

**Bar Harbor Historical Society**  
**Annual Meeting**  
**Monday, October 5 at 7 p.m.**  
**Agenda**

Call to Order

Remarks from President Earl Brechlin

Remarks from Executive Director Carolyn Rapkivian

Review of Financial Reports (posted online)

Questions for Treasurer Tom Testa

New Business:

- Election of Officers (Slate posted online)
  - Requires majority vote of those present (quorum is 10)
- Board Members List as proposed by Nominating Committee (posted online)
  - Requires vote by current board members
- Adoption of the bylaws (posted online)
  - Requires 2/3rds majority vote of those present
- Adoption of articles of incorporation (posted online)
  - Requires majority vote of those present (quorum is 10)

Speaker: Steve Haynes, founder and operator of the Maine Granite Industry Historical Society

Motion to Adjourn