

Fracestown, NH
Heritage Commission Meeting June 10, 2017 9:00 AM

Attendees: Members:	Michele Ferencsik, Barbara Caskie, Ruth Behrsing
Alternates:	BJ Carbee, Elly Miles
Excused:	Brad Howell
Others	Polly Freese, Lisa Stewart, Marcia Pescitelli

Meeting called to order at 9:00 AM

1. Acceptance of Minutes. Elly made motion to accept minutes. Barb second. All is favor.
2. Treasurer's Report: Thank Lisa S for all her service. We received the \$50,000 matching fund. Had a 25 dollar donation from friends. Ruth moves to accept report, Barb second all in favor.
3. Old Business – Brad wants to remind everyone that we have money to raise.
4. Fund Raising
 - a. Marcia will talk about her fundraising idea. Horse racing in town hall. She has done this before in Long Island. Use big dice so all can see. A bets accepted the odds were figured. The house kept 50% and rest was paid out. Have kids move the horses. Need a good MC to make sure the horses more correctly. Have about 15 blocks. BJ mentioned that we need to check with the state about rules for 50-50 fundraising since it is betting. Check on age on who can place a bet. Michele mentioned that we should run it by Jamie and she will speak to him this week. All like the idea but need to find out legalities. Michele will help get us up and running. Maybe Fred will have some input.
 - b. Coasters are ready to sell. Ruth has 20 sets ready to sell at \$20 a set.
 - c. Magnets are ready to be ordered. Ruth will order 100 to get us started. We will sell them for \$5 each.
 - d. Lemonade stand. Elly mentioned we need to ask permission from BOS. Will do Saturday's for July and August. Picnic table to horse shed. 11-1 pm. Lemonade and cookie for a dollar. Ruth will make basket of goodies to sell. (t-shirts, coasters, magnets, mugs) Need paper cups. Michele has napkins.
 - i. July 1-Ruth And Elly
 - ii. July 15-BJ and Barb C
 - e. Need another fund raiser. Think about options.
 - f. Bennington is working on an afghan. BJ went to their event. It was very welcoming and exciting to be so warmly greeting. The afghan has 50% return.

100% cotton and they sell them for \$45 dollars. We would have a bunch of significant buildings or other. Takes 10 weeks so we would be good for a fall sale. BJ will get more information and email us. The census is to go with the idea. We could take our own photos. Polly mentioned Augusta Dillon did a lot of sketches.

- g. Halloween, Town Hall may not be open. Elly thought maybe Halloween every other year and have a concert or something else. So think about options.
 - i. Band that Diane Curran had
5. New Business:
- a. Barb was nominated for treasurer. BJ nominated her, Elly seconded. All in favor. Lisa S will work with to help Barb.
 - b. BJ sent letter to BOS to replace Lisa S on the Heritage Commission. And she has not heard back. Elly mentioned we should check the RSA to see if alternates can automatically fill in. Michele could ask the BOS about BJ and we want our board to be a full board as soon as possible. Polly mentioned we should get on agenda.
 - c. LCHIP will need a reception of sorts at end.
 - d. Quilt project is a go ahead. Jan Hicks and Ruth will work with Library to get it up and going.
6. Work on redoing the form for Town Hall Usage
- a. Barb has given us forms from Antrim, Bennington, Lyndeborough, Greenfield. Prices vary.
 - b. Need to make sure the building is heated in winter. Keep it low. Have a surcharge for winter use.
 - c. Need a person in charge of building so someone gets the building ready. Barb C does it in Antrim. Rec Dept and Schools have no charge and priority. A person from the Town should take it over. Michele will give the research we have found to BOS and Barb also shared the rules from Antrim Town Hall. Polly mentioned we need a steward and watch for any damages.
7. Elly will send out a copy of bylaws for review at next meeting
8. Date for Next Regular Meeting July 8th, 2017, 9:00 AM.
9. Adjourn: 10:06 am.