

The Norwich Historical Society seeks to foster a greater sense of place and community by preserving and sharing its collections and stories from the past.

**Norwich Historical Society
Annual Meeting
Sunday January 30, 2022, 3:00 PM-Zoom teleconference**

Minutes

Board Members Present: Alan Berolzheimer (President), Carolyn Clinton (Vice President), Carla Vincent (Treasurer), Corb Moister, Jr (Secretary), Dave Callaway, Jennifer Ankner-Edelstein, Courtney Dobyns, Heidi Webster, Don Bartlett, Judy Brown, Cheri Mather, Wendy Thompson, Anna Adachi-Mejia.

27 attendees on the call. (including historical society members and nonvoting members of the public)

Alan Berolzheimer called the meeting to order at 3:04. He welcomed everyone and thanked them for attending. Alan reminded people that during the business meeting he will be asking for motions and seconds on motions.

Corb Moister reviewed the minutes of the last Annual Meeting that took place on February 14, 2021. A motion to approve the minutes was made by Carolyn Clinton, seconded by Nancy Osgood. The minutes were unanimously approved.

Carla Vincent presented the financial report for the year ending September 30, 2021. We had a good year financially ending with a small operating surplus of \$818.31. Carla thanked our members and donors and business supporters for their generosity in this challenging year as well as the voters of the Town of Norwich for approving the Town appropriation. Once again, we benefited from the federal Payroll Protection Program and our loan was forgiven and became a grant. We had major expenses this past year including replacement of the barn roof and some work to remove the bats from our attics. We met or exceeded our goals for our Annual Fund and Memberships and our Antiques Show was very successful. Our scaled back Food from the Farms Tour was successful as well but did not bring in as much revenue as we had budgeted. A motion to approve the Treasurer's Report was made by Corb Moister, seconded by Carolyn Clinton. The Treasurer's Report was unanimously approved.

On behalf of the Nominating Committee, Alan presented the following for approval:

- Officers for one-year terms:
Carolyn Clinton, President
Cheri Mather, Vice President
Carla Vincent, Treasurer
Heidi Webster, Secretary

A motion to approve the slate of officers was made by Carolyn Clinton, seconded by Courtney Dobyns. The slate of officers for 2022 was unanimously approved.

- Trustees for three-year terms:
Don Bartlett (second term)
Carla Vincent (second term)
Terry Appleby (first term)
Cam Cross (first term)
Tammy Heesakker (first term)

A motion to approve slate of trustees was made by Corb Moister, seconded by Carolyn Clinton. The slate of trustees for 2022 was unanimously approved.

Alan extended a warm welcome to Terry, Tammy and Cam as they join the Board.

Carolyn Clinton began by thanking everyone for supporting the work of the Historical Society. On behalf of the Board she thanked each of our three retiring Trustees, Alan Berolzheimer, Corb Moister and Dave Callaway and reminded us that all three have agreed to stay involved and connected with the Historical Society in the years ahead. Carolyn also said a special word of thanks to Sarah Rooker, our Director, for her extraordinary leadership that has fueled the organization and inspired our community.

The annual meeting was adjourned at 3:18.

Respectfully Submitted,
Corb Moister, Jr.
Secretary