

Historical Society of Clarendon Vermont

Annual Meeting Agenda

May 21, 2020 6PM

Via Zoom Teleconference

In attendance were Bob Underhill, Phil & Becky Mandolare, Peter Savage, Heather Kent, Ed Congdon, 6 attendees constituting a proper quorum.

The meeting was called to order and Bob read the minutes from the 2019 Annual Meeting. A vote was taken approving the minutes.

A motion was made by Bob to amend the By-Laws to remove Article VI (2) "The President may not be elected to two consecutive terms", and renumber Article VI accordingly. This was originally included in our By-Laws at the suggestion of Jim Davidson of the Rutland Historical Society and is a good idea but we are too small a group for this to be workable at this time. A vote was taken approving this change.

Heather made a motion to elect Bob Underhill President and Peter Savage Webmaster for terms of three years. No other nominations were made and the motion passed.

Becky presented the Financial Statement for the year ending 12/31/19. The majority of the 2019 expenses are non-repeatable in 2020 and thus our current limited membership drive does not pose a financial risk at this time. A vote was taken to approve the financial report.

Bob read the 2019 Annual Report that was included in the Town's Annual Report. He noted that we are currently past 900 entries on the website vs the 750 noted in the report as a result of materials received from Ed Congdon, Dick & Diana Pratt, the Rutland Historical Society, Joyce Ewing McGinnis, and a lot of volume on the part of Phil & Bob on 150+ year old homes, quarries, and the like.

Phil updated the group on our Facebook site. It currently has 87 members and is proving instrumental in enhancing and even correcting existing entries as well as driving traffic to our website. It as well has kept the society engaged with membership during this covid-19 period that regular meetings haven't been held.

In Other Business it was agreed that Bob would inquire as to what nights the Grange Hall was available given it is overall a better location than the town hall, moreso now in light of the covid-19 situation. He will get back to the group with that info. He did note that we do have Devin Colman scheduled to talk about Nichols Powers on Oct. 15th but that is the only firm commitment with an outside party. We will play by ear whether & how we meet in June.

The meeting was adjourned at 6:50.