

HHS Annual Meeting Minutes October 19, 2014

The 2014 Annual Meeting of the Hampton Historical Society was called to order at 2PM by President Candice Stellmach. There were 35 attendees with over 25 HHS members in attendance.

The treasurer, Ben Moore, gave a short financial report. The full details of the year are found in the printed annual report given to attending members (included with minutes). The total revenues for the 11 months ending September 30 were \$29,698 our total expenses were \$28,299. The report will be held for audit.

The motion to accept the 2013 Annual Meeting minutes was made by Bob Dennett, seconded by Lynn Goodman and approved unanimously.

Old Business: None

New Business

- Announcement of business condominium purchase at 387 Lafayette Rd. The building committee after careful consideration and analysis decided to purchase collection and office space and reconfigure the Park Avenue property. The Lafayette Rd. location has approximately 2,600 square feet of space for research and collection activities and will relieve the overcrowding in the current space.
- There have been matching funds offered by three sets of donors to encourage the costs associated with the building purchase and upgrades to the main museum building. The matching fund program is explained in the annual meeting report.

Nominating Committee

Sammi Moe gave the report of the Nominating Committee which consisted of Sammi Moe, chair, Mary Ertl, Rusty Bridle, Jim Metcalf and Marsha Buber.

The committee presented the following slate of officers to serve from October 2014- October 2017, Rich Hureau, Mark McFarlin, Ben Moore, Katrin Grant and Kathryn McLaughlin. Betty Moore moved and Candice Stellmach seconded vote unanimous to cast one vote for the full slate as presented.

They will be joining Rusty Bridle, Bob Dennett, Valerie Giannusa, Rick Griffin, Dyana Martin, Linda Metcalf, Ken Lobdell, Sammi More Karen Raynes and Candice Stellmach on the Board of Trustees.

Two members from the general membership were voted on to be part of the 2015 Nominating Committee. A motion was made by Chet Riley and second by Sammi Moe – vote unanimous to elect Katrin Grant and Liz Premo to the 2015 Nominating Committee.

Business meeting was adjourned at 2:20

Betty Moore introduced the program for the afternoon “Backstories from the Tuck Museum Collection” with help from Cheryl Lassiter, Ann Carnaby, Kathryn McLaughlin, Elizabeth Aykroyd and Betty Moore.

Betty Moore, Acting Secretary

