

**Hampton Historical Society**

**Annual Meeting**

**October 6, 2013**

President Candy Stellmach called the meeting to order at 2:00 P.M. There were 65 members and guests present. A written copy of the committee annual reports was available for all. The minutes of the previous year's annual meeting was also available and accepted as written. A copy of all is on file.

Mark McFarlin presented the nominating committee and the slate of trustees nominated. There were 8 positions open. Five 3 year terms open were from Trustees currently on the board, and they agreed to run for re-election. These are: Rick Griffin, Dyana Martin, Ken Lobdell, Karen Raynes, and Candace Stellmach. Two 2 year terms open, the committee nominated Rusty Bridle and Valerie Giannusa. And one 1 year term, the committee nominated Katrin Grant. The floor was opened to other nominations. There being none, it was moved by Lynn Goodman and seconded by Betty Moore that the slate be accepted in its entirety. The motion passed unanimously.

Mark asked that we approve giving Dave DeGagne the honorary title of Trustee Emeritus. It was moved by Candy and seconded by Betty that we do this, as Dave has given so much of his time and talent to the Society and museum. (This is a non-voting position.) Motion passed unanimously.

As per the bylaws, 2 people were nominated to the Nominating committee for the next year, Marsha Hannon and Mary Ertle, by Ben Moore. Rich Hureau seconded this nomination, and the two were elected unanimously.

Betty Moore introduced our program of the day, Mary Todd Lincoln: An Unconventional Woman, presented by Sally Mummey. Mrs. Lincoln sets the record straight by speaking about her dedication to the cause of abolition, tending to soldiers in hospitals, and the "Vampire press" that repeatedly attacked her in an effort to discredit her husband, President Lincoln. There was a lively discussion and Q & A time, followed by refreshments.

The Civil War style quilt that was sewn by Katrin Grant was raffled off. Dan Lanio, AKA Desi, of the 401 Tavern won the quilt.

The meeting adjourned at 3:15 P.M.

A meeting of the new / old Board of Trustees followed this meeting.

Respectfully,

Sammi Moe, secretary