



Old Lyme Historical Society, Inc.  
P.O. Box 352, Old Lyme, CT 06371  
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[www.oldlymehistoricalsociety.org](http://www.oldlymehistoricalsociety.org)

## AGENDA

Board of Trustees

4 p.m., Monday, July 12 , 2010 Community Room, PGN Library

1. Call to Order
2. Approval of June 14, 2010 minutes
3. Treasurer's Report June 2010: Carol Winters
4. 2010 Chairperson's Award: acm
5. Staffing, Genealogy Room: Summer hours, Need for new Coordinator: Julia Griswold
6. Strategic Planning/Grant Writing Committee: Sousan Arafah, Barbara Bair, Martha Hansen, Alison Mitchell
7. Web Site: Progress Report: Martha Hansen
8. Walking Tour: Progress Report: Tim Griswold, acm
9. "Rum Runners Old Lyme beaches book project: acm, Michaelle Pearson
10. Exhibit, Old Lyme Beaches Project, Friday, August 20, 2010: Tom Schellens, Michaelle Pearson, Bob Dunn, Jim Noyes, et al
11. Marty Ames Family Papers: Jim Noyes, Dick Bugbee
12. Progress Report: 2009-2010 Oral History Project: Sousan Arefah
13. Grange Scenic Backdrop Book Project: Jim Noyes, acm
14. History of Old Lyme Schools Project: Barbara Bair, Delores Green
15. Newsletter: Patsy McCook, Susan Griggs
16. Carolyn Zinsser Talk, August 26, Florence Griswold Museum
17. Update Potential Properties, Masonic Lodge Property, 20 Lyme Street and others: Tom Schellens, Tim Griswold
18. Other Business
19. **Next OLHSI Board Meeting: 4 p.m. Monday, August 12, 2010**
20. Motion to Adjourn