

MYSTIC RIVER HISTORICAL SOCIETY
ANNUAL MEETING
May 21, 2008

President Lou Allyn called the Annual Meeting of the Mystic River Historical Society to order at 7:30 pm on May 21, 2008.

A motion was made, seconded and accepted for the minutes of last year's annual meeting which were published in the September 2007 edition of the Portersville Press. A motion was made, seconded, and accepted for the 2007 annual reports of the President and the Treasurer which were e-mailed to the membership.

Lou gave special thanks to the following elected members of the Board of Trustees who are retiring: Tim Evers – member of the Nominating Committee and Education Committee (Tim is

The Nominating Committee presented the following names of those nominated as three year Board of Trustees:

David Evans
William Everett
James Kimenker
Cathy Marco

There were no other nominations and all those nominated were elected unanimously by the MRHS members present (constituting a quorum).

The meeting was adjourned at 7:20.

Respectfully submitted,
Cathy Marco, Recording Secretary