

ELIOT HISTORICAL SOCIETY

Minutes of the meeting – December 3, 2012

John F. Hill Grange Hall, Eliot, Me.

Denny Lentz called the meeting to order at 7:00 p.m.

Secretary's Report – Helen Sullivan read the secretary's report. Report was approved as read.

Treasurer's Report – Richard Bogh read the Treasurer's Report and also the Annual Treasurer's Report for 2012. They were both approved as read.

Correspondence Chair, Helen Sullivan, reported that she had sent thank-you letters to all who had contributed to the Fran Richardson Fund. A letter was also forwarded to the family with the names of contributors.

Membership Chair, Sylvia Moynahan, said that dues for the new year are now due. It is \$5 a year, \$50 single for life or \$75 family for life.

Program chairman stated that the 2013 program schedule will be ready next month.

PR/Publicity chair Carolyn Bogh said a DVD of Eliot's #8 Schoolhouse is for sale on the back table. This was put together by Paul Johnson.

Fund Raising – Cindy Lentz said the Seacoast Rep. play was well attended and ticket sales were good. A total of \$1,400 was made for the society from the play. Food for the 68 hrs. of hunger fund is desperately needed. Please bring in a donation each meeting. An appraisal with Hap Moore will be scheduled for March. The society has been asked to put on a dinner January 10 for Grange members and guests. Several women in the society will be preparing the meal. Grange ladies are unable to take on the project and we thought it would be a good gesture from the society.

The Nominating Committee presented a new slate of officers for the 2013 year:

President – Roseanne Adams

Vice President – Paul Johnson

Secretary – Helen Goransson

Treasurer – Richard Bogh

Directors: Cindy Lentz, Paul Rousseau, Eric Christian

Nominating Committee for 2013: Helen Goransson, Jack McDonough, Denny Lentz

Julie Johnson was appointed as Auditor for this year.

At the end of the business meeting Paul Johnson presented outgoing president Denny Lentz with a book and special thanks for the dedication and hard work he has put into the presidency over the last several years.

Meeting adjourned at 7:30 p.m. with Carol Zamarchi and Ray Faulkner serving delicious refreshments with a Christmas theme. Julie and Paul Johnson will serve refreshments in January.

The program was a "show and tell" with members bringing something of interest to historical members and describing it or telling stories of historical interest. Many members had some interesting stories to tell.

Respectfully submitted,

Helen Sullivan, Secretary