MYSTIC RIVER HISTORICAL SOCIETY
ANNUAL MEETING
May 25, 2011

Vice President John Porter called the Annual Meeting of the Mystic River Historical Society to order at 6:40pm on May 25, 2011.

The reports from the President and the Treasurers will be published in the MRHS newsletter. The minutes from the last annual meeting were accepted.

Tim Evers, member of the Nominating Committee, gave the names of those nominated as 3- year trustees: Lou Allyn, for 1st term; Judy Hicks, for 1st term; Aimee Allaire, for 2nd term; Stephanie Thorp, for 3rd term. There being no other nominations, all those nominated were elected unanimously by the MRHS members present (constituting a quorum).   Thanks were given to those leaving the board, Kit Werner and Kay Janney.

Sally Halsey described a future event of the MRHS for the third weekend in June 2013 with the Mystic Art Center (which is celebrating their 100th Anniversary).   Joyce Everett and Sally are looking for volunteers to help with this event.

Tim Evers described the events at Portersville Academy involving the local schools and our programs for 1st and 3rd graders on Mystic History.   He asked if anyone would like to volunteer to please contact him or the Society.

Joyce Everett described the two day trip in October being planned to Portsmouth, New Hampshire. She asked those who were interested to sign up on the sheet that was being passed around.

An invite to all was extended for the June 5th events to honor George and Helen Keith.   This event will be held at 3pm at Portersville Academy.

The meeting was adjourned at 6:58pm.

The meeting was called to order again by President Jim Kimenker at 8:10pm.

Jim made a motion that those in attendance accept the bylaw changes as presented in the recent newsletter.   The motion was seconded and a vote of those in attendance was unanimous on the changes as presented.

The meeting was adjourned at 8:18pm.

Respectfully submitted,
Cathy Marco, Recording Secretary