

Hampton Historical Society
Minutes of the Annual Meeting
October 5, 2012

The meeting was opened at 6:40 pm by President Ben Moore at the St. James Masonic Lodge with approximately 20 in attendance.

Written reports of the committees for the year to end October 31, 2012 were distributed to those in attendance, no questions were asked of the committee chairs.

A motion was made by Betty Moore and seconded by Chet Riley to accept the minutes of the last annual meeting held on October 14, 2011. Motion passed unanimously.

Ben introduced vice president Candy Stellmach, the chair of the nominating committee. Candy described the committee's work and its desire to bring educators and younger members of the community onto the Board of Trustees. That work will continue throughout the year. Three current trustees whose terms were expiring were re-nominated to the board, Bob Dennett, Sammi Moe and Linda Metcalf. Bill Keating has decided to not continue as a trustee but will remain involved in the oral history project. Dave Degagne has submitted his resignation, citing family commitments and it was, with great reluctance, accepted. On motion by Candy, second by Rich Hureau the nominations were accepted, passed. Ben ask for nominations from the floor, with no others forthcoming a motion was made by Chet Riley, second by Martha Williams to close nominations and for the secretary to cast a unanimous ballot for the committee recommendations, passed.

Ben asked for 2 volunteers to be members of the 2013 nominating committee Elly Becotte and Betty Moore volunteered, on motion by Bob Dennett, second by Dyana Martin, Betty and Elly were elected to the 2013 nominating committee, passed.

There being no further business the meeting was closed on motion by Dyana and Rich, passed.

The program for the evening was 'Dissent among the Puritans" presented by Linda Palmer.