

**Called to order @ 3:30pm, Tuesday February 16<sup>th</sup> by Carol Crites**

**Present:**

Mary Ann Malcolm  
Nicholas French  
Carol Gottlieb  
May Davenport  
Nobuko Cleary  
Carol Crites  
Bridget Morgan  
Jitze Couperus

**Associate Members:**

Les Earnest

**Guests:**

John Harpootlian  
Byron Davenport  
Kim Cranston  
John Swan

**Liaison**

Roger Spreen

**Presentations:**

John Harpootlian – comments on time capsule: provide a “history book” with words of wisdom and other comments by council members and residents to be included in time capsule. Suggest printing out Next Door website page showing any comments made

Motion made to add history book to the time capsule which will include up to one page with words of wisdom from council members and residents.

Kim Cranston presentation – consider October presentation of the Cranston family history. Kim was a LAH resident until 8 yrs old. Focus on the Cranston family as a “change-maker”. Next step to put specific date for presentation on calendar.

Presentation from the floor -- Les Earnest – wants to change name of Silicon Valley to something that is more relevant to the valley

**Review of Minutes:**

Minutes approved with minor change: Vicki Gardener -- should be with “l”, not “y”

**Committee Reports:**

**Digital Archives & Website:**

Jitze going through old archives for anniversary – requested 5 pictures from each decade. Les indicated the videos and recordings are uploaded. Need to summarize each recording.

### **Oral History Project:**

Working on 2 additional interviews – waiting for interviewees' schedules to permit. Committee decided to vote and approve the policy of "audio only" instead of video and approval of expenses at \$100/oral history interview

### **Old Business:**

Time capsule – town council has agenda item to decide on date to install. Will go through contents at April meeting. Will take group picture at March meeting which will be put in time capsule

LAH History Anthology – Carol Gottlieb suggests the History Committee being included in the content going forward. Discussion on financing, content: substance, fact check, etc. Discussed difference between history book and anthology. Tabled for next meeting.

Shumate Gates – gates are in road right of way. Carol Gottlieb working on it.

Farm Equipment – donated equipment has been rusting and MaryAnn inquiring about refurbishing them. Committee supports the work being completed. Bridget Morgan will write up a proposal and history of the farm equipment.

Digital Archives – prepared slide show by decade for 60<sup>th</sup> Anniversary Gala. 35mm slides were uploaded online.

History Society Tapes – Les working to transcribe them

Oral History Project – Discussion of audio versus video recordings. Nobuko put history project in 10-minute video for 60<sup>th</sup> Gala. **Motion made** and passed to give all oral history interviewees option for video or audio interview option. Committee voted to have disclaimer in interview to state the content is the interviewee's opinion.

One-room Schoolhouse Preservation – committee investigating whether it is actually an old schoolhouse to establish historical significance

### **New Business:**

**Adjournment: 5:33pm, next meeting, March 15<sup>th</sup>**

**Submitted by Nicholas French**