

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 – Harvents, 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 23rd at 10:00 AM.

Respectfully submitted,
Charlotte Mandell