

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ May 5, 2014

HHS Meeting - Part 1 Board Members gathered at the Library to pack up items belonging to HHS, including items in the file cabinets, storage cabinets, items in the glass display case, and the display case and table, rocking chair, and drum & cymbal (belonged to Clarence Esty - we already have his band uniform!). The collection was then taken to the Fire Barn for storage.

Board Members present: Ron Collins, Barbara Brooks, Bill Lucarelli, Howard Oedel, Ralph McQuilkin, Mavis Brittelli, and Kathy Begor.

HHS Meeting - Part 2 HHS Board Members then met at the Academy building for a business meeting. The meeting was called to order at 5:05 pm by President Ron Collins.

Board Members present: Ron Collins, Barbara Brooks, Bill Lucarelli, Ralph McQuilkin, and Kathy Begor.

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

Treasurer's Report: The Treasurer's Report was read by the Secretary (as given to her by Arthur in his absence). There were no transactions in March. In April, 2 bank deposits were made totaling \$220 and 2 checks were written totaling \$85 (for our PO box and for our Hebron Fair booth). The checking account balance as of April 30 was \$1,407.60. Our NHPDIP account balance at the end of April was \$8496.28.

Archivist Report: Nothing new to report from the Archivist.

Membership Report: Ralph will have a report at our next meeting.

Program Committee Report:

a. Barbara was able to get Bob Whitmore for a presentation about the Palermo Mine in Groton on August 12 (at no charge!!). It was pointed out that this is a Tuesday, but because of his limited availability and because it is summertime, the Board decided to go ahead with the pot luck supper & program and give it a try.

b. July 5 BBQ at Hebron Gazebo Program - Plans are beginning as far as what to serve. Ideas suggested: skip the chicken, try a taco bar, offer a clipboard for future suggestions, raise the price, offer a "signature" sandwich. Be thinking for the next meeting !!

Old Business: July Gazette - Barbara is continuing to work on the last two of the Merrill's Campground articles. New information and photos have come in from Michael Wholey. Kathy will work on a puzzle. Ralph is looking into the possibility of doing an

article on historic families on Hobart Hill. Ron will add "snapshot stories" where there is space.

New Business:

a. Mary Bruni's passing was noted by the Board. A card was signed by Ron and sent to Bob on behalf of the HHS Board (he was a past officer).

b. Howard had attended a program in Campton done by Margo and Bob Swift on "American History in Music". He highly recommended that we try to get them for one of our programs.

Meeting Adjourned at 5:48pm.

Next Meeting: Monday, June 2, 2014 at 4pm.

Respectfully Submitted,

Kathy Begor, Secretary

**** Update on Gazebo Program on July 5 ** - In addition to being a holiday weekend, the group performing that night will be doing Beatles Music !! Should be a good turnout !!**