Lee Historical Society: Board Meeting Minutes
March 13, 2019

PRESENT: Pat, Scott, Laura, Catherine, and Phyllis

I. Donations that need thank you’s:
   a. school text books and one teacher’s book containing Lee names, and some non-Lee, from the Plumer House, donated by Pat Jenkins
   b. Photos of the Gateway restaurant donated by Laura Gund – Charlotte will send

II. Minutes - Approved
    - Treasury Report: Bal. = checking 2,741.84, savings 1,849.29
      - revenue from Scott; mostly on-line book sales= 108.00

III. Reviewed membership list:
   a. Laura paid 25.00 for membership for granddaughter Nellie Teeling (old lifetime fee called donation)
   b. Catherine noted that Jennifer Carr, 2 Bennett Rd. expressed an active interest in LHS, with suggestion that we should make a personal contact.

IV. Annual letter:
   a. approved content; agreed not to send to those that were mail returned last year; will e-mail, hand deliver, and the rest US mail;
   b. edit insert Program: “What’s In and On Your head About Lee” (Pat’s great suggestion!); explanation old hat display, plus stories about Lee;
   c. Pat suggested that stories about Lee should be a tradition at each of our annual meetings;
   d. approved for Scott to buy stamps and envelopes

V. Spring meetings; Phyllis will check with Ruth re. refreshments

VI. Reviewed museum agenda items

VII. Social media: Scott is the second authorized person to post on the Facebook account

VIII. Community outreach: Phyllis reported that Eli at the Lee Postal was very glad to display historical pictures of Lee, starting with the South Lee P.O.; Phyllis will send pic. to Scott to frame

IX. Other business: Phyllis’s book update: up to page 63 collating to about 1900, 80 more years to add pictures

***LHS Board meeting day and time: beginning next month we will meet on the first Tuesday of the month at 10:30; Next meeting April 2nd at 10:30 in the church library

Respectfully submitted by Phyllis White