

HAMPTON HISTORICAL SOCIETY
ANNUAL MEETING
October 15th 2020

The meeting was called to order at 6:36 by President Linda Metcalf.

Minutes of the October 10th 2019 Annual Meeting: It was noted that the 2019 Annual Meeting minutes had been presented to the trustees previously via email. There was no discussion of the minutes. There was brief discussion of the features of the Zoom application being used to host the meeting, so that attending HHS members would understand how voting was to take place. Motion to accept the 2019 meeting minutes was made by Betty Moore, seconded by Gary Grashow. Motion passed unanimously.

Report of the HHS Nominating Committee: Molly St. Jeanne

Deb Knowlton and Rick Griffin have decided to step down this year.

Lori Cotter, Rich Hureau, Ben Moore and Betty Moore have agreed to remain on the board for 3 year terms. Mark McFarlin agreed to remain on the board for a 2 year term.

We are excited to welcome two new members to the board; Pat Bushway, who has agreed to accept a 3 year term and Jane Wright, who has agreed to a 2 year term. Molly read the biographies of both Pat and Jane – both highly accomplished, experienced individuals who will bring new ideas to the group. Welcome! Your willingness to share your talents with the HHS is much appreciated.

President Metcalf announced that a short follow-up meeting would take place, via Zoom, on 20 Oct 2020 at 5:30 PM to elect officers.

2 members from the general membership were nominated to be on next year's nominating committee: Betty Moore and Jim Metcalf. Motion to accept Betty and Jim was made by Ben Moore and seconded by Mike Stiers, approved unanimously.

Motion to adjourn the business portion of the Annual Meeting was made and unanimously approved at 6:48! A record...

After the business portion of the meeting, Collections chairperson Betty Moore gave a short, very informative and enjoyable slideshow on the history of the Hampton Historical Society/Tuck Museum.

Rich reminded everyone that inputs for the Fall newsletter are due to him by November 11th.

The meeting ended at 7:38.