

Bartlett Historical Society Board of Directors

Monthly Meeting

Date: Wednesday, December 16, 2009

Time: 6:00 PM

Location: The George House

Attendees: Norman Head – President
Bert George – Vice President
Tammy Bronejko – Guest
Kathleen Howard - Curator

Agenda:

- Old Business
Updates

Programs;

JBES Craft Fair RECAP

Will forward before next meeting.

Dine to Donate RECAP

Our attendance was low and we believe it was due to the fact that we a small snow storm. The attendees were very happy with dinner and enjoyed themselves. We promoted the event very well. Tammy will forward the recap sheet for the next meeting.

Sunday, January 17 Ski Club Gala

New information below for the event, Tammy to complete flyer, send information to media list and email the members.

The Bartlett Historical Society presents
“A History of the Bartlett Ski Clubs”

Dinner 5:30 p.m. @ the Innitous (Menu – Chicken Parmigiana served with Ziti & Sauce, Salad, Garlic Bread, Desserts & Beverages)
Cost \$15 – Reservations must be made by Saturday January 9

Checks made payable to: Innitou Ski Runners should be mailed to: Bartlett Historical Society Dinner, c/o Christina Brown,
255 Apache Way, Tewksbury, MA 01876
Program @ 7 p.m. at the Hickory Hawks (train station)

Displays, photographs, memorabilia, artifacts, etc. should be brought to the Hawks on the 17th starting at 2 p.m. but no later than 5 p.m. Each participating club will be assigned an area for their display.

Jeff Leich of the New England Ski Museum in Franconia will be one of the guest speakers. The program is open to the public, free of charge. Light refreshments will be served. All present and former ski club members are encouraged to attend.

FMI contact Marcia Burchstead
BartlettNews@roadrunner.com
603-356-8462

Curator;

Kathleen has been working diligently at recording items into our new program. Dave donated more items and they have been accepted and recorded. Thank you Dave!

Website;

Military Project;

Bert has no new updates for this item.

Grants;

NH Humanities, has approved our application for funds. 250.00 Scholar Stipend & Mileage. It will be used for the August 17th The New England Town. GREAT JOB NORMAN!

2010 Programs;

January 17th **History of ski clubs in Bartlett; Marcia Burchstead**, Innitous Ski Club in Glen, bartlettnews@roadrunner.com, 356-8462

April 20th **Bartlett Public Library thru the Years; Jean Garland**, Bartlett Public Library, 374-2293

Jean Garland-----Jean started as the town librarian in 1953 and then became the school librarian as well. Long considered the unofficial "Town Historian". Jean constantly was taking courses throughout her career for the purpose of not only continuing her education, but also to bring programs to the library for young and old to enjoy.

In 2008, Jean was awarded the well deserved honor of Librarian of the Year by the New Hampshire Library Trustees Association.

Collateral and marketing efforts should be completed by the end of February for the proper amount of time to promote.

June 15th **Railroading in Bartlett & Vicinity; Ben English, 1974-1983**, engthorn@roadrunner.com, 383-4225

Ben English-----Ben by vocation is a retired teacher from the Josiah Bartlett Elementary School and by avocation a tremendous railroad buff

and historian. His numerous talks on railroading here in the Mount Washington Valley are always a standing room only crowd. His talk and slide presentation will be on Railroading in Bartlett and Vicinity from 1974-1983.

August 17th **We are in need of a location for this event.**
The New England Town; Jere R. Daniell- will be held at the Bartlett Union Congregational Church
Jere.R.Daniell@Dartmouth.EDU, 634-2747

October 19th **Building of The 10th New Hampshire Turnpike;** (Annual Meeting) will be held at Tuckermans Tavern & Restaurant. Rick Russack in 1803 from Bartlett through Crawford Notch, rickrussack@gmail.com

2010 Fundraising;

- We will be moving forward with the calendar concept for 2011. Our draft calendar will need to be completed by the end of August. Tammy will keep everyone updated at each meeting.
- The postcard thought needs continued formatting, our direction and concept is not in focus.

• Board Member Reports

Approval of minutes;

Activity Report;

Other;

- ❖ Tammy has created a nice Thank You Card to be sent to renewal members, new members, donations etc.
- ❖ Need to purchase flyer holders and two good quality book stands.
- ❖ Would like to look into table cloths for events and exhibits, Tammy to present at February's meeting.

• Treasurer

Financial Report and 2010 Budget;

Please see Attachment A

• Other

Membership renewals & new members;

Tammy is still working on new membership database, should have it completed by February's meeting.

Would like to obtain data base for 2007 and under to create a reactivation campaign to try and increase membership. Marcia Dolley mentioned that Bert Geroge had the information on a disk. Bert can you look for such disk?

- New Business

Rules & Regs for Memorial Capital Fund;

- Date of Next Meeting

Monday, January 11, 2010; 6:00 PM, Hannalore's Office