

Bartlett Historical Society Board of Directors

Monthly Meeting

Date: Wednesday, November 11, 2009

Time: 9:30 AM

Location: Hannaler Chandler Office

Attendees: Norman Head – President
Bert George – Vice President
Hannalore Chandler - Treasure
Tammy Bronejko – Guest
David Eliason- Web Designer

Agenda:

- Old Business
Updates

Programs:

November 1st Bartlett Historical Booth at the 1st Annual Non-Profit Fair

This event was held at the Grand Summit, and is sponsored by Valley Promotions. Some members were confused as to what the event was about. It was a place to network with other Non-Profit Organizations. Attended members felt it was not worth the time, effort and expense to participate in the event. We have decided to give it another try next year know what the expectation are of the program we may have a better return.

JBES Craft Fair, November 14th

Annette Libby has been generous and has allowed us to enter into the Craft Fair at no charge to sell our merchandise to raise money for our origination. We will bring the note pads, tote bags, Afghans, post cards and other items that have been donated by members for us to use to raise money. Norman and Tammy will attend the event.

December 9th Dine to Donate; Tuckermans Tavern & Restaurant;

Tammy to send Norman the flyer so that he can print them to start promoting the event. To be inserted into the Winter Newsletter, pass out at the JBES Craft Fair, November 14 and throughout the community.

Ski Club Gala Meeting to be held at Norman's House, Saturday, November 28th at 4:00 pm

Curator;

Kathleen has been working diligently at recording items into our new program.

Website;

Dave will put the minutes of September and October on the website. Tammy to receive laptop to use so that all information going forward is kept on the hard drive.

Military Project;

Bert has no new updates for this item. Tammy has suggested that we take time to revamp the project and come up with a campaign to generate more excitement. The committee will discuss more in depth at our February 2010 committee meeting.

Pequawket Foundation Grant;

2010 Programs;

Attached is a proposed Annual Meeting Agenda for 2010 we will be working on this though out the year.

2010 Fundraising;

Our note cards have been a success in our fundraising efforts. Tammy to report numbers for next meeting.

Talked about a calendar for the year 2011 and a postcard booklet, this is all in the draft stages.

- Board Member Reports

 - Approval of Minutes;

 - Activity Report;

 - Dave presented a nice report of the website. Norman to make sure the report is located at the Historical Society.

 - Other;

- Treasurer

 - Financial Report and 2010 Budget;

 - Please see Attachment A

- Other

 - Membership renewals & new members;

Talked about data base for new members, need to retrieve money from dues.

- **New Business**

Rules & Regs for Memorial Capital Fund;

- **Date of Next Meeting**

Wednesday, December 9th; The George House, 6:00 PM