

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