

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

Wednesday, October 21, 2020 6 p.m. to 8 p.m. Virtual Meeting on Zoom

#### **Meeting Agenda**

- I. Call to Order by President [Diane Gilbert]
- II. Approval of Minutes of the 2019 Annual Meeting
- III. Nominations and Vote on Slate of Officers and Directors [Dan Perry]
- IV. President/Treasurer's Report [Diane Gilbert]
- V. Featured Presentation



## Dartmouth Heritage Preservation Trust's *Annual Meeting*October 21, 2020

#### II. Approval of Minutes of the October 3, 2019 Annual Meeting

1. President Diane Gilbert called the Meeting to order at 6 p.m.

#### 2. Approval of Minutes of the October 4, 2018 Meeting

Daniel C. Perry presented a motion to accept the Minutes as submitted. The motion was seconded by Peggi Medeiros passing unanimously.

#### 3.a Nominations and Vote for Slate of Officers

Mr. Perry asked if there were any nominations from the floor. Being none, Mr. Perry presented the following slate of officers to the membership: President: Diane M. Gilbert [2020]; Vice President: Daniel C. Perry [2020]; Clerk: Margaret E. (Peggi) Medeiros [2021]; Assistant Treasurer Brenda Dias [2020].

Mr. Perry presented a motion nominating the slate of officers, directing the clerk, Peggi Medeiros. to cast one ballot. Seconded by Ruth Furman, the motion passed unanimously.

#### 3.b Nominations and Vote for Slate of Directors

Ms. Gilbert introduced Brian Santos who is being presented as a new director and thanked outgoing director, Robert Barboza, for his many years of service to the board.

Mr. Perry presented a motion nominating the slate for board members, Eileen Marland, Ph.D. [2020]; Susan Guiducci [2021]; Brian Santos [2022] directing the clerk to cast one ballot. Janine Simmons seconded the motion which passed unanimously. Mr. Perry declared the nominations and vote closed.

#### 4. President/Treasurer's Report

Ms. Gilbert reported on DHPT's financials for the CY 2018 and YTD 2019. Reports reviewed with a PowerPoint slide deck and it was noted that the presentation will be added to the website, www.dhpt.org.

5. Ms. Dias presented a motion to adjourn the business portion of the meeting, seconded by Mr. Perry, at 6:20 p.m.

#### 6. Featured Presentation

Ms. Gilbert introduced Studio TKM's Principals Lorraine Bigrigg and Deborah LaCamera who presented a slide presentation of the conservation and preservation work performed in the small south parlor of the Akin House funded by a grant from the National Trust for Historic Presentation. Afterward, attendees reviewed displays of wallpaper samples which were used in the scientific analysis of the wall coverings.



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#### 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 [2023]

Vice President: Daniel C. Perry, Esq. [2023]

Clerk: Margaret E. "Peggi" Medeiros [2021]

Assistant Treasurer: Brenda Dias [2023]

**Directors:** Brian Santos [2022]

Susan Guiducci [2021]

Eileen "Ellie" Marland, Ph.D. [2023]



## Dartmouth Heritage Preservation Trust's Financial Statement

\*For Calendar Year 2019

Balances as of January 1, 2019

DHPT Cash (Ops) Account	\$ 18,048.91
**Preservation Restriction Endowment	\$ 10,054.81
***NTHP Grant Account	\$ 10,721.22

Total \$ 38,824.94

Balances as of December 31, 2019

DHPT Cash (Ops) Account	\$ 8,651.19
**Preservation Restriction Endowment	\$ 10,064.85
***NTHP Grant	\$ 14.19

Total \$ 18,730.23 Net Change: \$ 20,094.71

\*DHPT's Fiscal Year is Calendar Year. \*\*DHPT holds and monitors two historic preservation restrictions: 1) Dartmouth YMCA Historic barn facility (original footprint) on Gulf Road; 2) Russell's Mills Schoolhouse exterior fabric located in the heart of Russell's Mills Village. Approved by the Massachusetts Historical Commission in perpetuity. \*\*\*NTHP Grant balance expended by 2019. Consultants/Principals of Studio TKM were the featured speakers during October 2020's annual meeting during which they presented the conservation and preservation work conducted in the south parlor at the Akin House.



## Dartmouth Heritage Preservation Trust's Financial Statement

January 1 through December 31, 2019

Revenue: Contributions, gifts, memberships

DHPT Cash (Ops) Account	\$ 9,854.89
PR Endowment (interest only)	\$ 2.32
NTHP Grant (interest only)	\$ 10.04

**Total Revenue:** \$ 9.867.25

#### Expenses:

**DHPT Cash (Ops) Account** 

Akin House: New Wireless Alarm System,

Akin House: Lawn care (maintenance) \$ 1,330.00

Land clearing and grading, parking area development; stone relocation, extensive landscaping; hydroseeding

and watering. (One-time, non-recurring costs) ...... \$ 12,585.00

Other expenses (events, communications,

various fees, P. O. Box, projector & screen) \$\,1,621.54\$

NTHP Grant Account (includes costs for Studio TKM, UV filtered window shades with installation; lighting; education materials) \$ 10,709.35

**Total Expenses:** \$ 29,961.96 (Variance \$20,094.71)



## Dartmouth Heritage Preservation Trust's Financial Picture

#### Balances as of September 30, 2020

DHPT Cash (Ops) Account	\$ 8,801.22	9/30/19 \$ 3,917.08
NTHP Account	\$ 14.19	\$ 1,514.16
Preservation Restriction Endowment	\$10,072.41	\$10,062.32
Total \$ 18,887.82		\$15,493.56
	+\$3,394.26	



## Dartmouth Heritage Preservation Trust's Accomplishments 2020

And then there was Covid19......













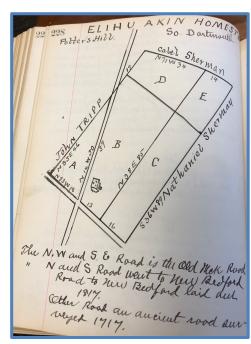
## DARTMOUTH HERITAGE PRESERVATION TRUST

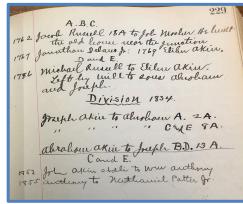
## Dartmouth Heritage Preservation Trust To Preserve the Akin Legacy

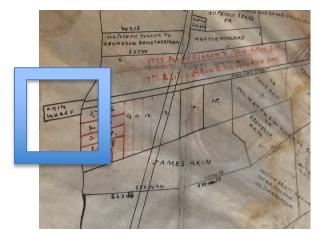


Elihu Akin's direct descendant





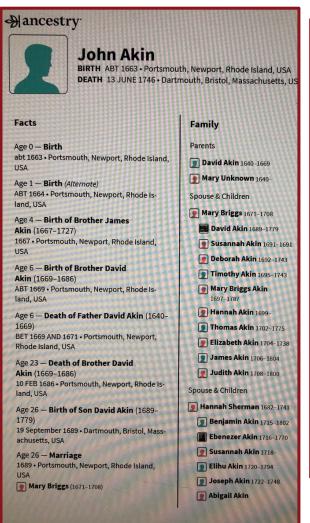






Source: Henry Worth Papers, ODHS.

### To Preserve the Akin Legacy John Akin (abt 1663-1746)

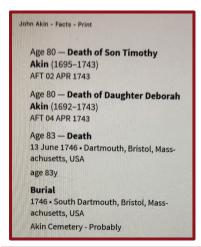






John Akin - Facts - Print

Source: Robert Larry Akin, Family Tree on Ancestry.com



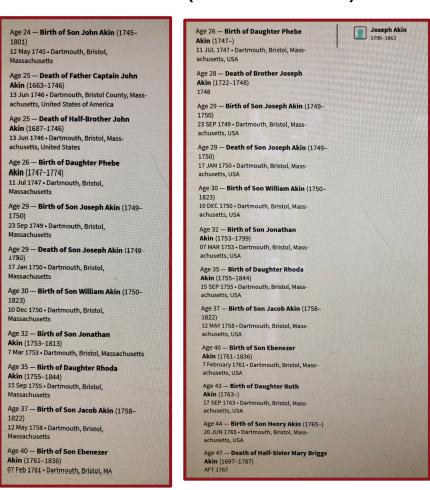


A reunion of John Akin descendants on the south side of the Elihu Akin House, 2014.

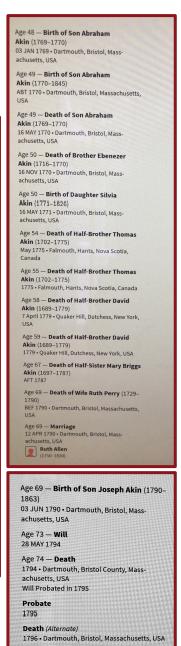
To Preserve the Akin Legacy Elihu Akin (1720-1794)



Source: Robert Larry Akin, Family Tree on Ancestry.com



Elihu purchased what we have preserved as the Elihu Akin House in 1769 at the age of 49. He and his family relocated there after the British Invasion of September 1778.





## Dartmouth Heritage Preservation Trust The Future of the Akin House Depends on You!

Your donations are tax-exempt to the extent allowed by applicable laws.
Your Membership (support) and Donations (sustainability) Matter!



Thank You!

This plate originally belonged to Judith Akin (1708-1800), the daughter of John Akin (1663-1746) and Mary Briggs (1671-1708). Judith is Elihu Akin's half-sister. It is privately owned by an Akin descendant, named after Judith.

DHPT is an all-volunteer grass-roots organization which manages the 1762 Akin House. It provides in-kind services to support the organization's operations, including but not limited to probono legal costs, marketing & communications, website content, postage, forms & supplies, planning, and outreach. Without in-kind services, expenses would be higher, and this organization would not be sustainable. The pending Akin House lease between the Town and DHPT will require more financial obligations.



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## To Donate, for Progress Reports, and DHPT News, Open our Newsletters and visit www.dhpt.org.



### Featured Presentation



# Jonathan Lane Revolution 250 Coordinator Massachusetts Historical Society

Jonathan Lane is the Revolution 250 Coordinator at the Massachusetts Historical Society. Previously Lane was a Freelance Historian and Genealogist and has prior experience as a substitute teacher at Grafton High School. Lane was the Director of Annual Giving at the American Antiquarian Society for 6 years and was the Director of Marketing and Communications at Destination Plymouth for a year. In his current role with Revolution 250, Lane works with the advisory committee to increase public awareness, recruit new partners, forge relationships with government representatives, and develop a master plan for the coming years. Lane received his ALB from Harvard in 2012 and graduated cum laude with a Social Sciences/History concentration.