## NEXT MEETING – TUESDAY, May 10 AT 9:30 Place to be determined – probably Zoom

GHS Board Meeting Minutes April 12, 2022 9:30 On Zoom

*Attending:* BJ Gray, Nancy Hill, Lise Armstrong, Jenny Stoner, Paula Harmon, Kyle Gray, Clive Gray, Renee Circosta, Amelia Circosta, Gail Sangree, Alison Gardner, Debbie Kasper, and Erika Karp., and Mike Metcalf

President BJ Gray called the meeting to order at 9:35.

**History Moment** – Mike Metcalf gave a fine talk on "I Married Greensboro" telling how he first met Mary Lee when he was in college and their adventures in life brought them back for most of their life together. He spent 40 years as a teacher at Hazen Union High School and was also a representative in the Vermont House. (He didn't mention that he was a finalist in the U.S. Space Program!) Kyle recorded his talk for posterity.

**President's Report** – BJ said that Jennifer Ranz has given permission to use her drawing of Greensboro on a flag for GHS. Paula volunteered to help design a flag.

All are invited to a work day to cull books from those given for our book sale on Monday, April 25 at 11 AM at Janet Long's garage.

Thanks to Amelia for all her work on the Kesselman collection and the poster for our April program.

**Secretary's Report** – The minutes of the March meeting were approved. Jenny will be out of town for the May meeting. Alison offered to take minutes for that meeting.

**Treasurer's Report** – Lise presented a report with YTD figures and comparison to last year as well as the budget. She commented that donations for the first quarter are less than last year. We are in good financial shape with \$20,550 in our checking account and \$68,085 in our investment account. Kyle is shopping for a laptop computer for his work with GHS. The report was approved.

## **Business from last meeting**

**Cemetery program April 24** – <u>is at 1 PM</u> in Fellowship Hall. Please bring goodies for refreshments.

**Gravestone cleaning program** being run by DAR will be on Saturday, June 25 from 9 AM to 3 PM at the Village cemetery. We are asked to provide lunch for the expected 25 participants. Kyle and Lise offered to coordinate lunch preparation.

## **Committee reports**

**Building & Maintenance** – Lise has not yet received an estimate for repair of the shed foundation. Discussion of sun-blocking curtains for the exhibit hall are ongoing.

**Acquisitions** /**Archives** – no changes. It was mentioned that we need to find some information on Glenn Olds, another distinguished summer person.

**Summer 2022 Exhibit** – Kyle and Clive are designing panels. The Land Trust voted \$2000 towards the exhibit budget if GHS will match it. **It was voted to contribute \$2000 towards materials and photos for the exhibit.** The exhibit will include a Kid's Corner (we are looking for a rug to for this area). There will also be opportunity for artists to paint, or draw land trust properties.

Summer 2022 History Explorer Walk – preparation continues.

**Membership** – Nancy has delivered 3 Greensboro histories to new residents.

**Hazen Road Dispatch** – Gail said work on it is going well. She has enough articles.

**Webpage/Facebook** – Kyle now has a camera that will digitize 35 mm slides.

**Newsletter** – Jenny will have a list of articles needed for (or before) the May meeting. Goal is to have it published in early June. We need to have the summer calendar of events ready for it.

## Other business

- Our Annual Meeting is scheduled for Monday, August 8 at 7 PM in Fellowship Hall. We need to arrange a program. One thought is a panel of "I married Greensboro" Another thought is to have another program on cemeteries. Another idea is for a panel on Wallace Stegner.
- We discussed the need for a publicity committee and the desire to have GHS publicity more consistent across various programs and outlets. Kyle agreed to chair the committee.

Meeting was adjourned at 10:53

Respectfully submitted.

Jenny Stoner, secretary

**Next meeting:** Tuesday, May 10 at 9:30, either at the library or on Zoom