

HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ October 6, 2014

The meeting was called to order at 4:03pm by President, Ron Collins.

Board Members present: Ron Collins, Barbara Brooks, Ralph and Doug McQuilkin, Arthur Cummings, Kathy Begor.

Minutes: The minutes of the September 8 meeting were accepted.

Treasurer's Report: A joint report was presented as Arthur is transferring the office to Doug. The first order of business was a motion made by Doug, and seconded by Ron, to use Citizen's Bank for our checking account (we have been using them for some time, but they needed an actual motion and date for their records). The motion passed and once the names of the Treasurers are switched, all should be OK!

Arthur presented a checkbook register listing for the past 6 months and an Excel spreadsheet for 2014 (so far). Our checking account balance (at Citizen's) is \$1,951.22. Our NHPDIP account has \$8,496.81. All folders, records, and receipts were transferred to Doug.

The Treasurer's report was accepted.

Archivist Report: Ron has sent a reply to Harold Robinson from Maine regarding the Noel Davis Bible. He has not heard back from him yet.

Program Committee Report:

a. Veterans Day - plans are coming together. Confirmed so far are: Rev. Fischer, Henry Lynch - flag, Ron Prebble & VFW - color guard & gun salute, MacKenzie Jollie - Pledge & National Anthem, Local Brownie/Jr. Girl Scouts - America the Beautiful, Linda Fischer - music, Everett Begor - speaker system. Peter Carey was invited to speak, but will be away. The Board felt that we had enough in our program to probably forego a speaker this year. Ron offered to put together the program, once we give him the info. Doug will get out the word for publicity.

Refreshments - Due to the numbers that we usually have at our program, it was decided to order 4 dozen donuts and 4 dozen muffins from the store. Drinks will be coffee, tea, and cold cider. Kathy offered to work with Arthur on this.

Changing the position of the crowd for our program was discussed. We could possibly encourage people to stand on both sides of the flagpole, to avoid facing directly into the sun.

b. Future Programs:

Merrill's Campground Panel Discussion - Barbara has spoken with some of the summer folks from Merrill's Campground who would be willing to come and share their experiences. She might also be able to get members from the family to join them.

Cellar Hole Program - Adair Mulligan will be contacted to do this NH Humanities Council program in the late summer, 2015.

History of Newfound Lake - Ron offered to present this program, which he has already presented at the Minot Sleeper Library in Bristol to a standing room only crowd.

Membership Report: 6 people have been deleted from our mailing list (for membership non-renewal). We took in \$810 this year in memberships, with 103 memberships (representing 153 people in all). While Ralph & Doug are in Florida, Ron will check the mail, deposit the checks, and e-mail records to Ralph. The Membership Report was accepted.

Old Business:

a. Signing the By-Laws - The By-Laws were revised at our Sept. 8 Annual Meeting. The new copy of them was signed by all Board members present at today's meeting.

b. Insurance for BBQ - no new information yet.

New Business:

a. Food Service - Without Willa & Bill on the Board, new help is needed in replenishing the "blue bucket" for our Veterans Day program. Kathy offered to help Arthur with this, Ron will check with Mavis to see if she is interested. Kathy brought up the congested corner where we usually put out our drinks. We talked about moving the table further down to the other side of the doorway.

b. Gazette Articles - Barbara will look for the letter she received from Bob Wisniewski about finding the clay bowls. The letter and photo of Bob would be good for January. She also has been in touch with Pat Dubreuil who is working on photos and a story of the cabins at Merrill's for July. Ron put out a request for any other contributions for future Gazettes.

Meeting Adjourned at 4:50pm.

Next Meeting: Monday, November 3, 2014 at 4pm.

Respectfully Submitted,

Kathy Begor, Secretary