

New London Historical Society Board Minutes
Wednesday, February 25, 2015, 5PM
73 County Rd

In attendance:

Maureen Strachan, Tom Little, Patty McGoldrick (via Skype), Jeremy Bonin, Maggie Ford, Linda Jaggard, Sue King, Laurie Lauridsen, Tom DeMille, Clara Sheehy, Emma Crane, Sandy Schmid

Absent: David Royle, Debbie Hall, Ellen Chandler

The meeting was called to order by President Maureen Strachan at 5:00 PM

Secretary's Report: The February 4th and 17th Bd meetings were **Approved unanimously** (Sue-motion, Maggie-2nd)

Treasurer's Report: **Approved unanimously** (Clara-motion, Jeremy-2nd)

- No major changes
- Building rentals will show up as "Prepaid Rentals" (\$2120)
- Annual membership down \$3000
- Savings and Investments Schwab accounts are being handled by Andy _____ (as a courtesy). For the next meeting Tom will get a list of where our investments are located in the Schwab accounts and their value as of March 1

Facilities Capital Improvement Discussion- Jeremy (see attached list)

- Roofs are our biggest costs
- 73 County Rd building not on list but could be added
- Presently have \$22K from Raise the Roof
- First priority is replacement of LAB sashes, "in Kind", aprox 50% need to be rebuilt, talk of other lesser expensive improvements to LAB such as mildew on back side of interior wall, will happen in Spring. Jeremy will ask Sashworks if earlier quoted \$ costs still apply and bring to next meeting.
- 73 County Rd house needs discussed. Also that we have 4 lots that have been consolidated.

- Jeremy asked each board member to email him with our vision for NLHS and the Village 5-10 years into the future. He will compile these visions and bring them to the next meeting.

Executive Director's Report (See attached)

Capital Campaign Committee:

- Will start when we have decided what we want to do, when and how much each part would cost
- Jeremy, Maggie, Tom DeMille, Maureen and Patty will be on Committee
Maureen will also ask David (and Steve Ensign and Bill Burger later)

Events Committee:

- All Board members not on Capital Campaign Committee

Fund Raising Follow Up from 2/17/15:

- Review and discussion (see attached summary)

There was no further business and the meeting was adjourned at 6:20PM.

Respectfully submitted by Sandy Schmid, Secretary