

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ November 3, 2014

The meeting was called to order at 4:01pm by President, Ron Collins.

Board Members present: Ron Collins, Barbara Brooks, Mavis Brittelli, Ralph and Doug McQuilkin, Arthur Cummings and Kathy Begor. David Brittelli was also present and was elected to the HHS Board as our first order of business. Welcome David!

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

Treasurer's Report: Doug reported that he had adjusted the starting balance from the last meeting as he begins his term as our Treasurer (due to math errors and unrecorded transactions).

The current balance in our checking account is \$2,193.38. The balance in our NHPDIP is \$8,496.81. While Doug is in Florida, Ron will have the checkbook. Doug will be able to keep up with bank transactions electronically. The Treasurer's report was accepted.

Archivist Report: Nothing to report.

Program Committee Report:

a. Veterans Day - plans are coming together for Tuesday, Nov. 11. Confirmed so far are: Rev. Fischer, Henry Lynch - flag, Ron Prebble & VFW - color guard & gun salute, MacKenzie Jollie - Pledge, Local Brownie/Jr. Girl Scouts - America the Beautiful, Linda Fischer - music, Everett Begor - speaker system. Ron has sent the program to be printed, signs and publicity are out, and the donuts & muffins have been ordered. Mavis will take care of the drinks and paper goods and Kathy will cover & decorate the tables. Set up was suggested for 10:30, but Arthur will be getting there earlier to start the coffee and Kathy is picking up the food at 10. The program will start promptly at 10:50 so we can have the Moment of Silence at exactly 11 AM.

b. Future Programs: Barbara shared a news article about New Hampton hosting a panel discussion "Stories of Our Town" featuring long-time residents. She felt this would be a possibility for a future program here in Hebron.

c. Gazebo BBQ - Ron announced that the Gazebo Committee has reached an agreement with the store and they are willing to provide the insurance we need in order to hold our BBQ fundraiser! Kathy had a list of the performers and dates for 2015. The Board voted to take the July 11 date (Club Soda will be performing and they have a large following!)

Membership Report: Nothing new to report. While Ralph & Doug are in Florida, Ron will check the mail, deposit the checks, and e-mail records to Ralph. Membership forms will be available on Veterans Day. The Membership Report was accepted.

Old Business: Gazette Articles - Barbara has been in touch with Pat Dubreuil who has sent her photos and a story of the cabins at Merrill's . The piece needs work and will probably be ready for July. David has been working on research about Elizabeth Blood (second wife of Rueben Hobart) and it might make a good article. Kathy will contribute a puzzle related to Hebron. Ron put out a request for any other contributions for future Gazettes.

New Business:

a. Items in Storage - Barbara reminded the Board that we agreed to sort through one storage container each month (items that were removed from the Library). She had recently been given more items from the Library and she brought them to the meeting. Board members sorted through the contents of each one. They were then given to Ron for organizing and storing.

b. Food Service Manager's List - available in "Drop Box"

Meeting Adjourned at 4:51pm.

Next Meeting: Monday, December 1, 2014 at 4pm.

Respectfully Submitted,

Kathy Begor, Secretary