

EGHS Board Meeting Minutes – November 14, 2011

**Call to Order:** First Vice President Elaine Wright

- Sarah Johnson reported that a consultant has been selected to assist Old Town with historic preservation.
- Ruth Wightman presented a generous donation to the Society.
- Minutes of October 10 were approved as amended.
- Treasurer's Report was approved as submitted. Jim Entrican reported that our Treasurer, Janette Lawson, is in the hospital.
- The next General Meeting will be at Ray Baylas' Old Town Creations on November 21. John Maggy will present a cannonball believed to be from Jared Sheldon's cannon at the General Meeting.
- No Board meeting scheduled for December.
- Phil Teeters of the nomination committee read the second nomination of officers.
- Board approved spending \$315 to change the locks and security codes at the Hotel.
- Decorating for the Old Fashioned Christmas is on target and the Black Tie & Santa event was discussed.
- Docents are in place for the Old Town Dickens Faire on November 26.
- Docents are needed for the Old Fashioned Christmas. Contact Annaclare.
- The Tree Ring scout project at the Rhoads School was very well done. Other Boy Scout Eagle projects were discussed.

Elaine Wright adjourned the meeting.