

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ March 3, 2014

The meeting was called to order at 4:00 pm by President Ron Collins.

Board Members present: Ron Collins, Barbara Brooks, Bill Lucarelli Kathy Begor, and Arthur Cummings (briefly, to give his report).

Minutes: The minutes of the February 3 meeting were accepted.

Treasurer's Report: Ron had picked up HHS mail and gave the membership envelopes to Barbara (as acting membership chair until Ralph returns). She kept the forms for HHS records and gave the checks to Arthur. Arthur reported \$235 in membership deposits during the past month, \$45 in cash received at the pot luck & program, and a \$100 donation! \$120 in gazette advertising has been received, plus another \$20 from Bill & Willa today. As of Feb. 28, 2014, our checking account balance is \$1,272.60. The savings account balance (PDIP) has not yet been received. (last month - \$8495.27) The Treasurer's report was accepted.

Archivist Report: Nothing new to report from the Archivist.

Program Committee Report:

a. Barbara has spoken with Bob Whitmore regarding a presentation about the Palermo Mine in Groton. He is available on August 12 (one of the few summer dates available to us due to Gazebo programs and Hebron Fair use of the church basement) and is willing to come here at no charge!! The Board agreed to pay for his mileage (and treat him to dinner). Barbara asked about a possible tour of the mine earlier in the day, but he needs to check with the other mine owners to see if that will be possible.

b. Kathy suggested moving our February programs to early spring dates in the future. For the past 2 years we have had to use a snow date, the turnouts have been smaller, and our signs have taken a beating from snow plows. With our change to only 2 scheduled programs a year, we have the chance to look at new program dates. The Board agreed to discuss this further when more Board members were in attendance.

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:

a. Ron moved that our next HHS meeting be held on May 5. Barbara seconded and the Board accepted. More discussion to follow on fewer meetings during the slower winter months.

b. July Gazette - Barbara is working on a continuation of the Merrill's Campground articles. More articles are needed. She is also looking into a Civil War article (Hebron soldiers - NH 6th). Kathy is willing to develop a puzzle with connections to that article. Ron may be able to insert short articles with photos for "Cemetery Corner".

New Business: none to discuss

Meeting Adjourned at 4:27pm.

Next Meeting: Monday, May 5, 2014 at 4pm.

Respectfully Submitted,

Kathy Begor, Secretary