



## Dartmouth Heritage Preservation Trust's *Sixth Annual Meeting*

Wednesday, October 23, 2013

The Schoolhouse at Russell's Mills Village  
1205 Russell's Mills Road, Dartmouth, MA  
6 to 8 p.m.

### Meeting Agenda

- I. Call to Order by President [Diane Gilbert]
- II. Nominations and Vote on Slate of Officers and Directors
- III. Approval of Minutes of the 2012 Annual Meeting [hand-out]
- IV. President/Treasurer's Report [Diane Gilbert]
- V. DHPT Update [Diane Gilbert]
- VI. Business Meeting Adjournment
- VII. Featured Presentation by Professor Philip C. Marshall  
*Heritage Stewardship: Preservation as a means to a greater end.*



**Dartmouth Heritage Preservation Trust's *Sixth Annual Meeting*  
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**II. Nominations and Vote on Slate of Officers and Directors**

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

(we are pleased to accept additional nominations from the floor)  
[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]**

**III. Approval of Minutes of the 2012 Annual Meeting**



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**IV. President/Treasurer's Report**

**Balances as of January 1, 2012**

|                                     |              |
|-------------------------------------|--------------|
| DHPT Cash Account                   | \$ 5,004.17  |
| The Wamsutta Club Preservation Fund | \$ 14,460.13 |
| Akin House Account                  | \$ 2,812.62  |

***Total*                    \$ 22,276.92**

**Balances as of December 31, 2012**

|                                     |              |
|-------------------------------------|--------------|
| DHPT Cash Account                   | \$ 8,193.12  |
| The Wamsutta Club Preservation Fund | \$ 15,010.13 |
| Akin House Account                  | \$ 2,812.62  |
| Preservation Restriction Endowment  | \$ 5,054.00  |

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

\* DHPT Fiscal Year is Calendar Year.

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



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**IV. President/Treasurer's Report**

**January 1 through December 31, 2012**

***Revenue: Contributions, gifts, grants, memberships***

|                                    |             |
|------------------------------------|-------------|
| DHPT Cash Account                  | \$ 4,650.00 |
| Wamsutta Club Preservation Fund    | \$ 5,500.00 |
| Akin House                         | \$ 0.00     |
| Preservation Restriction Endowment | \$ 5,054.00 |

***Total Revenue: \$ 15,204.00***

***Expenses:***

**DHPT Cash Account**

|                                                                                  |           |
|----------------------------------------------------------------------------------|-----------|
| Akin House: Alarm System, Photovoltaic Lighting,<br>& Fees, Nstar Electric ..... | \$ 617.90 |
| Akin House: Lawn Services .....                                                  | \$ 250.00 |
| Other expenses, e.g., filing fees, other fees ...                                | \$ 593.15 |

***Sub-Total \$ 1,461.05***

**Wamsutta Club Preservation Fund**

|                                 |                   |
|---------------------------------|-------------------|
| [chimney repairs, masonry work] | Total \$ 4,950.00 |
| Akin House                      | Total \$ 0.00     |

***Total Expenses: \$ 6,411.05***



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**IV. President/Treasurer's Report**

**Balances as of September 30, 2013**

|                                            |                     |
|--------------------------------------------|---------------------|
| <b>DHPT Cash Account</b>                   | <b>\$ 9,636.55</b>  |
| <b>The Wamsutta Club Preservation Fund</b> | <b>\$ 16,410.13</b> |
| <b>Akin House Account</b>                  | <b>\$ 2,812.62</b>  |
| <b>Preservation Restriction Endowment</b>  | <b>\$ 5,054.00</b>  |
| <b><i>Total</i></b>                        | <b>\$ 33,913.30</b> |



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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



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



- Facilities Master Plan with Public Meetings
- Stabilization Work Continues
- “Heritage” Landscaping—short-term and long-term



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### V. DHPT Update

#### Relationship with Roger Williams University — Community Partnerships Center



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



Participated in Audubon's Summer Series:  
*From Paleo to Woodland—  
Prehistory of the South Coast* at the Stone Barn Farm in July 2013.



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**V. DHPT Update**

**Planning for the 350<sup>th</sup> Celebration at the Akin House**

In production: 2014 Commemorative "Souvenir" Calendar for Dartmouth's 350<sup>th</sup> Birthday. Available in early November 2013. [All proceeds from sales will benefit the Akin House.]

Events will be held at the Akin House throughout the Summer 2014.

House Tours, Re-enactments, Lecture Series, Children's Programs.



## **Guest Speaker: Philip C. Marshall**

***Heritage Stewardship: Preservation as a means to a greater end.***

Prof. Marshall is a tenured full professor at Roger Williams University [RWU]. He serves as coordinator of the RWU Historic Preservation Program and is an advisor to RWU's Community Partnerships Center.

Prof. Marshall also consults for a variety of organizations in the field of historic preservation across the country and the globe.

<http://www.philipmarshall.net>