



**Proposed Amendments to The LHS Constitution and By Laws ...**

The following changes to the Lawrence Historical Society (LHS) Constitution and By-Laws will be voted on at the Annual Meeting:

**CONSTITUTION**

Section 5. NOMINATING COMMITTEE Currently reads: "to nominate officers for election...". It is recommended that it read; ..."to nominate trustees for election...".

ADD to Section 11. The Executive Committee shall consist of the officers of the Society: namely, President, Vice President, Secretary, Treasurer and immediate Past President. The Committee shall have the power and responsibility to act as a Board when issues and requests cannot wait until the next regularly scheduled meeting of the Board of Trustees. Any member of the Committee may call for a meeting to convene, and a quorum shall be three officers. The Committee shall report any action to the next meeting of the Board of Trustees.

**BY-LAWS**

Section 4. THE TREASURER Currently reads: "The Treasurer's accounts shall be audited annually by two independent reviewers recommended by the President and approved by a majority of the Board, such audit to be held no later than January 31st for Treasurer's Report at the Annual Meeting." DELETE: "audited by two independent reviewers recommended by the President and approved by a majority of the Board, such audit to be held no later than January 31st for Treasurer's Report at the Annual Meeting." It is recommended that it read: "The Treasurer's accounts shall be reviewed annually by a professional service."

Section 8. GIFTS IN KIND Currently reads: "The Acquisitions Committee shall consist of a full quorum of the Board of Trustees." It is recommended that it read: "The Acquisitions Committee shall be appointed by the Board of Trustees."

Section 9. ORDER OF BUSINESS Currently reads: Election of Officers and Trustees at the regular annual meeting." It is recommended that it read: 11. Election of Trustees at the regular annual meeting."

Section 10. AMENDMENTS Currently reads: "provided that the proposition to add to or amend shall have been made at a previous meeting." It is recommended that it read: "provided that the proposition to add to or amend shall have been made in writing to the membership prior to the annual meeting."



Left to Right—LHS Board Members Ruth Barringer and Laura Nawrocik, Lawrence Councilperson Bob Bostock and former NJ Governor Christie Whitman at Community Day '07

**The Lawrence Historical Society on the web...  
www.TheLHS.org--2007 Website Statistics**

- 2,690 visitors
- 13,284 pages viewed
- the average visitor spends 2 1/2 minutes on the website
- the highest one-day visitor total was 12/31/07 with 110 visitors viewing 672 pages
- the top five pages were the about the Brearley house page, Hogmanay, D & R Canal, the calendar, and history links
- visitors from 36 countries and 43 states (Alaska, Montana, Wyoming, North Dakota, Nebraska, Alabama, and Mississippi didn't produce a visitor)
- 909 visitors came to our site by clicking on a link on another site. The following links produced the most visitors:  
Lawrence Township's site: (www.lawrencetwp.com),  
Lawrenceville Main St. (www.lawrencevillemainstreet.com)



Colonel Hand gets a head start on this year's delaying tactics while marching on December 29<sup>th</sup> as part of *Patriot's Week*.



A record crowd of over 600 people visited the Great Meadow on New Year's Eve. Piper Graham Kronk inspired the flames to new heights. LHS's most popular event could not enchant and entice without the dedicated volunteers. Thanks to this years Hogmanay Helpers!

**Hosting, Refreshments and Shop:**

Janet Bickal	Jean Bickal	Bill Agress
Laura Nawrocik	Martha Logan	Cheryl Grassman
Bill McCarroll	Chantal McCarroll	Ellie Calcagno

**Traffic Control:** Mike Milewski Peter Fick  
Jim Williams Paolo Gatterdam

**Fire Masters:** Joe Logan Tom Ledwith

Pictured Right—top to bottom: Gordon Wood and Mary Tanner in Dodds Auditorium; Lawrence High School student Emily Nagale on the stairs at The Brearley House; and, Laura Nawrocik, Ruth Barringer and the LHS Banner at Community Day.

