

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

Reported Minutes:

Date: Friday, January 14, 2011
Time: 5:30 PM
Location: Hannah's Office

Attendees:

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

Board Member Reports

Approval of Minutes – November meeting minutes were approved and will be filed in binder at the chalet.

Membership Renewals & New Members –

- Reports were presented and will be filed in binder at the chalet.
- Thomas Mitchell paid twice for his 2011 membership; Tammy will call to find out what he would like to do.
- A separate time to renew notice will be going out before the next newsletter.

Activity Report Website – Report was presented and will be filed in binder at the chalet.

Treasurer

Reports were presented, discussed and will be filed in binder at the chalet.

- For discussion; Line item, Furniture and Equipment of \$97.00 was discussed, it is required by accountant to report purchases for this category the \$97.00 was the pop up tent that was purchased in 2010 for outdoor fundraiser events.
- Norman asked to have the name of; Pequawket spelled correctly on the financial report.
- Hannah wanted it noted that the TD Banknorth Savings account of \$305.19 is restricted and cannot be reinvested unless we contribute more money into the account; the existing amount is too small. A minimum requirement would be \$1500.00 to make a better investment. This is the memorial fund a capitol account that was started a few years ago.
- Also to be noted is the TD Banknorth Designated Fund which is a CD will not generate any interest until its maturity in 2012.
- Hannah had a question on if any Afghans were sold in 2010, Tammy to forward this information from the Fundraising book.

Business

President – Projector was purchased along with other items from the award grant

Vice President –

- Announcement was made that on Wednesday, January 19th our first presentation for 2011 at the Bartlett Union Congregation Church will have the use of an outdoor bathroom facility.
- Bert is to contact the Pettingel family on our interested in some artifacts they may have for the BHS.

Secretary- There was nothing new to report at this meeting.

Curator –

Nothing to new to report, Norman had a few items to Kathleen, Kathleen to list for the next meeting.

Web Master –

- Dave has done an excellent write up on Livermore. Dave has downloaded the book that Peter Crane wrote on Livermore for the price of \$42.00. If you would like to do the same please contact Dave. The hard cover book will run \$108.00 and it was suggested by Norman to purchase one for the BHS and have Peter sign the copy. It was not voted on, will be presented as a vote for the next meeting.
- Robert Girouard has purchased artifacts from the Raymond Evans Estate. Mr. Girouard has been scanning pictures and forwarding to the BHS, members of the board have viewed them and have had great response. Kathleen will download to a flash drive and will catalog the flash drive in past perfect.

2011 Programs

- January 19th – Lady Blanch by Dick Goff at the Bartlett Congregational Church; 7 pm.
 - Bert and Normand to meet on Wednesday at 10 am to set room up
 - Tammy to drop off all presentation suite cases by Wednesday
 - The Bernerhof has mentioned that they will be attending and bringing a food item.
 - Greta George has offered to donate a non sugar food item.
 - Evelyn Bailey has offered to donate a food item.
 - Norman to bring cheese, crackers, pepperoni and ice.
 - Hannah to bring soda.
 - Board members should arrive around 6 pm.
 - Will conduct a 50/50 Raffle
- April 12th - Peg Mill by Paul Soares at the Red Fox; 7 pm / Norman to find out how much dinner will be, dinner will be at 6 pm. Need to make sure there is power point capability.
 - Tammy to prepare poster for this program to be presented at the January 19th program.
- June 14th Howard Family in conjunction with Jackson Historical Society at the Whitney Center
- No August Program
- October 18th Stories of our Local Hotels by Linda Chisholm

2011 Events & Fund Raising Efforts

- Hannah will be taking on the Calendar project that has already been placed in motion. Tammy will bring to the next meeting the sample of the calendar and the cost to print. Hannah will then go after sponsorship for the production of the calendar and will have a target date for the end of April.
- Hannah also suggested that we plan to have a fundraising supper for the BHS.
- It was discussed to form a Fundraising Committee and Norman will contact a few people to see if they

are interested in joining this Committee. Tammy has volunteered to be the chairperson.

Projects

Norman will call some folks in town to set up appoints for interview to start the Village Voice. Tammy suggested Monday's and Norman will confirm with her while making the appointment

Marketing

No new business at this time.

Newsletter

- One focus for the next newsletter will be the suggestion of receiving their newsletter via email.
- We will test the waters of our members by inserting an article of Dave's recent work on Livermore. A portion of this story will be printed in the next newsletter where we will encourage members to visit the website to read the rest of the story. Dave can then track it after the April newsletter goes out and we can see if any of our members visit the site.
- All submissions for the April newsletter must be in by March 18th.

Policies & Procedures

Tammy is to finish typing the new set of policies and procedures and forward to the board as soon as possible.

Committee Discussion

New Business

No new business at this time.

Date of Next Meeting: Wednesday, February 16th at 6 pm; Hannelore's Office.

- Board Meeting 2011 Meeting Dates
 - March 16, 2011: Hannelore's Office
 - April 20, 2011: Chalet
 - May 8, 2011: Chalet
 - June 15, 2011: Chalet
 - July 20, 2011: Chalet
 - August 17, 2011: Chalet
 - September 21, 2011: Chalet
 - October 19, 2011: Chalet
 - November 16, 2011: Hannelore's Office