

Waterbury Historical Society Board Meeting
July 17, 2024, in the Municipal Office at 4:32 p.m.

Present: President Cheryl Casey, Jan Gendreau, Jill Chase, Joe Camaratta Laura Parette, Skip Flanders, and Grace Sweet **Guest:** Ann Mason

Copies to: Anne Imhoff, Bill Woodruff, Margo Sayah, Margaret Moreland, Karen Petrovic, Sandy Hough, Josette Metayer, Betty Jones, and Betsy Shapiro

| Agenda Item | Discussion | Action |
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| Minutes of June 19 | Jill made a motion to accept the minutes as printed. Jan seconded. Cheryl asked Grace to send all the revised minutes from Jan. 2024 to her. | <i>Approved Grace</i> |
| Newsletter: Laura | The content is due on August 8. The copy will be mailed about Sept. 9 th . The cover story will be about the 100 th Anniversary of the Vermont State Parks and the CC Camp in Waterbury and at the dam on Little River. | <i>Laura and Anne</i> |
| Program: July 24 <i>Skip</i> will present | Potluck at the Hope Davey Park on Wednesday, July 24 at 6:00. Water, ice cream and cookies/brownies will be provided. Books will be for sale. Skip will speak about Hope Davey for whom the park is named and how the park came to be. The Annual Meeting will be on Saturday, October 19 at 2:00. Jill made the motion re: date and time. Joe seconded. Perhaps the story of the King's Daughters could be presented with co-sponsorship by the genealogical society. Joanne Latrell and K. Allen Wallace are the contact people for the genealogical society. Jay Craven has made a movie: <u>Lost Nation</u> about Ethan Allen and Lucy Terry Prince. Perhaps WHS in conjunction with the Stowe HS, the Duxbury HS and the Moretown HS could arrange for a showing. Jill will contact Stowe HS and Ken Spencer of the Moretown HS to determine interest. | <i>Skip: Front Porch Forum Ad</i> <i>Skip and Committee</i> <i>Jill</i> |
| Finances: Joe | Expenditures have dropped because we no longer have a Collections Manager. Proceeds from the Annual Appeal have dwindled. Cost for the storage sheds at Sir Richard's has increased from \$200 to \$220. | |
| Collections/ Acquisitions | The new Waterbury Record has been scanned by the Stowe Reporter. The Secretary of State's Office scans newspapers. The Waterbury Record has been digitized, but not indexed. Ask Mike Maloney where he put the CD's that have the Waterbury Record on them. Brian Lindner had a question about the CD's and the Waterbury Record. | <i>Cheryl and Jill</i> |
| Collections Manager | At present there are two applicants for the twenty hour per week position. One from Randolph, one from S. Burlington. | <i>Anne, Cheryl, and Jill</i> |
| Strategic Plan Priorities | All five categories are doable, but not all at once. The Board prioritized the categories. Cheryl will send the document via Google docs in the President's account for the board to respond to. A motion to adopt the Strategic Priorities was made by Joe and seconded by Jan. | <i>Cheryl</i> <i>Approved</i> |
| By-Laws | The by-laws re: the nominating committee need to be rewritten and to be called the Volunteer Recruitment and Coordinating Committee. | <i>Cheryl</i> |

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| Nominations | Bill Woodruff is the chair and Laura is the second member. One other person is needed. Another member at large is needed. Marietta Warnstedt is interested in connecting with local businesses on behalf of WHS. | Bill |
| Annual Appeal | The appeal will include language from the Strategic Plan. The outreach should be as broad as last year. | Cheryl |
| Next meeting | August 21 at 4:30 in the Steele Room | |
| Meeting Adjourned | at 6:17 | |
| Secretary's Minutes | Notes respectfully submitted by Grace Sweet | |

The Select Board asked if WHS had any objection to Verizon Wireless placing a tower at the State Complex site. WHS has no objections.