

Piscataqua Pioneer Annual Meeting of 2013

The meeting convened for the 109th session at the Regatta Banquet and Conference Center in Eliot, Maine on July 27th , 2013.

The meeting was called to order at 10:31 AM by President Fred Boyle.

All stood while the invocation was given by Chaplain Barbara Muir.

The assembly remained standing while the Pledge of Allegiance was led by first Vice President Ellen Dennett.

The officers were introduced.

Past Presidents were recognized.

The Secretary's report for the last annual meeting was previously published in the Newsletter as well as being available on the website. The report was accepted as published.

The Treasurer's report was read. It was moved, seconded and approved subject to the Auditor's report.

The Auditor's report was read. It was moved, seconded and voted to accept both the Treasurer's and Auditor's reports.

The Registrar's report was given. There were nine new members accepted during the last year, and one supplemental. At the moment she has nineteen outstanding worksheets. The report was moved, seconded and approved .

The Curator's report was given. It was moved, seconded and approved.

Chaplain Barbara Muir held a memorial service for departed members. Names are available on the website Necrology section.

Committee Reports

Books, mugs, etc.

Sales for the past year totaled \$1,161.75 .

Presidents' Project

It was reported that 52 are completed with 55 outstanding, but none of the living. Some are to be published on the website in the near future.

Conference Happenings

Our participation was deemed successful. Results were published.

Website

There were over 1300 visits in the last three months.

Unfinished business: none.

New business: none

It was announced that a new Database Manager is needed as Alan Moulton is retiring from the position.

It was also announced that the next Council meeting will be on October 20th at the Congregational Church in Newcastle, NH

The business meeting was concluded at 11:21 AM, allowing for a break before the buffet lunch will be coming available.

At 1 PM, Charles B. Doleac presented a talk with slides on "First Nations Treaties". He started with a historical background summation of the history of that era.

At 2:13 PM, Charles Tarbell of the Nominations Committee reported the slate that was offered, and was unanimously approved by the members. The Secretary, by the direction of the assembly cast one ballot for the slate as presented by the Nominating Committee.

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| President: | Ellen Dennett |
| First VP: | Edward L. Bachelder |
| Second VP: | Sarah Dennett |
| Third VP: | [male; vacant; volunteer needed] |
| Fourth VP: | Moira Smith |

The other officers will continue to serve. Installation of all of the officers was conducted by past President, Barbara Alex.

Our new elected President, Ellen Dennett gave her acceptance speech .

The benediction was given by Chaplain Barbara Muir.

The meeting concluded at 2:31 PM.

Several members took advantage of the invitation to visit an exhibit at the John Paul Jones house