

Ira Historical Society Annual Meeting
September 26, 2018 @ 6:30 pm
Ira Town Hall

In Attendance: Lew Hoffman, Jerri Hoffman, Allyn Kahle, Ellen Lloyd, Alta Johnston, Bill Whiteman

The meeting was called to order at 6:35 pm. Minutes of the 6/27/18 meeting were read.

Bill Whiteman provided the Treasurer's Report from inception to date:

Income	
Annual Dues/Memberships	\$260.00
Contribution – Individual	\$750.00
Contribution – Town of Ira	\$825.00
Interest Income	\$0.16
Total Income	\$1835.16
Expense	
VT Sec. of State and I.R.S. Fee	\$525.00
Total Expense	\$525.00
Current Assets	\$1310.16

Those present paid dues for the fiscal year beginning 7/1/18. Alta \$10 Individual dues; Lew Hoffman, Allyn Kahle, Ellen Lloyd and Bill Whiteman paid Family dues of \$15 each.

The following Officers and Board Members were elected for one-year terms.

Officers

President, Bob Kirbach (pending his acceptance)
Vice President, Lew Hoffman
Treasurer, Bill Whiteman
Secretary, Jerri Hoffman

Board Members

Allyn Kahle
Alta Johnston
Ellen Lloyd

Bill Whiteman proposed the society host an annual speaker/presenter event; timing of such would remain consistent each year. There was discussion on the best time of year to host such an event and it was felt that early spring (March/April) would be best before the busy spring/summer months. Initial ideas were discussed:

- Lew mentioned he had recently attended a presentation at the Middletown Springs Historical Society by Michele Pagan who is a textile conservator and she spoke on the history of quilting. He felt she would be willing to come to Ira. Allyn suggested perhaps this event could involve individuals bringing in their own quilts. Lew will follow up with availability and cost for presenting in Ira.
- Alta mentioned that the Senior Go-Getters had in years past brought in Jim Marquis who appraised antiques. Individuals were allowed to bring in 3 items at a cost of \$10 to be appraised; no jewelry. He did not charge for doing so and the Senior Go-Getters kept the proceeds. Alta will follow-up with Jim Marquis to determine whether he still does appraisals and availability. If not, perhaps get recommendations of others who might.
- Bill proposed reviewing other historical society sites to get other presenter ideas.
- Dedication of a General Wing marker to be located at the end of Perry Lane was also discussed. General Wing was born and lived in Ira at the residence now owned by Paul and Ruth Meigs.

Jerri shared that Bob Kirbach had created the artifact database and had provided Jerri a printout which attendees reviewed. The database itself includes photos of each of the items.

There have been no historical website updates.

The next meeting of the Historical Society was scheduled for Wednesday, **October 24, 2018 at 2:00 pm** at the Ira Town Hall.

Meeting adjourned.

Respectfully submitted,

Jerri Hoffman
Secretary