HEBRON HISTORICAL SOCIETY

EXECUTIVE BOARD MEETING ~ September 8, 2014

Annual Meeting - called to order at 4:00pm by President, Ron Collins. Board Members present: Ron Collins, Barbara Brooks, Arthur Cummings, Bill Lucarelli, Howard Oedel, Mavis Brittelli, Ralph and Doug McQuilkin, & Kathy Begor. Audience - Bruce Barnard.

Election of Officers - Ron nominated the members at large, Ralph, Doug, and Mavis, for

another 1 year term. They were re-elected unanimously. Willa & Bill will be leaving the

Board and Howard is a Board member Emeritus. The 4 HHS Officers were all re-elected last

year for 2 year terms. In order to re-align our officers with our by-laws, Ron moved to elect

the Vice President, Barbara, and the Treasurer, Doug McQuilkin, for 2 year terms starting this

year (and then re-elect the President and Secretary next year). It passed unanimously.

Secretary's Report - Kathy passed out a summary report of all the activities for HHS this

past year. The report was accepted.

Treasurer's Report: The balance in our checking account is \$1,966.22. Our NHPDIP account

balance is 8,496.81. Recent deposits include \$155 from memberships & ads, \$124 from the

Fair, and \$83 from the pot luck supper. The Treasurer's report was accepted Ron and Doug

will be filing our annual report with the state.

By Law Changes - Ron moved to add the following wording to our by laws (Section -

"OFFICERS" #1): No officer can serve more than three consecutive terms in the same office

unless no other person runs for that position. The by law change was accepted

unanimously.

Regular HHS Board Meeting

Thank You to Bill and Willa - the entire HHS Board thanked Bill and Willa for all of their work at HHS activities and for all their help with "Food Services" (the blue bucket)! They will definitely be missed, but Bill promised to be their for our programs!

Secretary's Report - August Minutes - Barbara asked about the glass cases. Ron clarified which case (only one) was to be disposed of due to disrepair. The minutes were accepted.

Treasurer's Report - see above

Archivist Report: Ron reported receiving 3 letters:

- 1. Harold Robinson from Maine is the great-great grandson of Noel Davis. He has a Bible that belonged to Noel Davis and would like to donate it to HHS with stipulations, including repairing the binding. Ron will respond to him and let him know our storage situation.
- 2. Book received History Book of the Electric Co-op Ron will add it to our archives.
- 3. Saco, ME, museum looking for needlework samples with historic significance for a special display next Spring. We have the Coburn sampler, but Ron is reluctant to let it out due to its condition. He will bring it next time so we can see it and discuss the request.

Program Committee Report - Veterans Day plans are under way. The Church is reserved and a group of Brownies are working on a song "America th Beautiful" with pictures. Peter Carey will be invited to speak, MacKenzie will be invited back to lead the pledge. Rev. Fischer, Ron Prebble, and Henry Lynch will be contacted.

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

Membership Report: We now have 111 members. Reminders went out with the last Gazette, with a poor response. The Fair and recent dinner added a couple of members at each.

Old Business:

a. August Pot Luck - the dinner & program went well. Doug recorded the presentation. Bill was able to purchase Bob's book on The Palermo Mine for \$50. Ron moved that the HHS also purchase a copy. The motion was accepted.

b. Insurance for BBQ - Ron is working with the Selectmen on a way to be covered under the town insurance. Bruce (from the floor) suggested that we look into the NH Municipal Insurance Program and see if we can get an addendum to the current town insurance.

c. Post Cards - Barbara moved to purchase historic post cards from Camp Wikivia for \$30. The camp was located on Newfound Lake. The motion passed unanimously.

New Business:

- **a. Veterans Day -** food was discussed. Bill thought he remembered 2 doz. Muffins and 2 doz. Donuts. Mavis offered to check with Cardigan Mountain Orchards for cider (donation or price break possibly).
- **b. Photo Collection -** Bruce shared a photo collection of people from Hebron about 30 years ago. Board members were able to guess most of them.

Meeting Adjourned at 5:03pm.

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

Respectfully Submitted,

Kathy Begor, Secretary