

Fair Haven Historical Society  
Monthly Board Meeting  
Monday, November 16, 2015

Present: Carol Crawley, Victoria Angis, Mary McNeil, Ceil Hunt, Betty Barnouw, June Wilcha, Lorraine Brown, Art Sabin, and Francis Owen.

The meeting was called to order at 6:30PM in the office.

Ceil reviewed the minutes of the October meeting. A few changes were made including VT Expo is on the power of water and it is Charles Slack not Charles Slade. Victoria moved to approve minutes as amended. Art seconded. Motion carried.

Art gave the Treasurer's report.

Merchants Account: \$ 2469.45                      Heritage Marble Account: \$5436.07      CD: \$4483.89

The only expenses this month were reimbursements for Applefest. Ceil moved to accept as reported and Betty seconded. Motion carried.

We will not make a decision on moving funds until after the first of the year since rates will be changing at that time.

Christmas Tour

Mary reported that they are in good shape and getting lots of items for the auction. They have help for the day. Cookies can be delivered the day of or the day before. Francis thinks he will be available to take photos.

We need a nominating committee. Most of the officers have agreed to keep their offices. Victoria will be leaving and we need to contact Mary Jane Spaulding to see if she would like to continue as a director. Francis, Lorraine and Carol are on the Nominating Committee.

We received a Gala invitation. Lorraine moved to donate \$50 to Fair Haven Concerned. Motion seconded by Betty and carried. Art will take the check to Fair Haven Concerned.

We discussed the VT Expo on the power of water. Betty will contact Mike Stannard to see if he can help us. The dates for the EXPO are June 18 and 19<sup>th</sup>. Mike might still be teaching at that time, but we hope that he can share some of his photos, slides and other information.

The name of our tree for the Slate Valley Museum is the Falcon Family Centennial Tree. FHGS students (Falcons) are making the ornaments and Lorraine has purchased items like rulers and erasers to decorate the tree. Thanks to Lori Kramer and her students.

The Membership Committee met and Lorraine shared the different ideas. Victoria made a sponsorship certificate which everyone really liked. Certificates might have historic photos or generic photos depending on the photos we have. Ceil made a generic newsletter to pass out at local businesses and the Welcome Center. We also want to contact local realtors to give out newsletters to people moving to the area. Ceil will ask Dani to write the short history of Fair Haven for the newsletter which will also cover some of the special events in town.

Ceil moved to give Terri Demasi a one-year membership for all her help in getting out the newsletter. She does it for each issue. Betty seconded. Motion carried.

Meeting was adjourned at 7:15 and members stayed to get the newsletters folded for mailing.

Respectfully submitted - Ceil Hunt