Lee Historical Society: Board Meeting Minutes
December 10, 2018

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

1. Minutes from October 3 approved as written
2. Treasurer’s report was summarized.
   2.1 Some earnings from Amazon Smile and book sales
   2.2 Receipts were submitted for Clothing Boxes; Clothing and textile assessment by Astrida Schaeffer
   2.3 Request for estimate of monies raised following last year’s fundraiser from Catherine.
   2.4 Charlotte will send thank you to Donna Eisenhard for donation of copier.
3. Event review –
   3.1 November 7 – Randy Stevens – History of Railroad – Good turnout. Video of event arranged by Scott. Discussed use of video of event in museum and on Website.
   3.2 Holiday tour not scheduled this year
4. Museum:
   4.1 November 17 – Low turnout – discussed ways of increasing visibility of Museum events
   4.2 Discussed coordinating with other Town groups to expand visibility during a holiday open-house in future
   4.3 Spring clean up is planned for early April, prior to opening day.
   4.4 Jan summarized Astrida’s findings about clothing collection; small but valuable items – noted those donated by Harriet Claridge from Esther Coombs. Clothing now all boxed appropriately. Textiles in progress.
   4.5 Jan suggested that our Hat collection will be evaluated next.
   4.6 Suggested that we request donations of vintage clothing with descriptions.
5. Letter to Members:
   5.1 Letter preceding annual meeting should summarize accomplishments;
   5.2 Jan will be responsible for drafting; Scott will be responsible for completing.
6. Fundraising:
   6.1 Focus on Appraisal of Hat collection, restoration of spinning wheels
   6.2 Letter preceding annual meeting should summarize accomplishments; Jan will be responsible for drafting; Scott will be responsible for completing.
7. Spring meetings:
   7.1 April 3, NHHC “Gravestones & Graveyards in N.H.”, Ruth received approval
   7.2 May 1, NEED PROGRAM
      7.2.1 Possible speakers – Dave Shay, Katherine Fisher, Dave or Sharon Meeker,
      7.2.2 Creative storytelling – Dave Hutton; Eric Sawtelle
8. Next meeting – March, February if needed
   8.1 Annual report – Phyllis is completing
   8.2 Phyllis will send thank you to Lorraine St. Jean for documents provided.
   8.3 Vision committee program needs will have to be reviewed.
9. Meeting adjourned.

Respectfully submitted by Charlotte Mandell