

Annual meeting Aug 16, 2013

President, Phil Whitney called the meeting to order at 7.40PM. He announced this was our 6th season at Cranberry House.

Wini Smart, secretary, read last years minutes which were approved. (Ted moved, Charlotte seconded)

Jim Bradley gave an abbreviated treasurers report due to computer failure. We have about \$20,000 in cash reserve, the shuttle is raising about \$200 a week helping increase our totals. We received a \$3000 grant from the Town. Our Endowment is up about \$1000 from last year. No figures from the auction yet. Charlotte suggested we post our profit on a poster at the post office. Treasurers report was accepted. and approved.(Ted moved, Chris seconded)

The Presidents report:

Objectives: Change membership to “Friends” Policy. This to start in Jan 2014. One has to be a Friend to vote. Fred will have handouts at the desk for information.

Phil said we need more public awareness and better publicity.

The shuttle is busy raising funds, over \$1500 and over 2000 riders so far.

We want to continue to encourage more historic donations and they are being archived in a professional way due to hiring Ann Grulich who started in January for 2 days a week, she works lately 3 days. Archive committee meets all year to record and identify photos.

Operations committee takes care of day to day repairs. Many trees were down in Preble Cemetery with fortunately very little damage to the cemetery. Blair donated his time to clean up and remove the debris.

Events committee has been meeting since April, weekly lately.

Finance and Publication committees also have been meeting. We are trying to appeal to locals, summer people and tourists alike. Our workers have been great, courteous and helpful. Museum personnel are Gail Grandgent, Chris Johnston, Nancy Wood, Phil, Bruce and Katherine Whitney. Museum has been busy with 2063 visitors counted so far.

The affordable housing project continues with underground utilities installed. Two air conditioners have been installed donated by David Little and the Whitney family. A new dehumidifier was installed in the archiving basement. Two tents were bought for outdoor events and used at the auction this week. We have a new publication "Three Heroines" and a new exhibit in the museum on the Maine Sea Coast Mission, Edith Drury and the Island Ferry service.

Phil went through our major events of the season:

Two open houses, boat trip to Frenchboro, art and photography shows, 3 concerts, 3 Artist talks from Heliker-Lahotan, 2 nature walks, a well attended geology walk, Poetry readings and many classes. Phil thanked those who sat at the art show for 9 days. (One painting sold for \$2700 and we receive 20%) and thanks for our gardeners who do such an excellent job. Phil counts 192 activities at Cranberry House this year, including movies and meetings. He sadly reported the passing of our trustee Vicky Johnston. He thanked the many people who worked on events, hospitality and operations.

Election

Owen Roberts has agreed to be an honorary trustee. Phil asked to have some trustees serve a one year term as so many retire at the same time now. Ed moved, Jim seconded to make this change this year only. Phil suggested we divide secretary's job to be corresponding and recording secretary. Motion passed to have this under heading of secretary.

Nancy Wood, chairman of nominating committee read the slate:

Officers President Phil Whitney- 1 year

VP-Bruce Komusin- 1 year

2nd VP Beverly Sanborn- 2 year

Treasurer Jim Bradley- 2 year

Secretary Wini Smart- 2 year

Recording Secretary Mary Wallace- 2 year

Trustees: renewing all for 2 year terms:

Elaine Buchsbaum

Malcolm Donald

Nancy Wood

Charlotte Harlan-1 year term

New trustees for 2 year terms:

Tim Dalton

Chris Johnston

Mary Wallace

Ted moved, Jim seconded to accept full slate, motion carried unanimously.

Chris moved to adjourn

Ann Grulich gave a talk on her archiving work with a slide presentation.