

# ELIOT HISTORICAL SOCIETY

Minutes of the meeting for January 2, 2012

John F. Hill Grange Hall, Eliot, Me.

Denny Lentz called the meeting to order with 21 in attendance. He welcomed the new officers and directors for the 2012 year.

**Secretary's Report** – Helen Sullivan read the minutes of the December meeting. They were approved after an amendment of adding a name. Denny accepted responsibility for the change in date of the January meeting from the 9<sup>th</sup> to the 2<sup>nd</sup>. Grange ladies would be using this facility on the 9<sup>th</sup>.

**Treasurer's Report** – Richard Bogh read the Treasurer's Report. The checking account balance is \$1,986.84 and the savings account balance is \$17,884.20 as of 1/2/12. Report was approved as read.

Most of the committee chairs had nothing to report at this meeting. Program Committee chair Carol Zamarchi stated that a rough draft of programs for this year is available tonight and most of the slots are filled. The Collections Committee Chair Julie Johnson said a flag had been donated to the society for the #8 Schoolhouse that had flown over the capitol in Augusta thanks to Bobbie Beavers.

**Old Business** – Denny introduced the new officers and directors for this year. They are Vice President, Helen Goransson, Secretary, Helen Sullivan, Treasurer, Richard Bogh and Director's Cindy Lentz, Paul Rousseau and Eric Christian.

Denny stated that he is working on old train stations and has about 12 old pictures of train stations that he is trying to copy. He should have more information at the next meeting.

**New Business** – Jeanette Spinney said she had a book from Eleanor Pearsall that she has lent to the society on a one room schoolhouse that she attended. People were urged to look at it carefully. Eleanor's father was Harry Goodwin who ran the East Eliot Garage many years ago.

Bobbie Beavers said that Diane Burbank's mother, Florence Dunn Jones, turns 100 in January. Eighteen family members will be coming to Augusta to honor her and Diane hopes to receive a letter from the President.

Cindy Lentz announced that Dorothy Hansen and Jeanette Spinney would celebrate birthdays in January.

Denny thanked Julie & Paul Johnson for tonight's refreshments

The meeting was adjourned by Zip Zamarchi. Program Chairman, Carol Zamarchi, introduced Paul Johnson who then showed a video of the Eliot Elementary Grade 2 students visiting the #8 Schoolhouse May 25, 2011. The video showed Jeanette Spinney, Ray Faulkner and Jack McDonough describing and reenacting how school was run many years ago.

Respectfully Submitted,

Helen Sullivan, Secretary