

FRANCESTOWN HERITAGE COMMISSION

Minutes of June 11, 2016 Meeting

Attendees: Members: Alternates:	Michele Ferencsik, Barbara Caskie, Ruth Behrsing, Lisa Stewart, Brad Howell BJ Carbee, Elly Miles
Excused:	
Others	Betty Behrsing, Polly Freese, Scott Carbee, Cecily Houston, Diane Curan, Steve Griffith

Meeting called to order at 9:05

1. Acceptance of Minutes for meeting on May 14, 2016. Brad moved, Barbara seconded, all in favor.
2. Treasurer's Report
 - a. Accept April report. Ruth moved to accept April and May reports, all in favor.
 - b. Barbara Miller billed us for \$225. Ruth moved we pay her invoice, Barbara seconded, all in favor.

Michele will meet with Barbara later this week. We hope to have her at a meeting. The plans are at the state fire marshall and are still not with Jenna.. Brad will check with our fire chief so we know the status of where the plans are and when they can be forwarded to LCHIP.

We still need to move forward with fundraising while we are waiting. Get team together to find the major donors and gathering information so we are ready when we get the bottom line. BJ and Lisa will spearhead the fundraising committee. The motion to form this subcommittee was made by Barbara, seconded by Brad and approved by all. They will find other members of community.

3. Friends of the Heritage Commission Report
There is no new data but are ready and willing to support any and all fundraising plans. There were asked for a mission statement of some "brochure" that explains their role.

Scott pointed out that there was no mention of drainage in the plans. It was pointed out that drainage was brought up before and determined that it should not be part of this current project.

4. Old Business
 - a. Forming sub-committee to help move plans for Town Hall forward.
This sub-committee will be involved in the fundraising.

Date of celebration is July 17th. Steve Griffin's Old Meeting House fundraising is July 17th as well and will start at 5 pm. The Bee hive will not be open on July 17th but the Pyles are onboard

for helping. Would like James Garvin to come, haven't heard from him. Diane will check with Maggie to try to contact James Garvin. Steven Griffin thought since they are starting at 5, then we start at near that time. Have them back to back. We could do 4-5.

5. Fundraising

a. Diane Curran - concert

- i. She is arranging a "Do IT again Band" concert for Sat Sep 24 7:30-10. (Anne and Ron Blomberg, Jim Boilard, Mark Couturier) We will need permission from Jamie and both chiefs need to sign off for the event. Ely will get the forms needed. Friends will bring snacks and food. BYOB. Have a 50/50 raffle. May need more seating. Warren might be able to help.

- b. Door to Door Raffle, should not be a raffle, keep them separate and just go to door to door so everyone is a part of the town hall and ask for donations.

6. New Business

Alison Scott designed our brochure and it is entered in the 28th Annual NHCC contest at Millyard Museum (200 Bedford Street) in Manchester. The opening reception is June 20th 5:30-8:30 in Manchester. See <http://nhcreativeclub.org/>

Brad gave out handout on techniques of fundraising.

Need to pursue grants and big donors. Get network in place. Barbara and Michele working on list of grants that we need to apply for.

Michael P meet with Frankestown academy group and Bart Hardwick is president and it was a good meeting. They plan to give some funding. Reported from BJ.

Maybe the BOS and Budget Committee can look at budget and see if there is anyway to move money around to help the Town Hall. Town needs to vote to move some of that money. May need more money from town, warrant article at Town Meeting. Budget process in November. There is money in CIP for painting of sides. Will look at this in the fall around Budget time.

7. Publicity

- a. Michele will work with Barbara this week. We have a DVD from Jim Von Rosenvinge. It has been shown in the past. Still plan for the Sip and Scan at the fall family picnic, Sept 25th. Cecilia suggested an Animoto presentation, memory box. We can use the video to show donors. Put it on town website. One tool in toolkit of getting the word out.

8. Date for Next Regular Meeting July 9, 2016 9:00 AM

- a. Next meeting Wed 29th June 5:00 pm to discuss party.

9. Michele made motion to adjourn. Seconded by Barbara. Adjourned at 10:09 AM.

Respectfully submitted by Ruth Behrsing