

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ February 3, 2014

The meeting was called to order at 4:04 pm by President Ron Collins. It was held at the home of Mavis and David Brittelli (Jewell Acres on Braley Road).

Board Members present: Ron Collins, Mavis Brittelli, Arthur Cummings, Howard Oedel, and Kathy Begor.

Minutes: The minutes of the January 6 meeting were accepted.

Treasurer's Report: Ron reported that he and Arthur have filed the annual report to the state. Forms have also been filled out for permission to file again in 5 years (instead of every year) and they are ready to send. The balance in our checking account is \$847.60, with \$104 paid last month for the gazette, and \$75 to the state for our annual report. The check for \$20 to the bugler on Veteran's Day is still outstanding and Kathy offered to check on it. The statement for our savings account has not been received for January, but should be within cents of last month. The Treasurer's report was accepted.

Archivist Report: Nothing new to report from the Archivist.

Program Committee Report:

a. February Program - The February Program and Pot Luck will be on February 15 in the Community Hall. Ron will be presenting the program with slides " Money - What It Was, How It Was Obtained, and What It Could Buy in Colonial Cockermonth and Early Hebron ". Mavis offered to "push the button" if we record the program (up to Ron). The church is reserved and publicity is out. The signs will go out on Sunday. Willa & Bill plan to be home before the program (dinner supplies). Kathy will check with them.

b. Belknap Mill Program - On February 15 (morning) there will be an artifacts fair with exhibitors encouraged to bring family heirlooms to exhibit at no charge. Following the public displays, 9 - 10am, there will be a brief opportunity for each exhibitor to address the audience to explain their items. Barbara noticed the ad for this in a Laconia paper and thought it might be something we (HHS) might want to try as well. If possible, Kathy & Barbara (& any other interested HHS members) may try to be there to see how the whole thing is organized and what participation is like. Other possible topics for upcoming programs still 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: Not available until Ralph returns. Arthur has been keeping track of new memberships arriving in the mail and will make copies for Ralph.

Old Business: July Gazette - Barbara is working on a continuation of the Merrill's Campground articles. More articles are needed.

New Business: none to discuss

Meeting Adjourned at 4:24pm.

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

Respectfully Submitted,

Kathy Begor, Secretary