

To: All members of the Brooksville Historical Society
From: The Board
Subject: How we are going to handle the Annual Meeting
Date: August 12, 2020

Dear Members:

As you may know, our ByLaws require that we have an Annual Meeting in August, at which time any important business that must be voted on by Members is conducted. Notably this includes annual election of officers and Board members.

This year, because of the continuing pandemic, the BHS (along with almost all other historical societies in this area) is forgoing in-person meetings, including our Annual Meeting. However, we have arranged to have a vote by mail (or preferably email) for the following slate of officers and other Board members. They will serve for just one year (Sep 1, 2020 – Aug 31, 2021), in the anticipation that by August 2021 we will be able to have a proper in-person Annual Meeting at which we will re-set the Board with the customary staggered 3-year terms.

The slate is: **Debbie: Add any new ones in alphabetical order. Someone should check with Will**

Earl Clifford, President

Bob Bakeman, Vice President

Deborah Grimmig, Secretary and Archivist

Ellen Harford, Treasurer

Other Board members:

Eric Chase

Julie Cleveland

Lorraine Dyer

Dick Gregor

Will Hotchkiss

Abbie McMillen

Josh Snow

Typically we vote to have the Secretary cast one vote for the entire slate. If you are agreeable to that arrangement, please signify by sending an email to the Secretary, dgrimmig@myfairpoint.net. You can also call her at 207-326-8788. Or, if you prefer, send her a note to 98 Wharf Road, Brooksville, ME 04617. (You can also object by a “no” vote using any of the above methods of communication.) Please respond by August 31.

You can also take this opportunity to volunteer for a seat on the Board for the 2021-2022 year. We are always eager to have enthusiastic new Board members!

Surely the pandemic will have resolved by next year. Meanwhile there is work to be done at the museum, and we are proceeding apace. Details will be forthcoming in your December newsletter.