

Fracestown, NH
Heritage Commission Meeting July 8, 2017 9:00 AM

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

Meeting called to order at 9:01 AM by Ruth

1. Acceptance of Minutes. Elly made motion to accept minutes. BJ second. All is favor.
2. Treasurer's Report: Lisa send in a copy. Cash on hand \$188,966. 50. MacMillin is billing as they finish sections, seems more often than monthly. Jamie is keeping schedule of all payments. Barb will work with him. LCHIP is making first payment next week. Ruth makes motion to accept report, BJ seconds. All in favor.
3. Old Business: BJ said that she still has not been approved as full member of Heritage by BOS. She has not received notification or been sworn in. The request for full member is off of the web site and Post Office. Paperwork has not been signed by BOS for BJ to be signed in. After BJ is signed in Ruth will ask Jamie to post alternate position.
4. New Business:
 - a. Scott asked Brad about the Town Hall progress. Brad says it is on target for time. Will be opportunity for walk through.
 - b. Polly mentioned would be great to advertise the pictures of the progress so all can see. But where to let people know. Maybe put something at library.
 - c. Henry K goes weekly and lets BOS know what is going on.
 - d. Hope to be ready for Halloween party.
5. Fund Raising;
 - a. Lemonade stand sold 4 lemonade/cookies and 1 set of coasters and 4 magnets. BJ and Barbara are on for July 15.
 - b. BJ got some information about the lap quilt. The company went out of business in 2014. She is still researching.
 - c. Update on Town Hall quilt. Material bought. Moving along
 - d. Has the Friends received their 501C3 Tax Exempt Status? Cecily has info for expedited forms and they are eligible.
 - e. Check on horse racing fundraiser. Need more info from Gaming Commission.

- f. Need to think about programs we will have in Town Hall once it opens. Scott C mentioned the Christmas pageant.
6. Update our Bylaws: Elly will adjust and hope to approve next meeting.
- a. removed paragraph under I. 9 "Advisory Role...updates"
 - b. Change V to eliminate appropriated funds can carry over year to year.
 - c. make section VI Treasurer to be more clear. Refer to treasurer of the commission not just treasurer and prepare monthly report.
 - d. remove Vice Chairman
 - e. Section IX remove last two paragraphs "Consultation...to consideration.
 - f. Section V and public hearing will be held in as required. And then remove Public hearing paragraph from section IX.
 - g. Section VIII change will in the last sentence to "may"
 - h. XII remove Interpretation section.
 - i. Add to agenda "Fundraising/Stewardship"
 - j. Add HC to Treasurer's report
 - k. Brad rewrote Voting after the agenda. He gave a copy to Elly.
 - l. Joint Meetings and Hearing may be held... Remove the rest.
 - m. Adjust requirement for amendments in Section XII.
 - n. Adjust first sentence IV , including and not limited too
 - o. through out change Chairmen to Chair
7. Date for Next Regular Meeting August 12, 2017, 9:00 AM.
8. Adjourn: Ruth makes motion to adjourn 10:22. All in favor