

Lee Historical Society
Board Meeting Minutes
July 18, 2018

In attendance: Scott, Phyllis, Laura, Catherine, Charlotte

1. Minutes from June 20 approved
2. Treasurer's report was reviewed. Fundraising letter yielded higher than usual donations.
3. Phyllis reviewed two tours-by-appointment from Brenda Corbin and Greg Crumb.
4. Phyllis reviewed visit to Durham Historical Society. Considered hiring intern from UNH; relocating donation basket.
5. Website:
 - 5.1 Books reviewed; included Historical Society and Heritage commission listings.
 - 5.2 Charlotte will add Lee Fair to upcoming events
 - 5.3 Charlotte will request pictures from Ann Jennison; summary of exhibits from Jan; language for genealogy page from Jan
6. Museum:
 - 6.1 Museum will be open on July 21; August 18 – Phyllis will not be available. Janet Wall will help and Phyllis will contact Donna Eisenhard for summer help.
 - 6.2 Books
 - 6.2.1 Laura reviewed status of Peter Little Bear reprinting. Lamprey River Association will pay for republication. Laura will let us know what the cost is and who will receive the payments for Peter Little Bear
 - 6.2.2 Catherine, as Treasurer, needs to be informed of advance payments for books.
7. Fundraising;
 - 7.1 Charlotte will send thank you to Robert Moynahan.
8. Lee Fair
 - 8.1 Application will be made under joint auspices of Lee Heritage Commission and Lee Historical Society.
 - 8.2 Phyllis will borrow second canopy and tables
 - 8.3 Laura will take buy ½ wheel of cheese, and ½ bucket of pickles plus pickle bags. She will supply butcher block and Cheesecloth. Pickles will cost \$1 for one; \$2 for three.
 - 8.4 Phyllis will provide crock and tongs
 - 8.5 Phyllis will purchase apples.
 - 8.6 Fiber arts people will be present
9. Other Business
 - 9.1 We will send thank you card with picture to Randy Stevens in gratitude for his service; will send page for celebratory scrap book.
 - 9.2 Next meeting – September 5th at 11:30 in the museum.
 - 9.3 Phyllis reviewed invitation to Association of Historical Societies of New Hampshire, Annual Meeting and Award Ceremony, October 27, 2018

9.4 Phyllis reviewed request for pictures of trees from Sustainability Commission for Heritage Commission Calendar -

10. Meeting adjourned.