Lee Historical Society: Board Meeting Minutes
June 11, 2019

1) **PRESENT:** Charlotte, Donna, Jan, Katrin, Laura, Lorraine, Pat, Phyllis, Scott

2) 5/7/2019 Minutes - Approved as amended

3) Treasurer’s Report – No updates

4) Updates from Phyllis
   a) Four Mast Way tours have been arranged for 3rd grade classes.
      i) Booklets ordered for 82 Children at $2 each – total $154
      (1) Use regular paper rather than cardstock to minimize costs.
      (2) Copying will be done at Lee Postal Center
      (3) Phyllis will provide final figures at next meeting
   b) No Palooza is scheduled this year
   c) Pontine Theatre – excellent presentation – though not well attended

5) Museum
   a) Slate painting – One family participated – made suggested donation
   b) June 15 – Grace, Jan and possibly Phyllis and Katrin will cover
   c) July opening – Phyllis will contact Janet Wall
   d) Jan and Katrin propose working on themes for each month –
      i) Theme for July is sheep and textiles, Grace will do presentation
      ii) Theme for August is “Back-to-school” – Phyllis will present (if possible)
      iii) Theme for fall – Harvets, plantings, Farming – suggested activity – corn-husk dolls
   e) Cartland Road event – Laura in checking Ginna’s schedule

6) Publicity
   i) Jan and Katrin suggested starting publicity early and doing publicity blast
   ii) Suggested a publicity committee consisting of Katrin, Lorraine, Charlotte and Jan to help promote attendance
   iii) Suggested mailings to membership about upcoming themed events – Scott will create LHS email address.
   iv) Suggested sign next to road indicating when museum is open – Katrin will check with Library, Farmer’s market for suggestions of additional signage.
   v) Katrin will add Instagram and twitter accounts
   vi) Scott’s photo and description of house well received-will be added to website
   vii) Jan suggested using excerpts from books with appropriate photos and permissions.

7) Fall speaker events
   a) Charlotte will contact Catherine to confirm date of presentation

8) Interaction with other historical societies and field trips:
   a) Grafton – Phyllis is waiting for suggested time
b) Jan suggested arranging meeting with Madbury and Durham historical societies. If nothing else to share publicity about events

9) Other business: Scott discussed last night’s meeting of Vision Committee – Suggested that Historical Committee occupying Parish House might not be a viable suggestion. Interest in Annex.

10) Next meeting: Tuesday July 23\textsuperscript{rd} at 10:00 AM.

Respectfully submitted,
Charlotte Mandell