



Dartmouth Heritage Preservation Trust's *Ninth Annual Meeting*

Thursday, October 19, 2016
New Bedford Whaling Museum, Harbor View Gallery
5:30 to 8 p.m.

Meeting Agenda

- I. **Call to Order by President [Diane Gilbert]**
- II. **Approval of Minutes of the 2015 Annual Meeting**
- III. **Nominations and Vote on Slate of Officers and Directors
[Dan Perry]**
- IV. **President/Treasurer's Report [Diane Gilbert]**
- V. **Featured Presentation by James Russell, President &
CEO, of the New Bedford Whaling Museum:
*Famine, Friends and Fenians***
- VI. **Wine and Cheese Reception**



**Dartmouth Heritage Preservation Trust's *Ninth Annual Meeting*
October 19, 2016**

II. Approval of Minutes of the 2015 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 [2017]

Vice President: Daniel C. Perry, Esq. [2017]

Clerk: Margaret E. "Peggi" Medeiros [2018]

Robert Barboza [2017]

Brenda Dias [2017]

Susan Guiducci [2019]

Eileen "Ellie" Marland, Ph.D. [2017]

Ms. Grace Labossiere resigned in 2016 to accept a position in Boston. Many thanks for her tireless assistance in helping us set up our website. Ms. Guiducci has agreed to rejoin the board to serve as liaison for education programs with Dartmouth Historical & Arts Society.



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IV. President/Treasurer's Report

Balances as of January 1, 2015

DHPT Cash (Ops) Account	\$ 5,770.08
DHPT Fundraising Account	\$ 2,000.00
The Wamsutta Club Preservation Fund	\$ 15,720.41
Akin House Account	\$ 2,812.62
Preservation Restriction Endowment	\$ 10,054.00
Total	\$ 36,357.11

Balances as of December 31, 2015

		net change
DHPT Cash (Ops) Account	\$ 6,109.06	\$ 338.98
Fundraising Account [new]	\$ 4,537.75	\$ 2,537.75
The Wamsutta Club Preservation Fund	\$ 3,685.41	-\$ 12,035.00
Akin House Account	\$ 2,812.62	0.00
Preservation Restriction Endowment	\$ 10,054.00	\$ 0.00
Total	\$ 27,198.84	-\$ 9,158.27

* DHPT Fiscal Year is Calendar Year.

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



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**IV. President/Treasurer's Report
January 1 through December 31, 2015**

Revenue: Contributions, gifts, grants, memberships

DHPT Cash (Ops) Account	\$	4,135.00
DHPT Fundraising Account	\$	2,317.67
Wamsutta Club Preservation Fund	\$	2,400.00

Total Revenue: \$ 8,852.67.00

Expenses:

DHPT Cash (Ops) Account		
Akin House: Alarm System, Nstar Electric	\$	518.32
Akin House: Lawn and property	\$	1,500.00
 Printing, publishing, postage	\$	1,298.63
Other expenses: P.O. Box, filing fees, other fees	\$	258.99

Sub-Total \$ 3,575.94

**Wamsutta Club Preservation Fund [various repairs and improvements]
*Sub-Total \$ 14,435.00***

Total Expenses: \$ 18,010.94



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October 19, 2016

IV. President/Treasurer's Report

Balances as of September 30, 2016

DHPT Cash (Ops) Account	\$ 8,703.12
Preservation Restriction Endowment	\$ 10,054.00

DHPT Fundraising Account (moved to Ops Account)
Akin House Account (moved to Ops Account)

The Wamsutta Club Preservation Fund dissolved and paid out.

***Total* \$ 18,757.12**

At its August 30, 2016 Board Meeting, DHPT voted to consolidate accounts, therefore in September 2016, the balances in the Fundraising and Akin House accounts were transferred to the DHPT Cash (Ops) Account. The endowment is restricted for use to protect historic preservation interests for the Dartmouth YMCA historic barn and the Russell's Mills Village Schoolhouse.



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IV. President/Treasurer's Report

1762 Akin House Update

Sometimes demolition is necessary!

In June 2016, the circa 1930s garage/outbuilding was demolished for disposal after asbestos abatement in order to pave the way for ADA [universal access] on the property.

This work totaled \$6,905 and funded by your donations through DHPT's Ops account (not eligible for CPA funds).





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1762 Akin House Update



Used as a storage shed for Akin structural materials and historic objects, the building was beyond repair in the extreme and not integral to our plans. Certain original architectural materials which remained viable were saved for interior use, e.g., wide ceiling and floor boards for the parlor, an early mantle, iron fixtures, and other artifacts for use in didactic displays.





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Estimated Phase III completion date of third quarter 2016. **Revised to 2017.**

Architectural plans completed in May 2016.

"Invitation to Bid" published June 2016.

No formal bids submitted to date; extended until November 2016.

CPC approval required to extend project timeline.





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1762 Akin House Update



Phase III is the final but most critical phase of restoration, which concentrates on additional stabilizing repairs and refinishing the building's interiors and fireplaces according to the Secretary of Interior's Standards for the Historic Treatment of Properties. The plans also include barrier free access in compliance with the Americans for Disabilities Act, with a ramp at the east elevation leading into the historic house. The farmer's style informal stone wall will be repaired, paths carved into the heritage scape enhanced by stone features.

Without safe and secure public access, this historic property cannot serve the community properly or realize its full potential as one of the town's most important cultural resources and heritage landmarks.

Once this important phase is completed, the Akin House will be open to visitors on a limited basis and by appointment (comparable to other local house museums) for tours, educational programs and events for all to safely enjoy. Where we may differ is we have no paid staff.

"The little house with a big story to tell" is owned by the Town and belongs to the citizens of Dartmouth. DHPT in a lease arrangement with the Town operates as its temporary stewards.



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**Why are your membership and donations
so important?**

DHPT's responsibilities include the stewardship and maintenance of the Akin House. As a lessee, we are expected to pay for expenses not covered under the Community Preservation Act or included in our CPA grant.

These expenses include:

- operating expenses required of a non-profit
- ongoing maintenance of the Akin House, e.g., building upkeep as needed such as painting, shingling, repairs, post-CPA.
- property cleaning, lawn care, landscaping, future garden caretaking, etc.
- utilities, e.g., electricity for heating & lighting, alarm system, town water, etc.
- education initiatives and materials

We Depend on Volunteers and In-Kind Services

Second to the restoration of the Akin House, DHPT's key mission is to provide local history education using the Akin House as a center of learning to bring Dartmouth's history to life. Property will be used collaboratively with other local history groups and educators.

You may contribute directly and conveniently through dhpt.org.

THANK YOU!