

HAMPTON HISTORICAL SOCIETY  
ANNUAL MEETING  
OCTOBER 17<sup>th</sup> 2021

The meeting was called to order at 6:34 by President Linda Metcalf.

Minutes of the October 15<sup>th</sup>, 2020 Annual Meeting: It was noted that the 2020 Annual Meeting minutes had been posted on the HHS website all year, and, that they had been presented to the trustees prior to this meeting via email for review. There was no discussion of the minutes. Motion to accept the 2020 meeting minutes was made by Michael Stiers and seconded by Rich Hureau. Motion passed unanimously.

Report of the HHS Nominating Committee: Mike Compos

In addition to Mike, this year's nominating committee consisted of Betty Moore, Jim Metcalf, Mark McFarlin and Kathy Compos. Linda Metcalf also provided a valuable lead that resulted in a one new trustee member.

Three current trustees had expiring terms for renewal: Ed Baechtold has accepted a another 3 year term, Linda Metcalf accepted a one year term and Michael Stiers decided to step down. That left the committee with 4 openings to potentially fill.

We are excited to welcome 3 new members to the board; Nichole Duggan, Amy Hansen and Joe O'Neill. Mike read a brief biography of each new member, all of whom are very accomplished and will bring great experience and new ideas to the group. Welcome! Your willingness to share your talents with the HHS is very much appreciated.

2 members from the general membership were nominated to serve on next year's nominating committee: Mark McFarlin and Jim Metcalf. Motion was made to accept the new trustee members and the members offered for the next nominating committee. Motion was unanimously approved.

President Metcalf announced that a short meeting would take place after the evening's presentation to elect a new slate of HHS officers for next year.

Motion to adjourn the business portion of the Annual Meeting was made and unanimously approved at 6:42 – even faster than last year!

After the business meeting, Collections chairperson Betty Moore gave a very interesting talk/slideshow on 'Joseph's Trunk'. This trunk, which belonged to Joseph Dow, came into the HHS collection fairly recently and contains a fascinating collection of artifacts from Hampton's earliest days, which formed the basis of Mr. Dow's well-known history of Hampton and an in-depth look at the town's founding residents.

The meeting ended at 7:22.