



**ANNUAL MEETING OF
THE KENNEBUNKPORT HISTORICAL SOCIETY
THURSDAY, AUGUST 30, 2018, 5:30PM
THE PASCO CENTER**

Parliamentarian

Larry Ryan

AGENDA

- Welcome & Call to Order Dana Dakers, President
- Acceptance - 2017 Annual Meeting Minutes
(Copies available upon request) Dana Dakers, President
- Treasurer's Report John Zimmermann
- Managing Director's Report Kirsten Camp
- The Preservation of the Archives Jaime Rice, Dir. of Library Services, MHS
- School House Renovation Barbara Barwise, FTHS
- President's Report Dana Dakers

BUSINESS

- Election of New Directors
Term Ending 2021
Open Seat
- Appointment of Directors to the Five Standing Committees
 - Finance & Investment – Dana Dakers & John Zimmermann
 - Membership – Tara Scopelliti
 - Buildings and Grounds – Open
 - Education – Albert Black
 - Collections – Pam Weyl & Donna Simard
- Volunteer of the Year: Ed DeCasper & Tim Kash Kirsten Camp
- Adjournment Dana Dakers