

LEE HISTORICAL SOCIETY BOARD MINUTES

March 15, 2017

In attendance: Scott Bugbee, Marion Kelsey, Pat Jenkins, Laura Gund, Phyllis White, Jan Allen

1. Minutes for February 1, 2017 approved.
2. Treasurer's report check for genealogy reach, \$100.00 needs to be deposited.
3. Spring Programs: Anne Jennison we will bring beverages.

Annual meeting: need \$75.00 for Grange, notice is in E-Crier, Phyllis will call others

We need pot luck supplies, paper etc. in advance. We will use Grange plates.

Wendy Booth will present program on bees: \$50 fee

Annual report goals: keep moving on town center, (facilities comm.), we need input on inside spaces, elevator is 8'x8' plus 6x6 support area. Bathrooms can be moved.

May 3: Pat Jenkins: spinning

4. Museum needs cleaning before opening on April 15. Will open 10-2
5. LHS 2017 genealogy requests: William Laskey and Mary Randall on April 18, 2017. Phyllis picked up the Library login and password for Heritage Quest Online.
6. Old business:

John Hall will work on the LR Sawmill Trail and Historical sign as his Eagle Scout Project; Kevin signed the preliminary proposal papers, and he is working with the Conservation Commission. It will include a museum exhibit.

Jan looked into archival boxes and will order one for the quilt and other textiles.
7. New Business: We need feedback for Erik Sawtelle regarding the proposed newsletter. Phyllis will reply. Jan and Phyllis will check book inventory for books on paper and laptop for Ruth. Charlotte is working on the webpage. Town Center: discussion on the newest plan, need to keep tabs on this.
8. Phyllis brought a book of letters to and from Ada Parker (Captain Parker's granddaughter) which was included in a donation to the museum. (1863)
9. Scott asked if anyone would be interested in touring the General Sullivan house and gardens in Durham. The owner, George McLennon invited us, possibly in May. Much interest.
10. FYI Grace is having medical issues and may not be available to guide.
11. Jan will get colorized photos from Randy and see about framing them.
12. Jan to ask Chief Dronsfield about using empty shelf at the Safety Complex for museum artifacts & info.
13. James Farrell has done a great job on the Plummer diaries, footnoting and doing further research.
14. Next meeting April 19.