

## **New London Historical Society Board Meeting**

March 26, 2014

In attendance: Maureen Strachan, Tom Little, Linda Jaggard, Sandra LeBeau, Maggie Ford, Laurie Lauridsen, Jeremy Bonin, Sue King, Kathy Pfann, Clara Sheehy, Deborah Hall, and Kelli Bogan

Absent: David Royle, Ellen Chandler, and Tom DeMille

Meeting called to order at 5:10pm

### **Secretary's Report. Kelli Bogan.**

- Last month's minutes were reviewed-two corrections were made (typo and misidentification of name).

Sue King moved to accept the minutes as corrected. Jeremy Bonin seconded. Report approved.

### **Treasurer's Report. Tom Little.**

- The budget is running a little worse than projected due to the cancellation of several annual events this year.
- Paperwork has been received by Schwabb and the transfer of assets should be completed by the end of the month. This will reduce fees.
- Tom verified that the gains in the transportation fund are not restricted and can be used for other purposes. We may make two sub accounts-one for maintenance that fall into restricted use and one for regular maintenance.
- Bob Nelson money is currently located in memorial donations
- We may need to invoice renters in the future to assure that we receive building rental fees.

Sue King made the motion to accept the treasurer's report and Clara Sheehy seconded. Report approved.

### **Facilities**

- The next Raise the Roof campaign will commence in 2015

### **Development/Membership**

- Committee has been away. Will meet again when all members get back
- Mailing will be sent out in mid-may
- NLHS has received four memorial gifts in Bob Nelson's memory

### **Programs**

- March program (Jim Perkins) cancelled due to weather-will be rescheduled to October or November

- Curtains Up will take place in April. CSC Windmill presentation in May
- May reduce ads for Curtains Up and do a FaceBook blast instead
- An advertisement card will be included with the membership letter mailing in mid-May
- PALS brochure is currently at the printer
- Ellen has had difficulty getting ads into the paper but is still willing to do the eblast. Clara, Linda, and Maureen going to take over putting ads in the paper. Will attend a press release program to increase the number done. A request was made for board members to write up a press release if anything is important and should be shared.

### **Young at Art**

- May 10, 2014
- Artists applications have been sent out to schools. Claremont is a new school included this year.
- Publicity schedule is set.
- Linda will verify funds with Tom
- Jeremy will help with the design for Young at Art. Linda and Clara will meet with Jeremy to discuss.

### **Nominations**

- Janie Webster and Roger Smith have both resigned due to conflicts.
- A list of names is being considered. Looking for a good business person, someone strong in development, someone strong in publicity and events. Suggestions are welcome for anyone who meets this criteria.
- There are currently three to four spots available
- Would like to have temporarily appointed members until August

### **Website/Facebook**

- Will have a website meeting this month
- Kelli requested photographs, etc for Facebook page updates

### **Summer History Camp**

- Conversation with John from Camp Coniston about regulations, etc.
- Going to meet with a kid focus group
- Trying to get some young parents on the steering committee-suggestions from the board on members are welcome
- Suggestions also encouraged for how to make the camp exciting for the kids

### **Village Walk-September**

- Jim Perkins and Nancy Dutton are working on scripts
- Maureen is working on the food

- Going to be charging \$60
- Roving feast
- Will be the last weekend in September
- As always, seeking volunteers

### **Cardboard Race at Sunapee**

- Using model of the Hearse
- Takes place April 6, 2014
- Tuesday gang helped put it together
- Will have deceased fall out the back halfway down the hill
- Goal is publicity for the historical society
- Need pickup truck with long bed-provided by Tom Little
- Carl and Sandy plan to be in sled

### **DBA**

- Still need to figure out the process

### **State Road Sign**

- Maureen and Debbie will work together. The Department of Transportation has been contacted.

Newsletter needs to be given to Kelli to put on the website.

Laurie moved to adjourn. Tom Little seconded.

Meeting adjourned at 6:23pm