

**Town of Hyde Park
Historical Society Meeting Minutes
August 25, 2011**

President Carolyn Jones opened the meeting at 6:00 pm sharp.

The minutes of the July 7, 2011 meeting were accepted as read.

Treasurers read and accepted as reported. We have \$1,270.56 after the following charges were paid.

The following expenses were submitted and members reimbursed.

1. Hot dogs for the "Old Timers Gathering."	\$ 59.95
2. The Vermont Humanities for Linda Radke.	\$ 25.00
3. Printing of mail stuffers for the Radke performance.	\$ 53.41
4. Mileage for Linda Radke	\$ 40.00
Total expenses.	\$ 178.36

We received a letter from Gary Anderson, resigning as Treasure. His resignation was accepted with "heavy heart". Gary has been a real asset to the society. He says that he will remain a member of the society, though. We needed a Treasurer, so Kim Moulton, Town Clerk, was nominated and elected, unanimously. We also decided to remove the money from the savings account and establish a checking account. Both Kim and Carolyn Jones would be signers.

The fire escape is at Bill Burrett's for refurbishing. Robert Jones checked and Bill hadn't started on it yet. Robert will talk to him; we would like to have it in place by the Old Timers event.

We will sell hot dogs and have other refreshments on site at no cost, just a donation bucket. A price has not been set on the hot dogs yet. The other refreshments will consist of baked goods, water, soda and coffee. Again, these other eats will be by donation only. Beth will check at Costco for hot dog buns. Carolyn says the get the flat bottom rolls only.

It was decided not to use the furnace at the "Old Timers Doin's". It's much earlier in the year than in the past and we don't expect it to be cold.

The librarian at the Lanpher Memorial Library is trying to get all of the committees and groups together to try to pool ideas and efforts. She is calling it "The Community Collaborative Group Gathering."

Society members will meet at the Grange Hall at 12 noon on September 11 to prepare for the "Old Timers"

The society's annual meeting will be held 10/19/11 at the Grange Hall at 6:00 pm. We will elect our new officers at that time.

Harold is to check with Kim for another copy of the suggested rental contract for the building.

6:50pm. Beth Bailey moved and Dave Griswold seconded adjournment. It passed unanimously.