

HAMPTON HISTORICAL SOCIETY

MINUTES FROM THE ANNUAL MEETING – OCTOBER 19, 2017

The meeting was called to order at 6:30pm by Bob Dennett, President.

Minutes of October 2016 Annual Meeting – Kate Pratt, secretary

It was noted the minutes are published in the Annual Meeting report. Moved by Rich Hureau, second by Carolyn Flake to accept the minutes as presented. Motion approved unanimously.

Treasurer's report – Ben Moore, treasurer

Ben noted the treasure's reports are published in the Annual Meeting report.

Reports of the officers, boards and committees – Betty Moore

Betty noted the reports of the officers, boards and committees are published in the Annual Meeting report.

Report of the Nominating committee – Betty Moore, chair

Betty introduced the nominating committee members: Blake Chichester, Lisa Grashow, Mark McFarlin and Jim Metcalf. She noted that Josh Silveira is retiring from the Board of Trustees and thanked him for his service and commitment to the Society.

Betty presented the following slate of nominees for the Board of Trustees:

Rich Hureau, Kathy McLaughlin and Ben Moore for three-year terms to expire in 2020. All are current members of the Board. Lori Cotter and Deborah Knowlton for three-year terms to expire in 2020. Edward Baechtold for a one-year term to expire in 2018.

Betty Moore asked if there were any other nominations. There being none it was moved by Mark McFarlin to accept the report and to cast one vote for the slate presented by the Nominating committee, second by Blake Chichester. Motion approved unanimously.

2018 Nominating committee

Bob Dennett asked for two volunteers to serve on the 2018 Nominating committee. Lisa Grashow and Jim Metcalf volunteered to serve. Their appointments were approved by voice vote.

Adjournment – Bob Dennett asked for a motion to adjourn the meeting.

Moved by Ben Moore to adjourn the 2017 Annual Meeting, second by Chet Riley. Motion approved unanimously. The meeting was adjourned at 6:40pm.

PROGRAM

Bob Dennett introduced Kevin Gardner who presented his demonstration and lecture, "Discovering New England Stone Walls."