

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ AUGUST 4, 2014

The meeting was called to order at 4:02pm by Ron Collins.

Board Members present: Ron Collins, Bill & Willa Lucarelli, Howard Oedel, Mavis Brittelli, and Kathy Begor

Minutes: The minutes of the July 7 meeting were accepted.

Treasurer's Report: (given to Kathy to read - from Arthur) The balance in our checking account at the end of July was \$1,662.71, which included income & expenses from the BBQ, printing the Gazette, and fair expenses. Our NHPDIP account balance at the end of July was \$8,496.81. The Treasurer's Report was accepted. (BBQ figures included under Old Business).

Archivist Report: Ron reported that the glass cases are in serious disrepair and are in the way of other stored items in our "cage". He recommended that they be sent to the recycle station this Fall, or at least be removed from the cage.

Membership Report: 2 family memberships and 1 single membership were received at our HHS Fair booth.

Program Committee Report: We are good to go for our pot luck supper & program on Tuesday, Aug. 12. The Church is reserved, and the speaker - Bob Whittmore, Palermo Mine - is good to go. Publicity is out and our signs will go up on Wednesday. Bill & Willa have replenished the "Supply Bucket" and Mavis offered to bring flowers with vases. The only "ifs" are getting Bob's permission to record his program and whether the recording equipment will work. Pot Luck at 5:30, program at 6:30, set up about 4:45. THANK YOU in advance for all the help !!

Old Business: August Pot Luck (above).

New Business:

a. BBQ stats - Kathy distributed a spread sheet comparing the numbers of items sold during each of the past 5 years, as well as our income, expenses, and total profit. This was our best year YET !

We also looked at suggestions for next year to improve our BBQ sales.

b. BBQ insurance - Ron has been working with the town in order to be sure HHS is covered for liability at our BBQ. He explained, if we are acting as voluntary agents for the town, with the proceeds going to the town, then we are covered by the town. The town would then make a yearly "donation" to HHS (reflecting our profits). The Gazebo Committee is also working on the insurance issue for non-profits doing the BBQs. Ron

moved that the HHS not do any BBQ in the future unless we are insured by the town. The motion passed.

c. Fair purpose - education or fundraiser? Ron explained that our sales this year were the lowest on record. We brought in \$124 and we are usually over \$200. The artifacts & display on Merrill's Campground pulled folks into the tent, but they did not purchase much. A lot of our table space is used up with back issues of gazettes and Ron suggested that the space might be better used with a display of our artifacts - so people can see some of our collection each year. Ideas were also discussed for new fund raiser items - calendars, a Merrill's Campground photo book, T shirts.

d. Fair Booth ideas for next year (above)

e. Donations Procedure - Do we need a form? Ron will check to see if he has a copy of the form used in the past. We can then discuss the form & any changes at a future meeting. The Secretary has been writing handwritten notes on HHS stationery and that was deemed OK for now.

f. Veterans Day speaker - Kathy had a list of Hebron Veterans from our Veterans Day notebook & assembled several years ago (needing updating). From that list, several people were recommended as possible speakers. Kathy & Barbara will make the contacts. Food items from last year included donuts, muffins, and cookies. This seemed to work for this year as well.

g. Old tent donation - Our new (& larger) tent is working out very well, which means we no longer need the older one. Ron made a motion that we donate the old one to Pathways - helping them out & getting it out of the way in our storage unit. The motion passed !

h. Artifact donations - 2 artifacts have been offered to HHS:

* a porcelain bowl recovered from Newfound Lake about 1961 - donated by Bob Wisniewski.

The bowl is white with a blue stripe, very small crack but no chips, no label on the bottom. It

is about 18" across and rather shallow, possibly used as a wash basin (no pitcher).
Kathy

moved to accept this donation and it was approved.

* a large basket originally found in the Koch cottage (part of Hillside Inn). It is about 2' across and about 2 ½' high, made of rough material (perhaps grape vine). Use unknown.

Ron moved to accept it and it was approved.

Meeting adjourned at 4:46pm.

Next meeting: Monday, September 8, 2014 at 4pm.

Respectfully submitted,

Kathy Begor, Secretary