FRANCESTOWN HERITAGE COMMISSION Minutes of August 24, 2013 Meeting

Present: Maureen vonRosenvinge, Barbara Caskie, BJ Carbee, Diane Curran, Michele Ferencsik, Betsy Hardwick, Elly Miles

Others: Scott Carbee, Warren Kiblin

Maureen opened the special meeting called to plan for the Francestown Activity Fair. The list of participants, the invitation to the LCHIP Board members, and menu items were discussed.

FLT, Conservation and the Heritage Commission will need to be in the Horse Sheds for the Activity Fair.

In order for posters and mailers to get printed timely Maureen moved to share designs electronically with entire group for comment. Motion approved unanimously. A 700-piece mailing to Francestown residents needs to be mailed after Labor Day. Maureen and Elly will work on this. If her work schedule permits, BJ will work on poster.

The order of participants on stage needs to be determined and posted; Commission members who can assist should meet on Friday afternoon, September 20th to set up for the Fair. BJ will do name tags. Scott Carbee will place and secure the donation box.

Training sessions for Commission members to give tours of the Town Hall and the Heritage Museum were scheduled.

BJ moved that Maureen be the temporary Commission representative for the Museum, Elly seconded and vote to approve was unanimous.

For Labor Day Maureen will check with FIHS & Fire Dept. re security at the Museum. Coverage for tours has been scheduled.

The next regular meeting will be September 14, 2013 at 9 AM.

The meeting adjourned at 11:00 AM.

Respectfully submitted,

Elly Miles