



Dartmouth Heritage Preservation Trust's *Seventh Annual Meeting*

Thursday, September 18, 2014
The Wamsutta Club, New Bedford, MA
6 to 8 p.m.

Meeting Agenda

- I. Call to Order by President [Diane Gilbert]
- II. Approval of Minutes of the 2013 Annual Meeting
- III. Nominations and Vote on Slate of Officers and Directors
- IV. President/Treasurer's Report [Diane Gilbert]
- V. DHPT Update
- VI. Featured Presentation by Peggi Medeiros

The Charles W. Morgan and the Ship's Most Fascinating Trio

- VII. Reception with refreshments and cash bar



**Dartmouth Heritage Preservation Trust's *Seventh Annual Meeting*
September 18, 2014**

II. Approval of Minutes of the 2013 Annual Meeting

III. Nominations and Vote on Slate of Officers and Directors

**DHPT's OFFICERS & BOARD OF DIRECTORS
For Nomination and Ratification**

[term expiration in brackets]

President and Treasurer: Diane M. Gilbert [2014]
Vice President: Daniel C. Perry, Esq. [2014]
Assistant Treasurer: Dr. J. Greer McBratney [2015]
Clerk: Margaret E. "Peggi" Medeiros [2015]

Robert Barboza [2014]
Brenda Dias [2014]
Steve Dupre [2014]
Eileen "Ellie" Marland, Ph.D. [2014]



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IV. President/Treasurer's Report

Balances as of January 1, 2013

DHPT Cash Account	\$ 8,193.12
The Wamsutta Club Preservation Fund	\$ 15,010.13
Akin House Account	\$ 5,054.00

***Total* \$ 31,069.87**

Balances as of December 31, 2013

DHPT Cash Account	\$ 14,870.55	\$ 6,677.43
The Wamsutta Club Preservation Fund	\$ 18,615.41	\$ 3,605.28
Akin House Account	\$ 2,812.62	0.00
Preservation Restriction Endowment	\$ 5,054.00	0.00
		\$10,282.71 total

***Total* \$ 41,352.58**

* DHPT Fiscal Year is Calendar Year.

◇\$1,900 set aside for education programs in memory of Beverly Glennon.



**Dartmouth Heritage Preservation Trust's Seventh Annual Meeting
September 19, 2014**

IV. President/Treasurer's Report

January 1 through December 31, 2013

Revenue: Contributions, gifts, grants, memberships

DHPT Cash Account	\$ 14,750.00
Wamsutta Club Preservation Fund	\$ 4,205.00
Akin House	\$ 0.00
Preservation Restriction Endowment	\$ 0.00

Total Revenue: \$ 18,955.00

Expenses:

DHPT Cash Account

Akin House: Alarm System, Nstar Electric	\$ 427.37
Akin House: Lawn Services, C&D trash fee	\$ 3,059.20
Production of Commemorative Calendar	\$ 4,350.00
Other expenses: P.O. Box, filing fees, other fees	\$ 236.00

Sub-Total \$ 7,972.57

Wamsutta Club Preservation Fund

[chimney repairs, masonry work]	Total \$ 599.72
Akin House	Total \$ 0.00

Total Expenses: \$ 8,672.29



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IV. President/Treasurer's Report

Balances as of August 31, 2014

DHPT Cash Account	\$ 14,202.46
The Wamsutta Club Preservation Fund	\$ 29,505.41*
Akin House Account	\$ 2,812.62
Preservation Restriction Endowment	\$ 10,054.00**
<i>Total</i>	<i>\$ 56,754.49</i>

* excludes payment \$10,255 for stairs on south side, rebuilt for safety & historical accuracy

** includes endowments for two PRs, Dartmouth Y Barn and 1871 Schoolhouse on Russell's Mills



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V. DHPT Update

Status of Preservation Restrictions

- Dartmouth Y “Gulf Hill Dairy Barn”
- 1871 Russell’s Mills Schoolhouse
- Russell’s Garrison (future)



Progress toward a Cultural Heritage Center and Educational Facility at the Akin House



- Facilities Master Plan: draft completed; public hearing to be scheduled in November 2014
- Stabilization Work on the roof (temporary repair): completed
- “Heritage” Landscaping: property cleaned up and maintained for 350th; long-term tied to Master Plan



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V. DHPT Update



Relationship with Roger Williams University — Community Partnerships Center

Project 1: Curriculum Development and Living History Programming:
RWU Education Students in Social Studies, under direction of Prof.
Alan Canestrari.

Eight Unit Plans Completed and Delivered in January 2014.

Project 2: Development of a Business Plan for a Cultural Heritage
Center and Educational Facility: under direction of Prof. Joel Cooper,
Small Business Institute; begins September 2014.

This effort will be coordinated with the Facilities Master Plan.



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V. DHPT Update

Successful Outcomes for the 350th Celebration

Commemorative Calendar Honoring Dartmouth 350
Donations targeted to DHPT & Akin House: \$6,700
Many calendars also donated as part of 350 celebrations

Padanaram "Days of Yore" at the Akin House (July 26-27)

- King Philip's War Encampment
- Re-enactors: Native American Culture and Elihu Akin's life and times; visiting volunteers in period dress
- Informational Display about Russell's Garrison
- Corn & Nut Grinding Demonstration: Massachusetts Archaeological Society
- Akin House Tours and displays of artifacts

Exhibition at the Schoolhouse in Russell's Mills (Aug-Sept 21)

Collaborative effort between Dartmouth Historical & Arts Society and DHPT
Dartmouth: Experience Your Heritage—Farming, Fishing, and Forestry;
Buggies, Boats, and Bicycles

**The *Charles W. Morgan*
and the Ship's Most Fascinating Trio
Presented by Peggi Medeiros**

Only the *Charles W. Morgan* could bring together a second generation captain from Martha's Vineyard, a young teacher from New Zealand, and a one time pearl diver from Norfolk Island.

Captain James A. M. Earle took the *Morgan* out on ten voyages between 1890 and 1908. Honor Matthews Earle would marry him in Hawaii, become the *Morgan's* Assistant Navigator and raise two sons all over the world from her decks.

George Henry Parkin Christian was the great grandson of Fletcher Christian and unlike the *Bounty*, there was no talk of mutiny on the *Morgan*. You will learn why this Mr. Christian would never accept a master's position on any ship. He spent twenty five years on the *Morgan* and threatened to jump ship from a schooner to be back on the *Morgan*, his first love. This trio made maritime history.

Peggi Medeiros is a research historian, author, blogger, and DHPT founder and board officer whose passion for history transports her audiences on many fascinating journeys.