

BARTLETT HISTORICAL SOCIETY BOARD OF DIRECTORS MONTHLY MEETING

Date: Wednesday, February 9, 2010

Time: 6:00 PM

Location: Hannalore's Office

Attendees: Norman Head – President
Bert George – Vice President
Hannalore Chandler – Treasure
Tammy Bronejko – Recorded Secretary
Kathleen Howard – Curator

Excused Absent: Marcia Dolley – Due to family matter until further notice
David Elison

Agenda:

- Old Business

 - Updates

 - Programs;

 - Ski Club Recap;

 - On Sunday January 17, 2010 the Bartlett Historical Society presented "A History of the Bartlett Ski Clubs". The evening began with about 40 people enjoying an Italian dinner and social hour hosted by the Innitou Ski Runners. We then moved down the street and joined many others at the Hickory Hawks Ski Club in the former Glen Junction train station. It was extremely well attended with standing room only.

 - The walls of the station were lined with displays by the various ski clubs and the Historical Society. Jeff Leich of the N.E. Ski Museum opened the event with a brief history of skiing in Bartlett and the impact that Bartlett had on the ski industry as a whole.

 - Each of Bartlett's thirteen ski clubs gave a short presentation. They spoke of the history of the club itself and of the building they called home. Each club was eager to point out its own bragging rights; whether it was the oldest, or largest, or that some of its members were Olympic skiers, or its members' contributions to skiing. They also told of their bonds with Bartlett and of their community support projects.

 - Curator;

 - New Business:

 - Need backup system for Past Perfect and fix printer in office

Website;

New Business:

Need to create our Retail Store

Add A members only section with pass word for minutes and newsletter, need to have up and running before newsletter is printed.

Military Project;

Grants;

Looking for funding for a projector, this will be used for presentations, slide shows etc.

2010 Programs;

April 13th

Bartlett Public Library thru the Years; Jean Garland, Bartlett Public Library, 374-2293
Location: Cafeteria

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

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;

- Hanndalor suggested a cookbook and we will working on this concept for our June program.
- 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.

Financials for Fundraising

Debit: 186.21
 Credit: 557.79
 Profit/Loss: 371.58

• Board Member Reports

Approval of minutes;

September 09
 November 09
 December 09
 January 10

Activity Report;

Other;

- ❖ Tammy to look into table cloths for events and exhibits with our logo
- ❖ Logo need to create and approve

• Treasurer

Financial Report and 2010 Budget Update;

Year to Date and January 2010, please see Attachment A

• Other

Membership renewals & new members;

As of the date of this meeting we have 4 new members and 84 renewals.

	Ind	Fam	Pat	Bus	Don	Total
2008	480	420	700	350	225	2175
2009	570	690	1000	400	470	3130
2010	400	540	600	400	470	2410

- **New Business**

We will host an Open House on May 29th from Noon to 3 pm
John Cannell's CD now on sale; \$15.00; including shipping and handling.
Newsletter for the first quarter of the year needs to be out by end of March.
Look once again and discuss Pay Pal
Rules & Regs for Memorial Capital Fund

- **Date of Next Meeting**

Monday, March 15; 6:00 PM, Hannalore's Office