

## Lee Historical Society: Board Meeting Minutes

September 5, 2018

In attendance: Scott, Phyllis, Laura, Catherine, Pat, Donna, Jan, Charlotte

1. Minutes from July 18 approved
2. Treasurer's report was summarized. Funds from Mastway, museums and Ebay were added.
3. Phyllis reported that Museum was placed on State Historical Register.
  - 3.1 Charlotte will send thank you note to Laurel Cox.
  - 3.2 New designation will be added to website and E-crier.
4. Museum:
  - 4.1 Phyllis reviewed museum activity. 10 visitors, book sales and 3 memberships.
  - 4.2 Jan will staff on September 15 from 10:00 – 2:00.
5. Fundraising;
  - 5.1 Charlotte will send thank you to Robert Moynihan.
6. Lee Fair plans finalized:
  - 6.1 Set-up needs finalized; two tables and two canopies needed
  - 6.2 Task list organized for set-up.
  - 6.3 Volunteer schedule determined
  - 6.4 Tallies will be kept of pickle sales; book sales
7. Town Center configuration
  - 7.1 Vision committee skype meeting was reviewed. Phyllis and Jan will complete additional paper work needed by LaVallee Brensinger for second phase of development.
  - 7.2 Committee approved motion to support Heritage Commissions application to put Parish house on Seven-to-Save list.
8. Other Business
  - 8.1 Bob Callioras offered to arrange vintage baseball exhibition at next year's fair.
  - 8.2 Possibility of LHS hosting bingo was discussed. Vintage materials available.
  - 8.3 Genealogy request from Kate Cramer reviewed.
  - 8.4 Next meeting – October 3, 11:30.
9. Meeting adjourned.