

LEE HISTORICAL SOCIETY BOARD MEETING MINUTES
April 4, 2018

In attendance: Phyllis, Charlotte, Catherine, Scott, Lorraine, Pat, and Laura

MINUTES: February 28, 2018 approved as written

TREASURER'S REPORT: Balance - Total \$4,722.41 The annual report was circulated. The LHS raised \$495.07 this year and spent \$445.00. This did not include "pass-through" revenue amounting to \$85. The majority of expenditures (\$225.00) were for Programs. The next highest category of expenditures was Exhibits and Events (\$210).

FUNDRAISING LETTER: Letter was mailed out last week. Mail that was returned undelivered was circulated and adjustments to the list were made by Scott. The corrected list will be sent to Catherine

MAPS: Scott brought samples of framed maps; Smaller (11X14in) maps were matted and framed; larger (11x17) maps were framed without mats. Unframed maps will sell for \$5.00. The price for matted maps was set at \$20; the price for unmatted maps was set at \$15. We agreed that Scott would order additional frames and mats to be sold at LHS April 4, Speaker event, at the annual meeting and in the museum. The number of frames would be determined by requests for purchase as well as samples display at museums and events. Availability will be posted in the E-Crier and on the LHS website.

WEB SITE: Scott is updating the booklist to include authors and pictures of the book covers. Charlotte will add information about speakers at annual meeting, pictures of past events and book information when completed. Charlotte will also add map purchase information to website.

BROCHURES: Jan will update when she returns.

MUSEUM: Opening April 21st. Phyllis contacted Grace. Schools were contacted about completing inventory and preparing for opening. Third-grade tours have not yet been arranged.

APRIL 4TH PROGRAM: Phyllis White is speaking on Lee's Proud History of Education. Scott will help with audio-visual. Refreshments are set.

MAY 2ND PROGRAM: Phyllis circulated LHS copy of Sarah Shea Smith's book to the next Board meeting.

ANNUAL MEETING: April 20th, Grange reserved at 5:00, Pot luck 6:00, meeting 7:00. The program will feature speakers Joel Sherburne (author of "Sixty Years of Cutting the Cheese) and Rebecca Rule. Lorraine will send notification to E-Crier.

OTHER BUSINESS: Scott presented purchased letter from Judy Smith to LHS. Phyllis reported on a request by Phil Swan to become a member and help with genealogy research. Additional local events advertised in the mail were presented.

NEXT MEETING: Wed., May 16 11:30 – Third Thursday

Submitted by Charlotte Mandell