

Lee Historical Society: Board Meeting Minutes

December 10, 2018

In attendance: Phyllis, Scott, Laura, Jan, Pat, Laura, Charlotte

1. Minutes from October 3 approved as written
2. Treasurer's report was summarized.
 - 2.1 Some earnings from Amazon Smile and book sales
 - 2.2 Receipts were submitted for Clothing Boxes; Clothing and textile assessment by Astrida Schaeffer
 - 2.3 Request for estimate of monies raised following last year's fundraiser from Catherine.
 - 2.4 Charlotte will send thank you to Donna Eisenhard for donation of copier.
3. Event review –
 - 3.1 November 7 – Randy Stevens – History of Railroad – Good turnout. Video of event arranged by Scott. Discussed use of video of event in museum and on Website.
 - 3.2 Holiday tour not scheduled this year
4. Museum:
 - 4.1 November 17 – Low turnout – discussed ways of increasing visibility of Museum events
 - 4.2 Discussed coordinating with other Town groups to expand visibility during a holiday open-house in future
 - 4.3 Spring clean up is planned for early April, prior to opening day.
 - 4.4 Jan summarized Astrida's findings about clothing collection; small but valuable items – noted those donated by Harriet Claridge from Esther Coombs. Clothing now all boxed appropriately. Textiles in progress.
 - 4.5 Jan suggested that our Hat collection will be evaluated next.
 - 4.6 Suggested that we request donations of vintage clothing with descriptions.
5. Letter to Members:
 - 5.1 Letter preceding annual meeting should summarize accomplishments;
 - 5.2 Jan will be responsible for drafting; Scott will be responsible for completing.
6. Fundraising:
 - 6.1 Focus on Appraisal of Hat collection, restoration of spinning wheels
 - 6.2 Letter preceding annual meeting should summarize accomplishments; Jan will be responsible for drafting; Scott will be responsible for completing.
7. Spring meetings:
 - 7.1 April 3, NHHHC "Gravestones & Graveyards in N.H." , Ruth received approval
 - 7.2 May 1, NEED PROGRAM
 - 7.2.1 Possible speakers – Dave Shay, Katherine Fisher, Dave or Sharon Meeker,
 - 7.2.2 Creative storytelling – Dave Hutton; Eric Sawtelle
8. Next meeting – March, February if needed
 - 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.

9. Meeting adjourned.

Respectfully submitted by Charlotte Mandell