

ANNUAL MEETING OF THE HISTORICAL SOCIETY OF CLARENDON, VERMONT

May 16th, 2018

Clarendon Community Center

Present: Bob Underhill, Becky Mandolare, Heather Kent, Garret Crift, Bob Bixby, Dale Christie, Ed Congdon, Phil Mandolare, Barry Griffith, and a number of others whose names were not recorded, some who came for the presentation following the Annual Meeting.

Call to order 5:37

Barry approved minutes, Dale seconded.

Elections of Officers: Philip nominated Heather for 3 years Secretary, Edwin for three years for Director, Garrett for Director for 3 years. Bob explained the nominations, Bob motioned to close nominations, Heather Kent seconded, the motion passed unopposed. All were elected unopposed.

Financial Statement: The Treasurer reviewed the statement of activity. Ed Congdon asked how many members the society had, the Treasurer read off the number of family, sponsorships and individual memberships.

Annual Report: The President read the annual report, and detailed what the Society had accomplished in 2017.

Comments: Phil Mandolare stated that he thought a space would establish momentum in terms of community involvement. A discussion followed on buildings for the society. The Secretary detailed her discussion with the chair of the buildings and grounds committee about the Superintendent's building, and suggested that the society get on the agenda for the buildings and grounds to further discuss the issue. The church in the village was discussed but was agreed to be unsuitable due to it having no water, no septic, and no parking, and no land to establish any. The upstairs of the town hall was also discussed as an option.

Ed Congdon motioned adjourned and Dale Christie seconded.

Immediately following the Annual Meeting, Barry Griffith gave a talk and slide show about the Crown Point Road and events of that era.