform on that date.
- C. Pratt Hall work –
  - Stained Glass Windows evaluation: Scott and Pat met with Mr. Ribbecke who determined that the windows are in great shape. However, the woodwork around the front windows is in poor condition. When the West Wall project starts he is willing work with us (consult) to take out and store the windows. He is also willing to advise us the repair on the woodwork around the front windows. He noticed some deterioration of the paint on the chancel windows, but this is a very slow process and should not be of any concern at this time.
  - Steve Hathaway picked up the railing for repair.
  - Electrical – no further action
  - Grants for restoration are generally down. Scott investigated the possibility of a grant from Vermont Municipal Bond Bank (VMBB) but they only support repairs on municipally owned structures. Another possibility is Vermont Economic Development Agency (VEDA)
- D. Regional Expo Plans – no further action

- E. 2<sup>nd</sup> and 3<sup>rd</sup> Member letter – no action taken as matter is closed.
- F. Membership drive – Marijke will draft a letter to be sent in March. Scott will ask Sharon for a list of new residents and second homeowners.

X. Radar scope:

- 1) Teaching American History Grant – no report
- 2) Domina print fundraiser update – no report
- 3) Old maps project.....making progress – no report
- 4) Grant writing Western Wall - no report
- 5) Ave Leslie Presentation – no report
- 6) Beers Atlas and large County Map acquisition – no report
- 7) Refurbished sign – no report
- 8) Heaton House painting and shed demolition – Scott will contact Ezra Worthington
- 9) Plan for Capital Campaign/Possible Investment – no report
- 10) Stanton Memorial Gift...Cash/Granite Bench – no report

6. **New business:**

A discussion took place on the merits of an Ebay and Pay Pal account so people can place orders for books, cards. Etc. online; Pat made a Motion, seconded by Sue to authorize Scott to go ahead with an application; the Motion was passed unanimously.

7. **Adjourn:**

Sue made a Motion, seconded by Jo Anne to adjourn at 6:37 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.

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|---------------------|--|
| <b>March</b>        | Membership drive starts  |
| <b>May 1</b>        | Scholarship submission deadline  |
| <b>June 28</b>      | Annual Meeting at Pratt Hall: 6:00 PM Social and 7:30 Business Meeting |
| <b>Sept. 27</b>     | Pratt Hall – wedding rehearsal Larivee/Stanley                         |
| <b>Sept. 28</b>     | Pratt Hall – wedding Larivee/Stanley                                   |
| <b>Sept.</b>        | LLHS nominations due   |
| <b>Oct. or Nov.</b> | LLHS Annual Meeting  |
| <b>Dec. 22</b>      | Candles and Carols – Pratt Hall at 5:00 PM                             |