

WHS Board of Directors Meeting June 14, 2018

Board members present: Lindy Heim, Fred Ogmundson, Judy Hauck, Julie Morse, Nancy Bates, Marc Davis, and Sue Finney.

CALL TO ORDER

Lindy called the meeting to order at 1:15 PM

SECRETARY Minutes for the May 17 Meeting: moved and accepted: with no changes.

TREASURER Moved and accepted: Treasurer's report.

Treasurer's Report

Bar Harbor Bank

Checking account	\$14,444.71	
Building CD	\$21,134.68	Interest: \$6.27
Working DC	\$10,130.74	Interest: \$2.58
Veterans Memorial Fund	\$2,711.72	

Income:

Dues: to date: \$590

Donations: total to date: \$3,260

Membership: 117

Expenses:

Andover Beacon ad	\$21.12
Shopper Ad	\$80.80
InterTown Ad	\$61.20
NH Hist. Soc. Dues	\$50.00
NH Preserv. Alliance dues	\$50.00

Total Expenses from Nov 1 \$6,653.63

OLD BUSINESS

Website changes - Mary, carry over to next meeting

Liability Insurance – Nancy has received no response from provider. Carry over to next meeting

Harrison Hunt audio interview done 6/13/2018 in the WHS history room. Judy has the files and after reviewing them for quality will send them to Mary. We may send them to Kim for transcription, since Harrison's voice is a bit hard to decipher. Lindy took pictures of the participants.

Next video project –Lindy supports going forward with a video of the history of the Town Hall and Library with the help of Marion Allen. We must prioritize the list of interviewees with Liz. Lindy found older CDs of Thelma Minard, Claire Langley, and Esther Grace that have been sent to Theresa Chamberland to analyze for quality. Theresa has sent suggestions to Mary. A list of these recordings should be sent to the Oral History Committee. Marc suggests that we add Gail Matthews to the list of potential interviewees.

Newly acquired VCR's – Gail Matthews has donated some VCR's. Lindy will review these for quality and relevance. Julie Morse also has a VCR of an interview with her family.

Report/bill from Theresa Chamberland We have not yet seen the report, but Mary has paid the bill for \$150.00

Bandstand Supper - Nancy is putting together a menu. She will make assignments for dishes to cook at the next meeting. Lindy recommends that cooks donate the food. Meals will be sold for \$8.00, with smaller a la carte amounts for less money. Nancy would like us to create an old-timey atmosphere with appropriate foods.

Brady House vintage photo framing project – Marc and Fred will ask Betsy Forsham for any photos she might have of the Brady house. Nancy and Jeff Gill reported that they found several collectable items in the house and the Select Board has agreed that these and any further items be donated to the WHS. Lindy suggests that we create a special History Room display of the items from the Brady House and that we NOT sell any items from the house for at least one year. It was moved and approved that we keep all items from the Brady house for no less than one year.

Curiosity Shop - Lindy will do the publicity for the shop. (Kearsarge Mag. Etc.) **History Room docents** - Lindy. All docents are signed up.

Internal Financial Audit – Mary. How urgent is this? We will need to get bids from auditor sooner rather than later. Carried over.

Membership in the Old Graveyard Assn. – Nola - carry

Preservation Alliance Membership, are we interested? - Mary - carry

Nominations of candidates to fill empty board position - potential nominees for the BOD were Jeff Gill, Catherine Stearns and Chris Jenssen. Lindy nominates Catherine Stearns to fill the empty spot on the Board. Discussion of this nomination was postponed until we have the full Board present to discuss

Report from the Building Committee that met on Tuesday - Nancy reported that the current numbers don't add up to allow us to purchase Dot's house now. Before we make any purchase, we need to come up with a real plan for the future of the WHS. Lindy will tell Dot that we will not be making an offer to buy her house.

To help us create a vision and a program for the WHS going forward, Bonnie Better-Reed (an expert in such planning) has offered to facilitate a meeting that will perhaps produce such a plan.

In a further discussion, members suggested that we push for more collaboration with the town to gain us more space: put an addition on the Town Hall or Town Offices etc.

NEW BUSINESS

Request from WFM to do a demo in the Educ. Tent. Sue Finney will contact Christine St. Clair.

Request for Veterans Memorial Flower Garden modification - Liz must approve this before we go forward.

OTHER BUSINESS T-shirt project to ID us & beat our drum, show that we are fun – Liz, we will need to have a brainstorming meeting about such things.

ACTION ITEM LIST

Chris Jenssen has the WHS quilts in archival storage and she, Lindy, and Judy Rayno will meet to create the wording for an information plaque for upcoming quilt displays

NEXT MEETING July 19, 2018 in the History Room

Respectfully submitted,
Judy Hauck, Secretary