

Lee Historical Society Minutes 8/25/2020

Jan's lovely backyard

In attendance: Phyllis White, Scott Bugbee, Janet Allen, Charlotte Mandell, Laura Gund, Lorraine Cabral, Pat Jenkins

- I. Conflict of interest forms were circulated and signed
- II. Minutes – 6/10/2020 – Approved as amended – Ralph Waldo Emerson should have been John Greenleaf Whittier.
- III. Treasurer's report –
 - a. Heritage Committee Check – Catherine will deliver check for \$112 to Lee Heritage Commission for books sold.
 - b. Treasurer's report approved
 - c. Catherine filed a change of address form with the IRS so we can move forward with getting a donate functionality on our Facebook page.
 - d. Catherine filed 5 Year finance report with state of New Hampshire – and will apply for waiver so that we do not need to file every year.
 - e. Bylaws –
 - i. Want to remove section on term limits for officers
 - ii. Charlotte will review to see if there are other discrepancies between practice and program.
 - iii. When amended, Charlotte will post on website
- IV. Events
 - a. Library has arranged zoom meeting on NH's History of Agricultural Fair, Steve Taylor, New Hampshire Humanities Council Program for October 7th at 7 PM, advertised as co-sponsored by Historical Society.
 - b. Scott will look into Humanities council programs for November presentation (First Wednesday, November 4). Possibilities include something on pandemics and "Founding Fathers: What were they thinking."
 - c. Cartland Road event is tabled for the present
- V. Museum
 - a. Scott repaired broken laptop
 - b. Humidifier has been repaired
 - c. Scott will explore availability of Annex for offsite storage
 - i. Other possibilities of offsite storage will be considered if Annex is not available.
 - d. Docent training will be held for spring
 - e. Pat and Jan reviewed and repaired textile machinery
 - i. Charlotte will send thank you to Denis Hambucken for contribution of spindle from late 1800's.
 - f. Jan and all will collect pictures and evidence of town and townspeople's reaction to pandemic
- VI. Fundraising
 - a. Caps are still available
 - b. Will run flower/bulb fundraiser for Christmas holiday season – Katrin will arrange

- VII. Social Media
 - a. Website – Charlotte will replace google map with static directions and map photo
 - b. Facebook – Katrin will post request stories about pandemic
- VIII. Correspondence
 - a. Request of list of owners of Hall Tavern, 1 Mast road by Sharon Curtis Phelan, in residence from 1956 – 60. (Kevin addressed)
- IX. Interaction with other Historical societies and field trips
 - a. Visit to Grafton postponed until spring
 - b. Jan will arrange tour of Glidden/Edgerly house.
- X. Other business
 - a. Phyllis reviewed status of her book
 - b. We will assist Library trustees in filing to register Library building as Historical site.
 - c. Laura reported that Grange is shutting down
 - d. Jan will look into obtaining information about the history of Woolmark farm
- XI. Next meeting – September 22, Location TBA – outdoors, if possible

Respectfully submitted,

Charlotte Mandell