

## Lee Historical Society Minutes 9/22/2020 – Tricia's lovely backyard

**In attendance:** Phyllis White, Scott Bugbee, Catherine Gardner, Charlotte Mandell, Janet Allen, Bob Cabral, Laura Heckel, Bob Cabral, Pat Jenkins, Katrin Kasper

- I. Minutes – 8/25/2020 – Approved
- II. Treasurer's report circulated
  - a. Reviewed expenses and income
  - b. Information from IRS submitted but response not yet received
  - c. Treasurer still working with TD Bank to get information for Web sales and donations
- III. Events
  - a. Library has arranged zoom meeting on NH's History of Agricultural Fair, Steve Taylor, New Hampshire Humanities Council Program for October 7<sup>th</sup> at 7 PM, advertised as co-sponsored by Historical Society. Will link to Library zoom password and advertise on face book, and web.
  - b. Scott arranged for second NH Humanities program, October 28<sup>th</sup> at 7 PM. "Founding Fathers: What were they thinking," presenter Richard A Hess. Will co-sponsor with library.
  - c. Spring programs will be discussed at future meeting
- IV. Museum
  - a. Received temporary approval for use of Annex for offsite storage
  - b. Logistics of storage move will be discussed at next meeting
  - c. Pandemic history.
    - i. Katrin will post questionnaire on facebook, collect photos
    - ii. Possible use ideas from "View from my Window," Front porch project.
    - iii. Picture from 2020 should be sent to Heritage Commission
- V. Fundraising
  - a. Caps are still available
  - b. Katrin will arrange for holiday bulb sale to start in October.
  - c. If LHS wants to purchase bulbs now, that can be arranged.
- VI. Bylaws – proposed changes
  - a. Article 1.3 – No changes. Possible discussion at annual meeting.
  - b. Article II.3. The Board of Directors shall consist of the Officers and *a minimum of 3* directors. (suggested change in italics)
  - c. Need to clarify role of directors
  - d. ~~Article II.4 The term of office for all Board members, and Officers is two years. The President and Vice President shall be elected for not more than two successive two-year terms. Two of the four Directors shall be elected each year~~
  - e. ~~Article II.7 The president shall...including an auditor~~
  - f. Article II.11 *The officers shall review the Society's finances at the end of every fiscal year. At that time copies of the Society's bank statement will be reviewed.* (Change in language referring to auditor)

- ~~g.~~ Article II.13 added *At any point in the year any officer of the Board can request a review of the Society's financial records.*
- ~~a.~~ Article V.2. General Membership meetings shall take place at least 4 times annually. These meetings shall consist of public programs and a brief meeting during which the membership attendees is updated...
- VII. Interaction with other Historical societies and field trips
  - a. Visit to Grafton postponed until spring
  - b. Jan will arrange tour of Glidden/Edgerly house.
- VIII. Other business
  - a. Phyllis reviewed status of her book
  - b. Carolyn Granger Whitlock has mother's materials from Mastway. School bell will eventually come to Society
  - c. Board recognized the retirement of Donna Eisenhard from the Board and acknowledges her contributions.
- IX. Next meeting – October 27, 11:00AM, Location TBA – outdoors, if possible

Respectfully submitted,

Charlotte Mandell