

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ January 5, 2015

The meeting was called to order at 4:04pm by President, Ron Collins.

Board Members present: Ron Collins, Mavis and David Brittelli, and Kathy Begor.

Minutes: The minutes of the December 1 meeting were accepted.

Treasurer's Report: Doug sent the Treasurer's report. The current balance in our checking account is \$1,950.03. The balance in our NHPDIP is \$8,496.81. Ron finished our annual report to the state for "Charitable Trusts". He instructed the Secretary to send it to Concord, along with the \$75 filing fee. After some discussion about interest rates, Mavis moved that we change our savings account from NHPDIP to Citizen's Bank, David seconded. The motion passed and Ron will check with Doug about moving the account.

Archivist Report: Nothing to report.

Program Committee Report: Nothing to report

Membership Report: Ralph sent a report for our meeting. Membership reminders will go out in the January Gazette. She also had researched membership figures for the past few years:

2014 - 104 memberships - 153 total members

2013 - 107 memberships - 159 total members

2012 - 111 memberships - 168 total members

2011 - 109 memberships - 163 total members

2010 - 78 memberships - invitation membership letter sent to all residents

The Membership Report was accepted.

Old Business: Gazette Articles - The January Gazette includes articles on The Hebron Academy, Merrill's Campground, and The History of Hebron Town Meetings - it is full!

New Business:

a. Things from Old Fire Barn - Ron is still scanning the items in his charge. He even came across an 1892 photo of horses in front of the Hebron Store! Kathy has also been sorting the photos, news clippings, and records from the last storage bucket. Most have

been added to our HHS scrapbooks (including the Bicentennial in 1992, Old Home Day in 1994, and the flood of 1998).

b. Next Meeting - April - Ron moved that we hold our next HHS Board meeting in April, Mavis seconded, and the motion passed.

Meeting Adjourned at 4:18pm.

Next Meeting: Monday, April 6, 2014 at 4pm.

Respectfully Submitted,

Kathy Begor, Secretary