

HISTORICAL SOCIETY OF CLARENDON, VERMONT
MINUTES
MAY 17th, 2017

ANNUAL MEETING MINUTES

Call to Order: 6:05 pm

Present: Robert Underhill, Peter Savage, Rebecca Mandolare, Heather Kent, Phil Mandolare, Chris and James Philbrook, Cindy Davis, Richard Bersaw.

President Bob Underhill presented the annual report and read it aloud.

The Financial Report was presented and explained.

Public Questions: Phil Mandolare asked what the ongoing expenses. Peter Savage explained that the website hosting was \$160 a year, and \$50 a year for book keeping for quickbooks. The Treasurer advised that when the organization was more established, a yearly budget would be a reasonable expectation.

Election of Officers: Bob Underhill explained the bylaws and the staggering of terms. A question was raised in terms of quorum. It was determined that there was a functioning quorum of at least six members.

Heather Kent nominated Becky Mandolare as Treasurer for a term of 2 years, Phil Mandolare seconded, Heather Kent nominated Peter Savage as vice president for a term of three years, Jim Philbrook seconded, Heather Kent nominated Bob Underhill as president for a term of three years, Peter Savage seconded, Bob Underhill nominated Heather Kent as secretary for a term of one year, Jim Philbrook seconded. The question of directors was raised. Heather Kent nominated Cindy Davis as 1 year cemetery director, Phil Mandolare seconded. Bob Underhill nominated Phil Mandolare as a 2 year director, Heather Kent seconded. Jim Philbrook was nominated as a 3 year director, Chris Philbrook was nominated as 1 year director of fund raising. The nominations passed without opposition.

Heather Kent motioned to adjourn, Bob Underhill seconded, the motion passed unopposed. The meeting adjourned at 6:30.

Regular meeting.

Call to Order: 6:30

The minutes passed with corrections.

The Haven Hill Cemetery was discussed, and what remains of it. Rick Bersaw volunteered to take pictures of the cemetery and of the properties mentioned in the state PDF file.

Peter gave an update of the website, and that it was indexed with search engines. The new categories were read aloud. Minutes would be added to the website. Phil Mandolare asked what the process of was for adding photos and materials to the website. Peter explained that currently only the 4 officers could add material to the website, and a discussion followed how items might be indexed.

Henry Crossman research project: Bob Underhill detailed to the society about the research done on Henry Crossman.

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Where to put listing of revolutionary war soldiers on the website was discussed.

The Facebook page was discussed.

Heather Kent presented a template for oral histories. The process of accepting oral histories was discussed, and placing the template of questions online was suggested.

Document scanning was discussed.

A newspaper from 1904 was examined and discussed, and what sections on Clarendon could be used for.

Goals for next meeting were discussed.

Phil Mandolare asked about advertising. The town wide yard sale was discussed, and the possibility of announcing the society's formation to other societies. Becky agreed to contact other societies. Posting on facebook pages was discussed. Heather Kent agreed to post the meeting dates around town, and to get a link to the website on the town's website.

The Chippenhook school was discussed.

The old grist mill was discussed.

Adjourned at 7:35 p.m.