

Bartlett Historical Society Board of Directors

Monthly Meeting

Date: Monday, January 11, 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

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 date of the event also can take part for the low turnout. 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. Total income \$45.00

Sunday, January 17 Ski Club Gala

Everyone is ready and excited to attend.

Curator;

Is currently working on recording our collection of books and will start on postcards and pictures in the spring. Kathleen would like to take a field trip to another historical society to view there procedures. Tammy agreed to go with Kathleen to assist.

Website;

We miss you Dave!!

Military Project:

Bert is going to visit the Military event at Attitash, we await his feed back

Grants:

Tammy will start the researching grants and will tackle one for a location for the historical society.

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;

- 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.

• 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.

• New Business

Rules & Regs for Memorial Capital Fund;

• Date of Next Meeting

Wednesday, February 10, 2010; 6:00 PM, Hannalore's Office