## Historical Society of Clarendon VT

## **Annual Meeting**

## May 20, 2024 6 PM Community Center

Attendees: Bob Underhill, Phil Mandolare, Becky Mandolare, Dave Potter, Ed Congdon, Kevin Peck, Carla Peck, Pat Moore, Gloria Williams, Jo Holmes, Chris Gotti-Palarma, Robert Stefansk, Jim Philbrook, John Colvin

Dave Potter motion to accept minutes of last year annual meeting, seconded by Jim, voted on yes.

Bob Underhill motion to reappoint Dave Potter, Ed Congdon, Becky Mandolare, seconded & approved.

Rebecca Mandolare nominated John Colvin to replace her as Treasurer, Jim seconded. All in favor

Review Treasurer's annual report. Rebecca stated it is basically an audited statements as there are a few people reviewing and approving entries. Rebecca Mandolare, Treasurer, Bob Underhill President and Peter Savage also reviews and verifies entries.

Dave Potter moved to accept Treasurer's Report, Ed Congdon seconded, approved.

Reviewed 2024 Annual Report, motion to accept

Bob gave a verbal report on the work that has been done to this point on the Schoolhouse.

Bob, posed question on how do we proceed with:

- 1. Side wall bowing
- 2. Roof integrity relative to the side bowing, in relation to the 1973 fire, and as concerns supporting the tower.

The question was how do we go about reviewing & addressing as needed these structural issues. They need to be addressed prior to window repairs, boards fixed/replaced, water damage and other general repairs.

Discussion of how we might approach the repairs. Dave suggested ways to fix bow. Jim and Dave volunteered to do turnbuckles for the repair of the bow. Dave would donate cost of rods and plates for fixing bow. Discussion of how to dress up the looks of rods. Dave will loan us staging. Ceiling needs to be opened up. This needs to occur before the bowing can be addressed.

Jay White had previously recommended determining what our needs are & what we want to use the building for. Jay had suggest a daycare as a use that could possibly have grants available for it. It was discussed that this might be far beyond what is practical for this structure. John proposes open the ceiling to check damage of fire. Replace collars if needed. Windows need to come out before pulling on bow.

Jim can check with his tenant about doing some electrical. Bronson can be approached to do engineering on septic. This also was discussed as possibly being far beyond what is practical.

## Action plan:

Dave, Jim, Bob will arrange to move scaffolding in.

Jim will take a small section (manhole) of ceiling one in middle, maybe one on each end will need to be opened up? Might need generator to use during this work.

Once contractors have opinions together we can discuss next steps.