

Heritage Commission Minutes

TOWN OF DEERFIELD, NH

May 16, 2017

Members Present: Hony Hoague, Debra Murphy, Mel Graykin, Kelly Roberts, Karen Leavitt, Nancy Brown McKinney

The meeting was called to order by Debra Murphy at 7:00pm.

Review of Minutes: The minutes of the March 21st, 2017 meeting were approved with the following revision: Karen Leavitt's appointment was a new appointment as she had never officially been a member before.

Review of Financials: The financial report was prepared in absentia by Lindsey Coombs and read as follows:

Net budget balance: \$600.00, less YTD expense of \$100.00 to webmaster, balance \$500.00

Heritage Fund balance: \$2343.85

Town Hall Accessibility Fund balance: \$7663.50

Unfinished Business: None

New Business: The committee discussed the desire to apply for a Humanities To Go program, possibly for September/October of this year. Possible subjects discussed were New England Quilts, Brewing in NH and Victorian Architecture in New Hampshire. The committee will discuss further in our July meeting and apply for the program grant.

The by-laws of the Heritage Committee were reviewed and the positions held by members were clarified. Karen Leavitt's position will be an alternate position and it was discovered that Lindsey Coombs' appointment may have expired on April 30th, 2017. Kelly Roberts will investigate and report back to the committee. If Lindsey Coombs is able to be re-appointed, it may be necessary to adjust the members list. The committee agreed that the website could use clarification and would benefit by listing our by-laws on the site. Mel Graykin will work on that and cohesive linking of sites in the upcoming weeks.

The next meeting date is scheduled for July 18, 2017.

There being no further business, the meeting adjourned at 8:15pm.

Minutes submitted by Debra Murphy in lieu of Fran Menard, Secretary