

Friends of the History Center

Minutes for the Board of Directors, Dec. 10, 2019

Attending: Rob Lawrence, Kathryn Morrow, Leah Oliva, John Bemrose, Maureen Winkelman, Pam Stranahan, David Kroskie

The meeting was called to order and a quorum declared by president, Rob Lawrence. Minutes for November 5 and P&L for November were approved.

Exec. Comm.: A Nominating Committee was appointed to bring a slate of officers to the January meeting: Leah Oliva and Maureen Winkelman.

Old Business: The outside exhibit (shellcrete wall from Bunker house and rocky ledge from harbor) is installed but over budget. A grant of \$10,000 was allocated. The cost was approximately \$11,500. Any further expenditures will require a plan, estimate from contractor and approval of the board.

New Business: Board members were elected for the term 2020-2022: John Bemrose, Linda Haynes, Robert Lawrence, Leah Oliva and Maureen Winkelman.

The next board meeting Jan. 7, 5:30 – 7:30 PM will include a strategic planning session with a break for snack supper.

Secretary, Pam Stranahan