

Fair Haven Historical Society  
Annual Meeting  
Sunday, January 18, 2015  
2PM in the Learning Center of the Fair Haven Grade School

Board Members Present: Francis Owen, Mary McNeil, Ceil Hunt, Dani Roberts, Art Sabin, Betty Barnouw, Mary Jane Spaulding, and Carol Crawley. There were thirteen members/guests in attendance.

Francis called the meeting to order and opened with the Pledge of Allegiance.

The secretary's report from the Annual Meeting held in January of 2014 was read. Dani moved to accept the report as written. Mary Jane Spaulding seconded. Motion carried.

Treasurer's Report was reviewed including totals in all accounts. Francis noticed that the totals from the December meeting including the tours and silent auction were missing. Ceil reported that there was a total of \$635 made from the tours and auction.

Merchants Bank: \$2,824.17 Heritage Bank: \$5412.45 CD: \$4,450.45

Francis noticed that the totals from the December meeting including the tours and silent auction were missing. Ceil reported that there was a total of \$635 made from the tours and auction. There was \$66 collected for memberships and the office sales totaled \$15.25 in December. The disbursements for December totaled \$158.12. Betty moved to accept the Treasurer's Report as amended. Mary Jane seconded the motion. Motion carried.

Ceil moved to accept the Nominating Committee's report for the slate of officers and board members. Dani seconded the motion. Nominating Committee Report was for the following slate.

Art Sabin, Treasurer

Ceil Hunt, Secretary

Board Members: Ron Pasha and Victoria Angis

A paper ballot was passed out to all members in attendance. The slate of officers as nominated was elected, each receiving a total of 15 votes.

Old Business: Victoria created a Marble Post pamphlet listing all donors and honorees along with the post numbers. All posts have been sponsored and all plaques have been placed. Mary McNeil thanked everyone involved in the project for their work.

Ceil Hunt moved to adjourn at 2:20PM and Cheryl Owen seconded. Motion carried.

Mike Stannard was the guest speaker. His topic was hydroelectricity in Fair Haven and the title of his presentation was "The History of Hydropower at the Depot (Water) Street Dam (on the Castleton River in Fair Haven, VT)"

Respectfully submitted,

Ceil Hunt