

BARTLETT HISTORICAL SOCIETY BOARD OF DIRECTORS
MONTHLY MEETING

Reported Minutes:

Date: Wednesday, July 14, 2010
Time: 6:00 PM
Location: The Bartlett Historical Society

Attendees:

President – Norman Head
Vice President – Bert George
Treasurer – Hannalore Chandler
Secretary – Tammy Bronejko
Curator – Kathleen Howard

Excused:
Web Master – Dave Eliason

Board Member Reports

Approval of Minutes – Minutes for the previous months have been approved and are in the binder.

Membership Renewals & New Members – Nothing was reported at this meeting. New members were Diane and Charles Anderson a family membership with a \$5.00 discount.

Activity Report Website – Dave was not in attendance.

Treasurer

Hannah is to call Fair Point regarding the cost of the phone bill. Hannah presented her reports. A return check was given to Treasurer from The What Not Expo that we did not attend. Bert is to give back to the origination a \$25.00 check, which is a refund from the rental of the Cotton Candy Machine. Tammy gave deposit and expenses. Hannah would like a procedure on where to allocate the sponsorship money when it comes in.

Business

President – President Norman inquired a sign from Story Land, the signage is of Glen & Jackson Railroad valued at \$700.00. Norman

Vice President - Vice President Bert George would like to see a program regarding the Peg Mill in our 2011 Program List. Bert received a call from a gentlemen in Seattle who had some pictures that he wanted to donate, we gladly will accept.

Curator – Kathleen presented all the work that she has accomplished by a visual presentation with Past

Perfect. Kathleen has reorganized the documents and artifact at the chalet as well as recording them in Past Perfect. Over 282 Obituaries have been entered into Past Perfect and counting. On the desk top computer recorded information has been converted to the lap top. Kathleen to help with our People to People section of the Newsletter.

2010/2011 Programs

Suggestions were submitted and we will await approval and commitment from New Hampshire Humanities.

2010 Events & Fund Raising Efforts

Wednesday, September 22, is our Story Land Event/Book Signing. It will be held at the Attitash Grand Summit Ball Room.

Annual Meeting

Our Annual Meeting will be held at the Attitash Grand Summit Ballroom, on Tuesday, October 19th.

Projects

Continued from last months Mintues:

- Our ongoing efforts for the following projects.....Mapping and indexing of the Bartlett Cemeteries and other Cemeteries to identify public and private graveyard locations and compile gravestone inscriptions. We are in the process of contacting Marcia Dolly on her continuous efforts with this project. We will continue the genealogy project with continuous efforts. As of now the Life, Legends and Lore – Village Voices series with the Bartlett Village Mapping and The History Of..... will be on hold.
- Bartlett Boulder – Norman is perusing and Ray Irving very interested, there is a meeting tomorrow afternoon where Norman will attend and get back to us. Kathleen Head suggested that we look into the Pequot Fund for funds need with the legal work; the owner is willing to cut down the trees around the boulder.

Marketing

Nothing to report at this time.

Newsletter

Awaiting information for the October newsletter.

Policies & Procedures

Awaiting feedback from the committee.

Other

Nothing to report at this time

New Business

No new business at this time.

Date of Next Meeting: Wednesday, August 11 at 6 pm at the Chalet!