

New London Historical Society Board Minutes
Wednesday, May 27, 2015, 5PM
Meeting House

In attendance:

Maureen Strachan Patty McGoldrick, Jeremy Bonin, Maggie Ford, Linda Jaggard,
Emma Crane, David Royle, Tom Little, Debbie Hall, Clara Sheehy, Sandy
Schmid

Absent: Sue King, Laurie Lauridsen, Tom DeMille, Ellen Chandler

The meeting was called to order by President Maureen at 4:55 PM

Secretary's Report: The April 29th Board meetings were **Approved unanimously**
(Debbie-motion, Emma-2nd) with this addition- Maggie was also absent.

Treasurer's Report:(attached) **Approved unanimously**(Debbie-motion, Emma-2nd)

- Annual membership still shy \$3000
- General Admissions budgeted for \$600 but probably get \$400
- Administrative Services budgeted for \$1900 but will cost \$2700 due to additional time with IRS
- Discussion of additional hopeful wedding rentals (3 confirmed and 2 in pipeline for 2016) and Carol's payments (\$440 for weddings and \$100 for nonprofit bookings). \$11K coming for this summer .

Preliminary Budget Discussion: Patty and Tom L

- Each Board member should get any anticipated program expenses and income, for food, advertisement, materials and other related matters to Tom L before June 15 to be included in the 2016 budget.
- Discussion of postage costs (2300 piece mailing)
- Membership-400 in data base, 250 current, hope for \$10,000, keeping who we have and adding 200 more from mailings
- Discussion about administrative support/executive director, bookkeeper
- Raise the Roof anticipated income is \$15,000
- YCN TV to be here tomorrow to film the 4th graders visit and also June 4th

Executive Director's Report: See attached

Committee Reports:

1. REFLECTIONS Fund Raiser- David
Saturday, Sept, 26, 2015, 5-7 PM food and spirits, 7 auction by Emory Sanders, Letters going out, 20-25 art items, want 8K profit
2. Membership-Debbie
Lists cleaned up and now in past perfect, letters going out hopefully within week, newsletter slightly behind, no decent schedule yet because still waiting to hear from 6 people, Colby Sawyer Gordon Conference wants decent coverage every Tuesday afternoon
3. Programs- Linda and Clara
Here Comes the Bride program scheduled for June 7 postponed until July 12
4. Exhibits- Maggie
Tools of the Trade to be exhibited in the Carriage Shed with laminated explanations of what each tool is and other pertinent information. Also, in the TB will be an exhibit with the Ice House items.
5. LAB- Jeremy
Elmiras items will be stored elsewhere and the LAB will be closed this summer. \$14,000 to be used the window repair for Arch, with \$8K still available. All exterior work will be done this summer. Perhaps a rechristening next summer (including possible bricks to be sold at the September Fund Raiser). Possible lead based paint will be tested before work begins.
6. Hospital Days- Maureen reports that we have been asked to join the parade.

Executive Session

A motion was made and approved to go into Executive Session (Sandy, Maggie-2nd) 6:10PM

A motion was made and approved to come out of Executive Session (Emma, Clara-2nd) 6:45PM

There was no further business and the meeting was adjourned at 6:46PM.

The next meeting will be Wednesday, July 22, 5 PM at the Meeting House

Respectfully submitted by Sandy Schmid, Secretary