

HEBRON HISTORICAL SOCIETY  
EXECUTIVE BOARD MEETING ~ July 7, 2014

The meeting was called to order at 4:03pm by Barbara Brooks, VP.

**Board Members present:** Barbara Brooks, Willa Lucarelli, Arthur Cummings, and Kathy Begor.

**Minutes:** The minutes of the June 2 meeting were accepted.

**Treasurer's Report:** The balance in our checking account at the end of June was \$1,336.75. Our NHPDIP account balance at the end of June was \$8496.78. The Treasurer's report was accepted. (BBQ figures included under Old Business).

**Archivist Report:** NA

**Membership Report:** NA

**Program Committee Report:** Kathy has reserved the church. Bob has not been able to be contacted regarding the recording of his program. Barbara suggested having the equipment ready that night and record him if he agrees. Pot luck at 5:30, program at 6:30, set up about 4:45. Kathy will check with Doug about publicity.

**Old Business:**

**a. Gazebo BBQ** - It looks like we took in over \$800 !! Kathy has the slips & is doing a full count of the 89 slips received. It looks like our expenses were \$209.90 for Ron (Thanks to the \$100 Hannaford donation), \$28.40 for Doug, and \$78.74 for Kathy - Total \$317.04 expenses. More information to come as these figures are finalized. THANKS EVERYONE !!

Suggestions for future BBQs:

- \* If we do chips again, stick to plain ones.
- \* If we do slips again, make the printing larger
- \* Re-examine traffic flow to avoid people waiting around to the side
- \* Re-examine best way to handle sliced cheese efficiently

**b. July Gazette** - Are edits completed? Have they been printed? Kathy will check with Ron.

**c. Hebron Fair** - set up at 8:30am for any members available. Barbara and Kathy will put together a display of Merrill's Campground for our booth, including photos & artifacts (swimsuits, clay bowls) - suggestions welcomed ! Our booth space is #43 (on the road).

**New Business** - Barbara brought news or examples of 3 different sets of artifacts for HHS:

1. Bob Wisniewski (Merrill's Campground former summer resident and Groton Rd. property owner) gave her (for HHS) another bowl he recovered from Newfound Lake - this one ceramic.
2. Photocopies of antique post cards from Newfound Lake, with an opportunity for HHS to purchase them.
3. Cancelled checks found in "an old grocery store in North Groton" dated 1898 and all signed by J M Burley. (the bank stamps on their backs told an amazing story)

Meeting Adjourned at 5:04pm.

**Next Meeting: Monday, August 4, 2014 at 4pm.**

Respectfully Submitted,

Kathy Begor, Secretary