Lee Historical Society Board Meeting Minutes May 7, 2019

PRESENT: Catherine, Charlotte, Donna, Jan, Katrin, Laura, Lorraine, Pat, Phyllis, Scott

- 1. Minutes Approved
- 2. Treasurer's Report:
 - a.To date we have \$4722 in savings;
 - b. Annual meeting brought in \$290.
 - c.NH Historical Society will cost \$50 for renewal
 - d.Charlotte will donate cost of Web services for the next year

3. Annual Meeting

- a. Phyllis read letter from Catherine Fisher
- b. Reported very positive response to memoirs will repeat in the future
 - i. Suggestions for versions:
 - 1. smores in Little River Park
 - 2. Fair between dinner and fireworks Laura will talk to fair committee
 - 3. Dave Meeker will join in future
 - 4. Might accompany Recipes from Lee
- 4. Spring Meeting: Lee Safety Complex, 7:00
 - a. May 22, Pontine Theater total cost \$250.; refreshment food
 - 1. Ruth is taking care of publicity
 - 2. Should have signs at Safety complex, Transfer Station, NeighborLee
 - 3. Katrin will post to Town venues

5. Museum

- a. Middle School Palooza Waiting for date
- b. Mast Way tours and/or visits: waiting for date
- c. May 18 coverage and theme Jan and Phyllis will cover
 - i. Slate-painting activity
- d. June 15 museum coverage and theme May need coverage
 - i. Suggestions for Themes Cook books
 - ii. Easter cards
 - iii. Fishing items related to fishing Derby
 - iv. Kids make family tree intergenerational project
 - v. Sheep and spinning exhibit
- e. July Janet will cover
- f. Beginning of Plumer exhibit looking for pictures of homestead
- 6. Social Media and Webpage
 - a. Webpage updated
 - b. Katrin is posting to social media Page now has 79 followers

7. COMMUNITY OUTREACH:

- a. Lee Postal Center: delivered picture, request others
 - i. Lee Village store, Antonio's, Gateway, Harleys,
 - ii. Laura has pictures of Country Days

b. Lee Fire department offered to donate Ladies Auxiliary documents

8. INTERACTION WITH OTHER HISTORICAL SOCIETIES AND FIELD TRIPS:

- a. Grafton: discuss maybe July
- b. Durham, Brentwood, Madbury, Newmarket
- c. Jan will work with Epping Historical Society

9. OTHER BUSINESS:

- a. future events
 - i. Cartland Rod Jan will check with Gina for availability will check with town for date conflicts
 - ii. New England Heritage Meeting on Star Island August 24
 - iii. Historical society Newsletter Scots Irish emigration Hosted by Andover Historical Society
- b. Phyllis update on progress of books
- c. Children's clothing donation from Deb Sugerman
- d. Jan proposed program for preschools using museum toys
- e. Scott reported on Sons of American Revolution to Eagle Scout for raising money for scanner suggested we might involve scouts in project
- f. Jan's grandson will create a database for museum contents
- 10. Next meeting: Tuesday June 4th, 10:30am Museum