

**BARTLETT HISTORICAL SOCIETY BOARD OF DIRECTORS**  
**MONTHLY MEETING**

## ***Reported Minutes:***

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Date: Wednesday, September 8, 2010  
Time: 6:00 PM  
Location: The Bartlett Historical Society

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### **Attendees:**

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

Excused:  
Web Master – Dave Eliason

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## **Board Member Reports**

**Approval of Minutes** – Minutes from the August 11<sup>th</sup> meeting have been approved and is in the binder. Tammy to forward tonight's minutes plus July 14<sup>th</sup> minutes.

**Membership Renewals & New Members** – Reports were given to all members and Ed Steven is recorded as a new member. Norman gave membership updated information to Tammy to process. Resend membership report to board after taking out Donation and Sponsorship money.

**Activity Report Website** – Dave was not in attendance but provided his report which will also be used for the October newsletter.

## **Treasurer**

Hannah presented her finding with the phone bill issue from Fair Point. We cannot take a commercial account and turn it into a residential account. Tammy suggested that we use her unused Verizon Wireless phone and account which cost only \$13.00 a month and place the BHS phone number on the cell phone. This would allow us to answer call in a timely fashion, Tammy to report findings at next meeting.

Hannah presented her reports.

A budget meeting has been set for next Wednesday, September 15h 6:30 pm at Hannah's office.

Hannah will be unavailable from September 27<sup>th</sup> to October 15<sup>th</sup>.

Tammy needs a copy of the November 2009 and December 2009 reports that was handed out at the meeting.

## **Business**

**President** – Norman presented Kathleen with a bit of artifacts, Kathleen to send a brief list to Tammy for the minutes. Norman will coordinate with FX Lyons on the discount of the water to the Chalet after the Annual Meeting. Norman to forward a paragraph of recognition for Marcia Dolly in regards to the Volunteer of the Year Award.

Norman gave Tammy a temple for the Cookbook.

**Vice President** – Nothing was presented.

**Curator** – Kathleen will be indexing the cemetery mapping. It was suggested the Charlie Sutton would be a great help in the project.

## **2010/2011 Programs**

- October 19, 10<sup>th</sup> New Hampshire Turnpike - Annual Meeting
- April 12<sup>th</sup> Peg Mill by Paul Sares at the Red Fox
- June 14<sup>th</sup> Howard Family in conjunction with Jackson Historical Society at the Whitney Center
- No August Program
- October 18<sup>th</sup> Stories of our Local Hotels by Linda Chisholm if not Dick Goff is our back up.

## **2010 Events & Fund Raising Efforts**

- September 22<sup>nd</sup>, Story Land- Grand Summit Ball Room
- January 16<sup>th</sup>, Snowflake Gala-Grand Summit Ball Room

Tammy to provide a complete Fund Raising Report to the board for next meeting and try to have for the budget meeting.

It is suggested that we create an event in 2011 to have the community place their historical items on display.

It was suggested that going forward we require a shipping and handling fee for retail item sold that needs to be shipped out.

Tammy to present a 2011 proposed calendar for fund raising and events.

## **Annual Meeting**

Our Annual Meeting will be held at the Grand Summit Ballroom, on Tuesday, October 19<sup>th</sup>.

## **Projects**

Continued from last month's minutes.

## **Marketing**

Nothing to report at this time.

## **Newsletter**

Tammy received information from Norman, Marcia Dolly, and David, thank you for supplying information for the newsletter.

The drafted October newsletter will need to go to the board by Saturday, September 18<sup>th</sup> and the newsletter to go out in the mail on Tuesday, September 28<sup>th</sup>.

## **Policies & Procedures**

Must be completed before September 17th

## **Other**

Nothing to report at this time

## **New Business**

Tammy to present a proposal regarding the partnership of the BHS and the VFW building, with a budget analyze and floor plan.

**Date of Next Meeting: Wednesday, October 13th at 6 pm at the Chalet!**