

## WOODSTOCK HISTORICAL SOCIETY ANNUAL MEETING

Sunday February 7, 2010

East Woodstock Congregational Church

The annual meeting of the Woodstock Historical Society was called to order at 1:35 P.M. by President Gail White. The minutes of the previous meeting were read by Patricia Papini. A correction was made by Tony Reed: he gave the hanging system in the Noren Gallery in memory of both his parents, Wesley and Virginia Reed. The corrected minutes were approved on a motion by Elaine Lachapelle, Pat Sarasin second. Motion carried.

Copies of the treasurer's report were distributed to the members and the Interim Treasurer Earl Brazeal explained the sections of the report. He emphasized that the report had not been audited and was being done on a cash rather than accrual basis. Motion to approve the report by Barbara Child, Eleanor Page second. Motion carried.

Gail White read the 2009 President's Report. Formerly the Vice-President of the Society, Gail moved into the position upon the resignation of President Delpha Very in April 2009.

Interim Treasurer Earl Brazeal presented the proposed 2010 Budget. He noted that the balanced budget depended upon a large fund-raising component. Motion to approve the proposed budget by Steve Wrechner, Paul Lynn second. Motion carried.

The report of the Nominating Committee was read by Judy Hosmer, standing in for Chair Cheryl Wakely. The Vice-President and Corresponding Secretary positions are two-year terms which were filled in 2009. The proposed slate for 2010 is as follows:

President: Gail White

Recording Secretary: Judy Hosmer

Interim Treasurer: Earl Brazeal

Assistant Treasurer: Nancy Gale

Building & Grounds Chair: Tony Reed

Collections Chair: Gail White

Finance Committee Chair: Pat Papini

Exhibitions Chair: Linda Chase

Publications/Research and Nominating Chair: Cheryl Wakely

Programs Chair: Patty Greene-Pawelczyk

Historic Advisory Chair: Elaine Lachapelle

Fund Raising Chair:

Acting Membership Chair: Beverly Brazeal

There were no nominations from the floor. Elaine Lachapelle made a motion for the secretary to cast one ballot for the slate as presented, Tom Chase second. Motion carried. Ballot cast by the secretary.

The next order of business was the recognition of service to the Woodstock Historical Society. In reviewing the membership records it was discovered that some charter members had been "annual members" for many years. The Board decided to transmute

the membership of Charles Cady, Priscilla Cady, Edgar Page, and Eleanor Page to Honorary Life membership. Douglas Zimmerman was thanked for his work as Program Chair since 2002. He read a list of his "Top 10 Programs". Bet Zimmerman was thanked for her support of the WHS website and for her assistance to Doug. Tony Reed read a list of the projects he hoped to accomplish in the coming year as well as a list of projects completed on the buildings and grounds this past year. He thanked the members of the Top-of-the-Hill Gang for their 500+ man-hours of work in 2009. Men recognized for their participation are Bob Reichel, Kit Sears, Ken Marvin, and Bill Brower. Delpha Very was honored for her work as President from 2006 through April 2009. Dan Very has "adopted" the grounds of the Red-White School. We thank him for his landscaping and the decorative bunting he put up on the building during the summer. Bev Brazeal recognized Gail White for a job well done stepping in as President after Delpha resigned.

Elaine Lachapelle announced that the Society has a new scanner which is capable of scanning glass plate negatives as well as all kinds of photos into digital format. Members can contact her if they need scanning services.

Motion to adjourn the annual meeting by Tony Reed, Mary Ellen Blake second. Meeting adjourned at 2:15 P.M.

Respectfully submitted,  
Judith T. Hosmer, Recording Secretary