

SOCIETY FOR THE PRESERVATION OF MARYLAND ANTIQUITIES  
EXECUTIVE COMMITTEE MINUTES

May 10, 1973

A meeting of the Executive Committee of the Society for the Preservation of Maryland Antiquities was held at Hampton on Thursday, May 10, 1973 at 12:30 P.M.

Present were Mrs. Whitman, Mrs. Williams, Mr. Simmons and Mr. Trostel. Mr. Purnell, president, presided.

The Treasurer's Report and the reading of the minutes of the previous meeting were dispensed with.

Mrs. Williams reported that the Maryland Historical Trust has established the "Friends of the Maryland Historical Trust." The Executive Committee voted to become a Friend of the Trust and to make the S.P.M.A. office available to Mrs. Williams to send out the announcements of the formation of the "Friends of the Maryland Historical Trust."

Senator James has sent a thank-you letter for the citation and antique document box presented to him last Sunday by the Society.

The Executive Committee voted to add John Franklin Miller's name to the signature card for writing checks against the Hampton Hospitality Committee account.

Mr. Simmons has authorized Mr. Bronson to install the necessary timbers for the sluice at Wye Mill. The S.P.M.A. will pay for the timbers and Mr. Bronson will supply the labor. Mr. Purnell has approved the arrangement.

The Finance Committee has recommended establishing a revolving fund for the purpose of purchasing, restoring and selling with appropriate covenants properties the society believes should be saved from demolition. They also recommended consolidating several bank accounts into one for better investing flexibility. The Executive Committee voted their approval of both recommendations.

The Executive Committee strongly wants to emphasize the need for completing the restoration of Hampton. They believe that the primary areas in immediate need of repair are: 1. the cupola 2. stuccoing the exterior 3. repairing the gutters and 4. stabilizing the second floor.

The meeting was adjourned at 1:45 P.M.

Respectfully submitted,

Michael F. Trostel

Note: see corrected Minutes  
attached

SOCIETY FOR THE PRESERVATION OF MARYLAND ANTIQUITIES  
EXECUTIVE COMMITTEE MINUTES

May 9, 1974

A meeting of the Executive Committee of the Society for the Preservation of Maryland Antiquities was held at 201 North Charles Street on Thursday, May 9, 1974 at 4:00 P.M.

Present were Mrs. Whitman, Mrs. Williams, Mr. Purnell, Mr. Simmons, and Mr. Trostel. Mr. Harrison, president, presided.

The need of the society for a professional Executive Director was discussed. The duties of such a director were discussed also. There have been several applicants for the position and Mr. Purnell and Mr. Simmons will form the basis of an interviewing committee.

Mr. Harrison announced that Mr. Adler of Historic Savannah, Inc. had met on Wednesday with members of the Baltimore banking community and had discussed the uses of Savannah's very successful revolving fund. The maximum amount of the fund was \$100,00.00 but with bank backing the credit amounted to \$500,00.00.

The Executive Committee reviewed the proposed budget for Hampton. The budget must be submitted to the National Park Service for their approval.

The meeting was adjourned at 5:00 P.M.

Respectfully submitted,

Michael F. Trostel  
Recording Secretary

# SOCIETY FOR THE PRESERVATION OF MARYLAND ANTIQUITIES

HAMPTON NATIONAL HISTORIC SITE  
TOWSON, MARYLAND 21204

301-825-2422

A meeting of the Executive Committee of the Society for the Preservation of Maryland Antiquities was held at Hampton on Tuesday, July 17, 1979 at 4:00 P.M.

Present were Mrs. Whitman, Mr. Baillere, Mr. Clapp, Mr. Gillet, Mr. Mackenzie, Mr. Purnell, Mr. Reynolds and Mr. Trostel. Mr. Harrison, president, presided.

Mr. Purnell presented a request from Preservation Incorporated, a private, non-profit preservation organization in Chestertown, Maryland for assistance from the S.P.M.A. to complete their restoration of the Buck-Bacchus Store in Chestertown. The store, built circa 1730, is one of the earliest buildings in Chestertown. After careful debate the Executive Committee voted to lend Preservation Incorporated \$5,000.00 from the Society's revolving fund. It was further voted that the money must be returned to the Society within five years with a minimum of \$1,000.00 returned each year. In addition the S.P.M.A. must receive an easement on the property.

Mr. Reynolds announced that his business position will change in the near future so that he would be unable to continue as the Society's Treasurer. Mr. Purnell and Mrs. Whitman suggested that Mr. Robert Oster be asked to serve as Treasurer.

The S.P.M.A. expects to have to move its offices from Hampton and the move may have to be made by October 1, 1979. Several locations for new offices were suggested by members of the Executive Committee including a property on East Mount Vernon Place. Mr. Harrison stated that he believes that the Society should move slowly and carefully in its decision and that it is too early to know the best location for the new offices.

The Executive Committee voted that should any of the S.P.M.A.'s employee's positions have to be terminated because of the move of the Society's offices or because of the termination of the Society's work at Hampton, the employees shall receive a minimum of 60 days notice.

The Executive Committee believes that the S.P.M.A. has an obligation to those who have donated furnishings to the Society for display at Hampton. Mr. Purnell suggested that the S.P.M.A. establish a room at Hampton, as the Colonial Dames have done, in which Hampton related furniture owned by the Society could be exhibited. In addition, the S.P.M.A. will offer to lend other Hampton related furnishings owned by the Society to the National Park Service for exhibit in Hampton. The Society will require six months notice if the Park Service should wish to have any of the S.P.M.A.'s loans removed.

Mr. Harrison has received a letter from John Miller relating to the records of the furnishings in Hampton. A copy of the letter is attached to these minutes. The Hampton Museum Register was started in 1955 when the S.P.M.A. began receiving gifts and loans for exhibit in Hampton.