

Center Harbor Historical Society Board Meeting

September 11, 2017 10:05 am

Members attending - Wilma & Roland Garland, Nancy Kelley, Brendan Laffey, Palmer Smith, Karen Ponton, Connie Manville Johnson, John Hopper.

Treasurers Report CD - no info. Checking acct
\$3059.00 Petty cash \$39.00

as of August 31, 2017. CD- \$10,000.00 to Vanguard Fund

Brendan stated that there were no figures for the CD & Vanguard Fund as he had a recent meeting with the Financial Officer at the bank and they were in the process of completing the changes that were previously discussed with the Board. Brendan stated that after the \$10,000.00 was transferred to the Fund, it would be split somewhere between 50% and 60% with the balance going to Bonds.

No response to the secretary's letters of non-payment of dues. Brendan stated why the letter didn't work and how later requests for dues and donations work.

In October we need list of 2018 officers

Roland is working on the alcove, an ongoing project with the busy schedule he has.

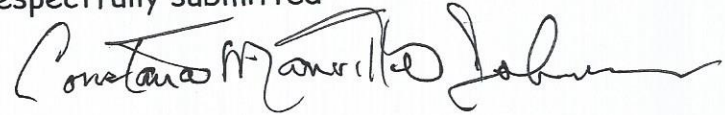
The display cases need to be changed to get more people to come.

Roland asked Karen to step down from being a voting member of the Board. She declined. Brendan voiced the same opinion, that Karen should step down. Declined.

Roland spent the greater time frame of the meeting explaining to the members present about his reasons for asking Karen Ponton to step down from the Executive Board and other functions of our Operations.

Considerable time was spent on the discussion of Karen stepping down. Wilma left at 11, angry. Palmer talked about the by-laws, and that they should be upheld as Karen had said. Another 1/2 hour of discussion of this issue, adjourned at 11:27am.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Constance Manville Johnson". The signature is fluid and cursive, with a large initial "C" and a long, sweeping tail.

Constance Manville Johnson, Secretary