

• 8TH ANNUAL MEETING •

FRIENDS OF ELMENDORPH INC.

P.O. BOX 1770

RED HOOK, NY 12571

THE ANNUAL MEETING OF THE FRIENDS OF ELMENDORPH, INC. WILL BE HELD ON MONDAY, MARCH 28, 1983 AT 8 P.M. AT THE GRANGE HALL, PRINCE STREET IN RED HOOK.

DENNIS WENTWORTH, Senior Scientist with the Archaeology Unit, New York State Office of Parks, Recreation and Historic Preservation, will be our GUEST SPEAKER. Drawing from his experiences on digs at State historic sites, Mr. Wentworth will discuss the role played by archaeology in documenting our cultural heritage. In conjunction with Mr. Wentworth's presentation, there will be a display of some of the artifacts recovered from beneath the ELMENDORPH INN during last summer's restoration work.

Among the items to be discussed during the business meeting preceeding our featured speaker will be:

- The election of the new Board of Directors
- A preview of the restoration "Master Plan" by Herman Gorgens
- A report on the Arts and Crafts Festival to be held at the ELMENDORPH this summer

We will also be voting on a proposed change in the By-Laws. Presently, all Board members serve one year terms and are elected annually. The proposed by-law, designed to promote continuity, reads as follows:

" There shall be nine Directors of the Corporation. All nine Directors shall be elected at the Annual Meeting of March 28, 1983. Following the election, lots will be drawn to determine which three Directors shall serve a one year term, which three Directors shall serve a two year term, and which three Directors shall serve a three year term. Thereafter, three Directors shall be elected at the Annual Meeting, to serve a full three year term. A Director may not serve more than two consecutive terms. An individual shall be eligible for re-election to the Board after a lapse of one year from the expiration of the second consecutive term. "

ELMENDORPH VOLUNTEERS ARE NEEDED TO MAKE OR SERVE REFRESHMENTS AT THE ANNUAL MEETING. PLEASE CALL HAROLD FELL (758-2433) IF YOU CAN HELP.

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If you cannot make the meeting, please send this PROXY so that your vote will be counted.

I/We _____ hereby designate SHIRLEY BROWN and/or _____ to vote in my/our place at the Annual Meeting of the FRIENDS OF ELMENDORPH, INC. on March 28, 1983.

Signed: _____ Date: _____

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Red Hook, New York 12571-0044



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