

Fracestown, NH
Heritage Commission Meeting
Sept 8, 2018 9:00 AM

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

1. Meeting called to order at 9:01
2. Acceptance of Minutes for meeting Aug 2018. Barbara made motion to accept minutes. Elly second. All in favor.
3. Treasurer's Report. Ruth make motion to accept. Elly second. All in favor.
4. **Old Business**
5. **New Business**
6. **Fundraising/Stewardship**
 - a. Halloween Party Oct 27 Michele said plans for the Halloween Dance were going forward and made a motion that funds be approved to pay the band. Funds can come from remainder of D. Houston's initial \$25K donation for operating expenses. Seconded by Barbara; all approved.
7. Date for next Regular Oct 13, 2018 9:00 AM
8. Adjourn 10 AM