

Lee Historical Society: Board Meeting Minutes

February 6, 2019

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

1. Minutes from December 10, 2018 approved as written
2. Treasurer's report for year was summarized.
 - 2.1 Income includes Memberships, Donations, sales of books and Maps
 - 2.2 Expenditures include website design and annual fee, grange rental, Maps and Frame, fundraising supplies, M. Ward books, Clothing Assessment and other program costs
 - 2.3 Balance of income to expenditures is roughly even for the year.
3. Event review –
 - 3.1 Annual Meeting – April 12, Grange is reserved
 - 3.1.1 Discussed possible programs: Present collection of hats – Invite people to bring hats
 - 3.1.2 Food and help will be discussed at next meeting
 - 3.2 NH Humanities Council Presentation: Wed, April 3, NH Cemeteries and Gravestones, 7:00 PM, Lee Public Safety Complex
 - 3.3 T. Moody and C. Fisher, at the invitation of the Historical Society and the Library, will speak on the trail systems, flora and fauna found on some of Lee's conserved public lands. The program will take place on Wednesday, May 1, 7:00PM, Lee Public Safety Complex
4. Museum:
 - 4.1 Donation received from Heritage Commission: The Train in Lee, a DVD of Randy Stevens' talk.
 - 4.2 Spring clean up is planned for April 18, at 1:00 PM prior to opening day on April 20.
5. Mast Way tours – No dates have been set at this point.
 - 5.1 Middle School has expressed interest in presentation.
6. Website:
 - 6.1 Received a direct request through the website for a genealogy report.
 - 6.2 Still looking for Old Photos to put on web with historical information
7. Letter to Members:
 - 7.1 Letter preceding annual meeting should summarize accomplishments and importance of members' contributions to these activities;
 - 7.2 Invites members to bring hats
 - 7.3 Letter should include photos of clothing collection. Charlotte will write to Jan regarding availability of photos.
 - 7.4 Marian's name will be removed from listing of Board members
8. Publicity and Fundraising:
 - 8.1 Charlotte and Katrin will work on publicizing events and activities through Facebook, Lee Neighbors page and Website
 - 8.2 Voted to purchase 3 more frames for maps to be available for Annual Meeting
9. Other business

9.1 Scott reviewed information from Town Center Vision Committee and possible implications for LHS. Town vote - 3/12/2019

10. Next meeting – Date to be Determined

11. Meeting adjourned.

Respectfully submitted by Charlotte Mandell