

**LEE HISTORICAL SOCIETY BOARD MINUTES  
MARCH 23, 2016**

**Present:** Jan, Catherine, and Phyllis

**Guest, Martha Twombly: From Society for the Protection of NH Forests regarding Powder Major Farm and Forest conservation project**

Martha gave us a detailed overview of the 195 acre project and its attributes for public use. She was seeking our help in providing historical connections to the property and in suggesting appropriate outlets for the public fundraising campaign. She gave us some donation fliers and maps to distribute.

1. **Minutes:** Approved February minutes after Treasurer's report correction (5% to 0.5%)
2. **Treasurer:** Catherine reported no change in bank amounts. Catherine reported that the bank is no longer sending paper statements, only electronic. Phyllis presented to her with a statement for 6 picture rail hangers; she was reimbursed for \$20.13. Jan presented to her a new membership from Wallace and Evelyn Dennis. Catherine checked into Amazon Smiles. One needs to go to: Smile.amazon.com, then go to options to contribute to LHS. Donations are reported quarterly at a rate of 0.5%. Jan reported that the Exeter Women's Club inquired if we accepted donations. The three of us had a short discussion about ways to seek new members and donations, plus communication and publicity. Jan was going to inquire about the Friends of Lee Library method.
3. **Quilt update:** Phyllis contacted Rocky Mountain Antique Quilts in York. They require a \$125 deposit, requires a washing at \$290, followed by an inspection with a plan for material and labor. With approval to start, 1/3 of the cost is required. It was decided that we can't afford restoration. Phyllis will seek other options to stabilize and repair.
4. **Upcoming programs:** April 6 David Meeker and May 4 Don Quigley are set. Cemetery programs: Jan has e-mailed Nellie. May 30 and date in fall.
5. **Annual meeting and officer slate:** Annual meeting is set: Grange on April 15. Jan will contact Marian regarding the music. Set-up at 5:00. Phyllis agreed to be president. Phyllis suggested advertising for secretary and board members. Jan will be back up secretary.
6. **Parade float:** Phyllis reported that Mast Way was thinking about doing a school float. We discussed other possible themes for LHS. Ideas were to promote the museum with no people on board or the railroad. Phyllis will recheck with the school.
7. **Master Plan Update:** Phyllis and Kevin met with Gail Smith, Scott Bugbee and Mr. Bannister. Additional information was given. We are now waiting for their draft.
8. **Town Center Update:** Jan reported that a new committee will be formed. A facilities survey will be created. Jan hopes to stay involved.
9. **Next Meeting: April 20**