**ISLAND COUNTY HISTORICAL SOCIETY**

**ANNUAL MEMBERSHIP MEETING**

**COUPEVILLE LIBRARY**

**JANUARY 29, 2019**

**AGENDA**

**2:00 PM** – GREETINGS – Michael Ferri, President

**2:05** – Featured Guest / Program:

1. Chuck Durland, President of the Camano Schoolhouse Foundation.
2. Chuck will tell us what’s been happening with the Camano Schoolhouse restoration project, and will share some incredible slides of all their fine restoration work, and will tell us all about their *latest* acquisition!

**2:35** – Review of 2018 – Rick Castellano, Executive Director

1. 2019 Financial / Budget Review

**2:50 – Action Item:** Approval of 2018 Annual Meeting Minutes – Michael Ferri

**2:55** – **Action Item:** Elections

1. Distribute ballots
2. Let candidates introduce themselves.
3. Cast Votes / Collect ballots

**3:15** – State of the Archives – Cassie Rittierodt, Archivist

**3:25** – Election results announced

**3:30** – Good of the Order / Announcements – Membership

**3:35** – **Action Item**: Motion to Adjourn - Membership