

**HAMPTON HISTORICAL SOCIETY
ANNUAL MEETING
OCTOBER 18, 2018**

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

Minutes of the October 2017 Annual Meeting – Kate Pratt, Secretary

It was noted the minutes are published in the Annual Meeting report. Moved by Ben Moore, second by Chet Riley to accept the minutes as presented. Motion passed unanimously.

Treasurer's report – Ben Moore, Treasurer

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

Reports of the officers, boards and committees – Bob Dennett

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

Report of the Nominating Committee – Dyana Martin, Chair

Dyana introduced the Nominating committee members: Jim Metcalf, Lisa Grashow, Dyana Martin, Deborah Knowlton, Bob Dennett. She reported that Blake Chichester had resigned and thanked him for his service and dedication to the Society.

Dyana presented the following slate of nominees for the Board of Trustees: Michael Stiers, Bob Dennett, Kate Pratt, Ed Baechtold, Linda Metcalf for three- year terms all to expire in 2021. Jim Metcalf for a one-year term to expire in 2019. Bob asked the members if there were any other nominations. There being none it was moved by Betty to accept the report and to cast one vote for the slate presented by the Nominating committee, second by Sammi Moe. Motion passed unanimously.

2018 Nominating committee appointments

Bob asked for two volunteers to serve on the 2019 Nominating committee. Lisa Grashow and Betty Moore volunteered to serve. Their appointments were approved by voice vote.

Adjournment

Bob asked for a motion to adjourn the meeting. Moved by Ben Moore to adjourn the 2018 Annual Meeting, second by Rich Hureau. The meeting was adjourned at 6:39pm.

Respectfully submitted,
Kate Pratt, Secretary