

Historical Society Meeting Minutes June 15, 2011

Minutes: May meeting minutes were accepted

Treasurers Report: Accepted as presented (See separate e-mail)
Membership: \$2130

Business: (see attached pest control)

Pest control: See report and proposal; Rob hatch report suggests we treat the powder post beetles and carpenter ants. Rodent control is recommended annually also.

Discussion: Can we afford the \$1000 (approximately) to pay for the recommended services?

Outcome:

Ellen made a motion that in the future we have a line item in our budget – The committee agreed

Ellen made a motion to approve the cost of PPB and Ant control. The committee agreed.
Dick will follow up with rob on the Larger animal control.

How to display the gun collection?

Scott reported the guns have been cleaned and asked for a plan to display them.

Outcome: Bonnie will work with Scott on a display that is secure

DVD Sales:

Discussion: Carol presented to the community club and we sold 10 copies.

Discussion: Should we sell DVD's to stores for \$8 and sell direct for \$12.

Outcome: It was agreed that we will sell to a store with two options.

1. Purchase the DVD's at a discounted price of \$8 and sell for \$12, they keep the \$4
2. They support us by displaying and selling the DVD's for us, and return the \$12 to the historical society

Discussion: Sign up to put DVD's at various venues.

Outcome: See Dick's list

Docent Schedule: Dick circulated the list for members to sign up to work as docent.

Calendar Sales: (see attached printing report)

Bonnie has the calendar completed and shared with the committee.

How many should we print? How many did we make last year? How many left from last year/or how many did we sell?

How much should we sell them for?

Outcome: Dick will talk to the printer to determine number printed last year. (see attached)

Thank You Notes: Peg will send thank you notes to various people.

Thomson House Display: The house is in place upstairs in the barn. Maynard will hire someone to put the doll house in good shape.

Discussion: The large size of the house prompted the question "how can we be sure we use the space in the museum to its maximum potential"?

Outcome: Will discuss at a later day

Appraisal Day: Celebrate the anniversary of the barn, and invite some people that were involved in building the barn.

Outcome; Confirm with Mr. Plusch that he will do the appraisal
Bonnie and Gale will come up with a list of who helped build the barn and write a letter inviting them.

Craft Fair: We will have a table.

Building and Grounds: Dick updated us on the recent work done by Mike Gaudette.
Chuck Brooks looked at some projects that need to be done and will get back to Dick.

Curator/Collection: We will be working at the museum on Thursday.

July program: Prior to Carol's Shaw town presentation, Mike Gaudette will demonstrate how granite was cut.

Fund Raising:

We are not having the cook off or the mile long yard sale.

Discussion:

Bonnie explained how previous penny sales worked.

Bonnie also introduced the concept of the Online Pet photo contest.

Outcome: More research needed to understand how this project works.

New Business:

Old Home Week Parade: Scott informed the committee that he knows someone that can pull a float if we decide to have a float. He suggested we display the old school bell in the parade. Mike Gaudette has determined how to move the bell. Scott will lead this project.

Docent Training: Training has been postponed and Dick will work with Carol to reschedule. In the meantime, Ellen asked if there was some training for Docents until Carol can do the training.

Outcome: The president's book has some info for docents.

Next Meeting; Thursday July 14th at 7PM

Who	What	When
Dick	Work out a system for distribution of DVD's	ASAP
Dick	Docent training reschedule	?
Dick	Will discuss pest control with Rob	?
Dick	Contact underground press to find out how many calendars we ordered last	See attached

	year (Mike Lavoie)	
Dick	Add pest control to the budget	
Dick	Post dvd available on website	
Bonnie & Scott	Display and secure guns	
Bonnie	Put notice in town hall that DVD's are for sale	
Bonnie	Check with Kit re. cost for this years calendar	
Ellen	Ask Carol Foord if OK to have Mike split the granite before her presentation	
Ellen	Ask Mary if she can make a DVD poster	
Peg	Send thank you cards	
Scott	Look into the movement of the school bell and creating a float.	
Scott	Follow up with insurance agent compare prices	June
Sylvia	Dick Fortin bio and info on presentation –send to Gale and Ellen	Done , put article in the sun
Sylvia	Investigate online pet contest	July
Sylvia	Create a spread sheet to track DVD sales	Bonnie did this
Sylvia	Contact Tilton rotary to learn how they set Pet photo contest Grace LaPlante and Janet Rosequist (wrsd ag center)	

JP Pest Control Report: Rob Hatch

The plan is "less worse" than we thought!

Program for 2011

One time treatment for powder post beetles **\$350.**

Home Quarterly program (includes carp ants, mice and 50 other home pests) \$205 initial and \$102/qtr Total **\$409.**

Total cost for 2011 \$760.

Richard Many

For 2012 Home Quarterly Program \$408/year (shouldn't need any further powder post treatments in the near term)

-D

Calendar Printing :Richard Many

All, I spoke with Mike at Underground...last year we ordered 250 calendars and paid just over \$700. He gave us an over-run amount of calendars at no charge. The price for the same number is the same this year. To cut the amount down to 200 would only save about \$20-25. My suggestion is that we go ahead and reorder the same as last year. He has the set-up from Kit and is ready to proceed. If anyone has other thoughts please pass along ASAP....if I don't hear by Wednesday, I'll go ahead and have Mike proceed with the printing.