

Reported Minutes:

Date: Wednesday, November 17, 2010
Time: 6:00 PM
Location: The Red Parker Skiboose

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 – Changes were made to last month minutes.

Membership Renewals & New Members – Presented and will be filled in binder at the chalet.

Activity Report Website – Dave submitted and will be filled in binder at chalet.

Treasurer

Hannalore presented report and will be submitted into binder.
\$15.00 discrepancy on the annual dinner, Tammy will look into it.
The electric bill was increased by \$10.00.
FairPoint final bill was 13 and change converged until October 20.
Filled out and turned in the 2010 Non Profit Report, this is due every five years.

Business

President – New grant for
Jeff Amiel; received thank you and reimbursement.

Vice President – Nothing was presented.

Curator – Need to collect more gemology material. Kathleen created the acceptance of gift form. She will need to forward to Dave for the Website and leave some on the desk at the Chalet.

Web Master – Put a page on the website regarding too; the Henry Ford Museum about the East Branch House and the Pitman Brothers.

White Mountain History.org – all under one heading looking for something to send must be three items;
Norman to email Rick Russell to get more clarity.

Submitted Report dated from Sept to November 15, report is filled in binder at Chalet.
Tammy needs to send Dave via email all forms for board to use along with any collateral for upcoming programs.

2010/2011 Programs

- January 19th – Lady Blanch by Dick Goff at the Bartlett Congregational Church; 7 pm. Will provide cheese and crackers.
- 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.
- 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

2010 Events & Fund Raising Efforts

Provided Reports and will be in binder at the Chalet.

Annual Meeting

This year's Annual Meeting was another success! The presentation was short and would have liked to see more slides.

Projects

Norman would like to give life back to the Village Voices; Tammy volunteered to go along to operate the Audio equipment. We will mention Village Voices in the January newsletter. Norman is looking for a list of people to contact. When you think of someone please forward to Norman via email or phone call. We would like to restart this program in February/March.

Marketing

Newsletter

Request in newsletter a copy of family history please submit.

Policies & Procedures

Tammy to forward to Norman, Norman to forward to Dave

Committee Discussion

JBES conducted a very nice Veterans Day Presentation to honor all Veteran. Veteran of Bartlett were invited and attended.

New Business

No new business at this time.

Date of Next Meeting: Wednesday, October 12th at 6 pm at Hannelore's Office.

- Board Meeting 2011 Meeting Dates
 - February 16, 2011@ Hannelore's Office
 - 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