

Lee Historical Society: Board Meeting Minutes

October 3, 2018

In attendance: Scott, Phyllis, Laura, Catherine, Pat, Donna, Charlotte, Lorraine, Katrin

1. Minutes from September 5 approved, with correction to attendance list. Catherine was not in attendance.
 - 1.1 Need to correctly identify person who suggested vintage baseball.
2. Treasurer's report was summarized. Earnings from fair summarized. LHS earned \$350.
 - 2.1 NH historical society Membership dues were paid.
 - 2.2 Association of Historical Societies of New Hampshire – Dues due
 - 2.2.1 Annual meeting to be held October 27, in Grafton NH. Two attendees needed.
3. Post Lee Fair 2018 - Improved process for identifying heritage commission sales was discussed. Inventory will be reviewed before and after sale.
 - 3.1 Charlotte will send thank you to Dwight and Sally Barney for loan of pop-up tent.
4. Fall Meetings: Lee Safety Complex reviewed –
 - 4.1 Oct. 3 – Anne Jennison, N>E> Woodland Stories. She will receive \$100 fee from LHS and \$100 from library. Donuts provided by LHS.
 - 4.2 November 7 – Randy Stevens – History of Railroad
 - 4.3 December 8 – Museum will be open for Holiday Tours
 - 4.3.1 Phyllis will check on decorations and tree
 - 4.4 Phyllis will check on Humanities council program for Spring
5. Museum:
 - 5.1 September 15 day – Jan and Phyllis staffed – Museum activity reviewed.
 - 5.2 Staffing discussed for October 20 – Phyllis will staff.
 - 5.3 Donna can donate copier to Museum
 - 5.4 MUSEUM COLLECTIONS:
 - 5.4.1 6.1 Oct. 30 at 9:00; Astrida Schaeffer will evaluate clothing collection
 - 5.4.2 6.2 Preparation for moving collection to Jan's home on Sun. Oct. 28 or Mon. Oct. 29
6. GENEALOGY AND GENERAL REQUESTS were reviewed by Phyllis:
 - 6.1 Follow-up to Bishop Thomson Dallas; Beth Durgan cape on Cartland Road
 - 6.2 Capt. Smith Emerson: Kevin providing information to Laurel Cox
 - 6.3 Cub Scout Den Grade 2: Phyllis provided pictures of Lee Traffic Circle, railroad, and other historic buildings to Mike Gregory
 - 6.4 ORMS 6th grade Wizard Team: information on railroad, Grange, and Lee Speedway to Krista Butts
7. Tour of Parish house was described.
 - 7.1 Parish house nominated for consideration to Seven-to-Save
8. Other Business:
 - 8.1 Annual report – Phyllis is completing
 - 8.2 Phyllis will send thank you to Lorraine St. Jean for documents provided.
 - 8.3 Vision committee program needs will have to be reviewed.

8.4 Laura and John Gund will donate Parade Wagon when there is a safe place to store it.

8.5 Katrin discussed possibilities for improving attendance through social media.

Discussed possibility of enhancing connection to other local historical societies.

8.5.1 Charlotte and Katrin will meet to discuss web-page and social media.

9. Next meeting – November 7th, 11:30.

10. Meeting adjourned.