

New London Historical Society
Secretary's Report
April 23, 2014

In attendance: Maureen Strachan, Tom Little, Sandra LeBeau, Sue King, Maggie Ford, David Royle, Linda Jaggard, Deborah Hall, Laurie Lauridsen
Absent: Jeremy Bonin, Ellen Chandler, Tom DeMille, Clara Sheehy

Meeting called to order at 5:01pm

Secretary's Report. Kelli Bogan

Tom Little motioned to approve the minutes as stand. Sandra LeBeau seconded. All members approved.

Treasurers report. Tom Little.

Building rental looks good and NLHS is on track to stay on budget. Membership is looking good but projection assumes will get some of next year's renewals before this fiscal year. The Raise the Roof fund has been met and exceeded. Have transferred all of our assets to Schwab. Tom has created a couple of new accounts to mirror the previous accounts. Correction: on Barnard foundation, line 3120, is donor designated money not board designated money. Tom will move this.

Sue King made motion to accept the treasurer's report with the change indicated above. Linda Jaggard seconded. All approved.

Development/Membership. Debbie Hall

Discussion of additions to the committee.

Maggie and Maureen spoke with a woman who is interesting in volunteering but will not be able to make meetings during the day. Debbie will meet with her in person.

Membership mailing will go out in the next two or three weeks. Debbie could use help logging materials in when they arrive and in sending thank you letters out. Maureen suggested that a member might be an appropriate option and Debbie is open to any suggestions. Linda suggested Kathy Pfann. Debbie will follow up.

Docent training will take place on May 1st. Have Ellen do a blast to see if anyone is interested.

Programs

Jim Perkins program (Scytheville factory village) is still up in the air-he would prefer it in January or February. Debbie suggested we try to do it this summer, maybe on a Sunday open day. Linda will think about it and get back to the board.

Maggie has also pursued two other Sunday programs but we have not yet heard back \$389 in fees, etc. from Curtains Up

Website

Members of the board met for a Facebook and website tutorial.

Check to see if we can get some of the NLHS brochures from the class either from the town or NL Archives

Alive in New London

Is ongoing.

The town would like to film these presentations and incorporate them into the new website that was developed by the CSC graphic design students in conjunction with the town and the town archives

Young at Art

Teachers are excited about it

Little Bear Pottery called with interest

Applications trickling in Prizes are set
Hangers are committed (9th)-will need one other person
Publicity all set
Eblast from Ellen needed
Photographer in place
Jeremy did the posters
Shown on the what's new and Facebook
Poster designed by Maureen

Cardboard Race

Got first prize for artistry and construction
Video is on the website-please like and share

Newsletter Update

Ellen was going to work on it this week.
Maggie will pull newsletter list

Facilities

Acquisitions building schedule is unknown. Maggie is currently working to determine the pro bono piece of it.
The Tuesday gang has split up the basic maintenance of the grounds
Need to find someone who could oversee the large projects on the grounds and coordinate with contractors. Possibly Roger Smith and Jeremy Bonin. Maureen will see if this is a possibility.

Bob Nelson donations

Received call from daughter in law, Kim. Memorial May 3rd at Baptist church. Asked if we would like to bring brochures and donation
Debbie suggested put out mannequin of town crier. NLHS has the hat-will bring and out out by brochures.
We have received four donations thus far.

New Board Members

Sandy Schmid has been asked to join the board and she has accepted. Debbie Hall moved to appoint. Tom seconded. All approved.

Other Business

May 22nd 4th graders are coming to the Society
Ask Don if he knows someone who could blacksmith in his place
Members of the New Hampshire Historical Society-benefits free admission to museum, library, 15% off store
The card will be left by the mailboxes

Motion by Sue King to adjourn. Debbie Hall seconded.
Meeting adjourned at 6:00.