

Newport Historical Society
Membership Meeting
June 4, 2012 – 6:30 PM
Library Arts Center

The meeting was called to order by President, Cathryn Baird at 6:30 pm with a salute to the flag.

Transitioning over from the Executive Board meeting, two votes with dollar values over \$200 were needed:

1. A motion was made by Dick Gassett and seconded by Paul Baird to have Chase the Mover from Claremont move a display case from the Courthouse storage area to the Champollion gallery on the first floor of the museum at a quoted cost of \$275.00 The vote was unanimous in the affirmative.
2. A motion was made by Jackie Cote and seconded by Dean Stetson to spend up to \$300 to frame the watercolor of the Nettleton House painted by Diana Piotrow. The vote was unanimous in the affirmative.

The possibility of NHS participating in the Homecoming Parade this fall with a float of some sort was discussed. We will continue to contemplate the possibility in the next few months.

The July third quarter newsletter was discussed for possible articles. Cathryn suggested a “wish list” of items needed to see if donations might be forthcoming.

Jackie mentioned that our computer’s CD drive has had a CD stuck in it since the winter of 2010 that needs to get fixed so that we can use it. Jackie reported that we have some money in the computer fund as listed on the May financial report. It was agreed that we should move forward with getting this fixed.

The meeting was adjourned at 7 PM.

Cathryn then introduced Gerry and Harold LaValley who presented a wonderful history and slide presentation of LaValley Building Supply, Inc as the company celebrates its 50th anniversary.

Respectfully submitted

Jacqueline Cote, Treasurer
For the Secretary