

# MINUTES

## 2017 Annual Meeting of the HCC Trust

*Date | time 3/5/2017 1:20pm | Meeting called to order by Jim Calvert*

### In Attendance

Bill Calvert  
Jim Calvert  
Edwin Calvert  
Marie Calvert McKee  
Glen Schmidt  
Marty Schmidt  
Henry Schmidt  
Tom Calvert  
Tyler Hancock  
Dawn Blanchard  
Betty Ann Blanchard  
Christine Calvert King  
Sharon Cook  
Erin Hampton  
(5 Trustees Present)

### Meeting Minutes Approvals

Virtual Meeting 2016 minutes approved and posted to HCCTRUST.org.  
No formal agenda for meeting.

### Financial

Glen Schmidt submitted the following report:

Trust Account Balance for 2017 is \$4489.83  
\$4200 of Balance is specified for Publishing expense for Edwin Calvert book  
19 cents Interest per month. No Expenditures noted.

### Trustee Business

Passing of Trustee Frank Calvert required nominations to fulfill remaining term. Nomination of Dawn Blanchard to carry out remainder of Frank Calvert's 3 year term.

### Committee Reports

#### Book Publishing and Marketing (Erin Hampton, Bill Blanchard, Betty Ann Blanchard)

Digital Publishing of the manuscript by Jeff Calvert(Florida) noted as Project Leader for effort.  
Announcement in Anne Arundel County Newsletter and Other publications available from Bill Blanchard.  
Chrissy King pursuing through Pasadena Business Association local businesses willing to sell publication including monthly meeting sales and distribution.  
Looking for organization to except copyright on book.  
\$4200 of current funds slated towards book publishing.

Selling price of book discussed to be \$35 preferred, but \$50 at this time due to expenses.  
Availability to be early Summer with a \$5 - \$10 profit margin per sale.  
Appreciation expressed by entire group for extensive efforts in preparation, editing, and publishing endeavors.

#### Museum/Construction

Update on Hancocks Resolution construction of new entrance and parking.  
Henry Schmidt discussed the Bonds and Grants available and secured for construction of the Visitors Center from Anne Arundel County and Congressional Support.  
Building Plans for the \$1M museum are with the Foundation with a several pledges for funding.

#### Artifacts Collection Management

Friends of Hancocks Resolution Collection Management Meeting information provided by Bill Blanchard.  
Artifacts Catalog discussed along with Trust Mission statement.  
Revisit HCC Collection Piece Loan Agreement.  
AA County gave several items to the Foundation and were categorized by period.  
No Additional Artifacts to Trust Catalog at this time.  
Redistribute Agreement Forms for further comment per request of Erin Hampton.

#### Website

Limited discussion on postings.  
PDF of Trust Agreement requested for posting.

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### Announcements and Open Floor Discussion

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Pasadena Business Association invitation for Hancocks Resolution Presentation by Leslie Bidget.  
Reminder to Add a Table to Family Day in the Fall for Book Signing and Sales and Promotion Table for HCC Trust.  
Hancock's Resolution Approved Schedule Available.

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### Next Meeting

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To Be Determined.

Motion to adjourn on 3/5/2017 2:10pm.