

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ January 6, 2014

The meeting was called to order at 4:03 pm by President Ron Collins.

Board Members present: Ron Collins, Barbara Brooks, Bill Lucarelli, Arthur Cummings, Howard Oedel, and Kathy Begor.

Minutes: The minutes of the December 4 meeting were accepted.

Treasurer's Report: The HHS savings account has a balance of \$8495.27 last month. The balance in our checking account is \$931.60. Arthur has given Ron all the financial figures for 2013 and he (Ron) will take care of filing our year end non-profit report. The Treasurer's report was accepted.

Archivist Report: Nothing new to report from the Archivist.

James and Kathryn Koch of Hillside Inn (and Wellesley, MA) have donated an antique child's carriage to HHS. The Secretary read a brief note from them giving a short history of the carriage for our records.

Program Committee Report:

a. February Program - The February Program and Pot Luck will be on February 15 in the Community Hall. Kathy has signed us up for that date and for Feb. 22 as a snow date. Ron will be presenting the program with slides " Money - What It Was, How It Was Obtained, and What It Could Buy in Colonial Cockermouth and Early Hebron ".

b. Gazebo BBQ - HHS is scheduled for July 5 to do the BBQ dinner at the Gazebo Program (fund raiser).

c. Future Programs - Possible topics for upcoming programs include: Palermo Mine (Barbara will check with Robert Whittemore for cost and availability), NH Cellar Holes (a new Humanities Council Program), and a group panel discussion with former Merrill's Campground residents.

Membership Report: No new members have joined this month. In an attempt to keep members better informed, the Board decided to put the minutes of each meeting on our website and to update the calendar as well.

Old Business: January Gazette - Ron showed a completed copy of this month's issue.

New Business: none to discuss

Meeting Adjourned at 4:40pm.

Next Meeting: Monday, February 3, 2014 at 4pm.

Respectfully Submitted,

Kathy Begor, Secretary