

Springfield NH Historical Society Annual meeting Minutes accepted copy  
July 20, 2022 6:00 pm held at the Town Meeting House

Board members In attendance:

President James Bednar

Vice President Pixie Hill

Secretary Gregory Bruss

Treasurer Angela MacCreighton

Society Board members

Alison Patten

Trudy Heath

Poul Heilmann

Bonnie Fladung

In total there were 9 non board members who attended

Jim began the meeting presenting the minutes from last year's meeting for approval Pixie Moved Alison seconded unanimous vote to accept.

He also highlighted last year's acceptance of a new Mission Statement for the Society/

Passing the Baton Jim gave a hearty thank you to Trudy Heath for all her hard work for the Historical Society serving thru these many years. With regret we accepted her desire to step down from the Board knowing she will continue to be a valuable resource and assistance in the Museum and archiving projects into the future. Bonnie Fladung was presented as the new member of the Board of Trustees noting she has already been contributing through her hard work on the website and tech related needs. Jim also gave background to the interviews video archive project she has already been hard at work in moving forward.

Jim presented the names of the Board members for renewed approval.. moved by Sue Cutting and approved unanimously.

Much of the rest of the meeting was updating those present on the ongoing activities of the Society over this past very busy year. He spoke about on going archive work at the Museum, and new discoveries there, the event filled summer schedule and speakers we have had. Of great interest was how successful fund raising has been and all the local support from businesses and local craftsmen as we continue to move towards completion of construction on the shed this fall. Grand Opening of the Shed set for Memorial Day Weekend to coincide with Museum Summer opening for 2023.

Angela gave the financial statements update ( see attached report )

The meeting was a celebration of all the hard work and activities which have contributed towards the Historical Society working to meet its Mission Statement . From music performances, bake sales, Rubber Duck and Ramble around the Lake which brought community members out to join in. All of these activities showed a growth in the number of participants this year. The awarding of scholarships to graduating Seniors which is a continuing effort to support the young people in Springfield.

Jim ended the program with a surprise presentation of our deep and ongoing appreciation once again to Trudy Heath for all she has meant to us over these years.

Meeting adjourned 6 :23 pm