

**LEE HISTORICAL SOCIETY BOARD MEETING MINUTES**  
**May 16, 2018**

In Attendance: Scott, Phyllis, Jan, Pat, Laura

1. Minutes from April 4<sup>th</sup> approved as written
2. Treasurer's report approved
3. Fundraiser earned \$315.00. Membership list has been revised according to responses and returned mailing. Jan will contact Astrida for a date to evaluate the clothing collection
4. Charlotte continues to improve and add to the Website
5. Museum
  - 5-1. Jan passed around the current brochure and will revise it considering the suggestions.
  - 5-2. Jan will contact Grace regarding staffing the museum on May 19<sup>th</sup>, Phyllis will bring the vacuum. Jan and Phyllis will staff.
  - 5-3. Phyllis will contact Janet Wall and Donna Eisenhard regarding summer staffing. Janet may be available in June, Donna will let her know when she is settled back in town.
  - 5-4. Jan and Phyllis agreed that the ORMS Palooza went well. The kids raked the yard, photoed collection in the basement and 2<sup>nd</sup> floor storage.
  - 5-5. No date set yet for third grade tours but we do have the Colorful Lee books.
6. Old Business:
  - 6-1. The annual meeting was well attended and the program great. Local programs seem most popular.
  - 6-2. Phyllis has the Circus book which Scott purchased. She will pass it around when finished and it will go into the collection. Peter Little Bear is in a new printing. Phyllis just received some so we have enough for now.
7. New Business:
  - 7-1. Fall meetings, we will ask Randy and Ann Jennison to do programs, Randy on the Railroad, and Ann on Native American crafts.
  - 7-2. Lee Fair is set for Sept. 8<sup>th</sup>. We should have the cheese and pickles for sale, kids activities, 2 booths and our book sales.
  - 7-3. Scott will check the old laptop we were given to evaluate uses for the Society
  - 7-4. Phyllis reports that she is working on indexing her book and adding the bibliography and photos.
  - 7-5. Michael Ward keeps updating his book and now has several volumes. We decided to buy a set number for a set sale price, pre-pay and sell rather than having them on commission.
8. TCVC requests our presence at a meeting on May 29<sup>th</sup> at 6PM. The commission would like our input, priorities, needs, wishes for the new Town Center. Jan and Phyllis will put together a presentation and attend, as well as anyone else available. Scott and Pat will be wearing their TCVC hats so will attend but not be part of the presentation.
9. Next meeting June 13, 2018, 11:30.