

REVISED

NEWBURY HISTORICAL SOCIETY

MINUTES

SEPTEMBER 4, 2008

Board members present: Bill Weiler, Margie Weiler, Bob Morris, Barbara Steward, Dennis Pavlicek, Shelley Candidus.

Others present: Diana Morris, Rich Cole, Judy Healey, Bruce Healey, Deane Geddes, Mary Thayer

President Bill Weiler called the meeting to order at 7:09pm.

Minutes of June 6, 2008 and July 20, 2008 were accepted as written.

Treasurer's report was presented by Margie. She noted that family membership was down, and business membership had also decreased. Bob suggested that a letter be sent to all businesses as a reminder. The report was accepted as presented.

OLD BUSINESS

HISTORICAL SOCIETY COLLABORATIVE: Barbara thanked everyone for all the work at the train station and the caboose. Bob mentioned that the town received recognition from this project. Rich Cole made train tickets which were handed out. Children enjoyed receiving a ticket to enter the caboose. Rich will print about 300 more tickets which will be left at the information booth. A logo was added to the back of the ticket with the Newbury cut logo and information about the steamship era on Lake Sunapee. Dennis mentioned that someone from lakeside who visited the train station has broadsides which at sometime they would like to donate them to the society. Barbara mentioned that Sutton wanted to join the PALS program. A motion was made by Bob and seconded by Diana that we continued with this program for next year. All were in favor. It was suggested by Barbara that we only do it for one weekend.

HOUSE MARKERS: Diana handed a list of homes of which applications had already been sent in. There were 23 buildings which included town buildings. Rich Cole is in the process of making plaques which will be placed on the homes and buildings. Diana suggested that the application forms be kept as part of the town history.

VISION STATEMENT: Nothing had been worked on at this time.

COLLECTION ORGANIZATION AND CATALOGING: Margie handed out pictures of the before and after project from Sherman Hall. There were four women who worked on this project. They did a wonderful

job. The project was funded by \$5000 from the Town, per Town Meeting vote, and \$8500 from an anonymous donor. There were 3 large file folders of information which Margie has put into the computer. There are some pages of information left which need to have some research done and then entered into the computer. Some rehousing needs to be done on some items.

WEB SITE: Bruce Healey set up the computer so that all could see the web site. Included in the home page is Board of Directors, news and announcements, support society and items for sale. Bruce suggest that the board members phone numbers should be added. Dennis thanked Bruce for an excellent job. It was suggested that the web site be sent to all board members.

CANE: Deane reported that 3 people who were born in 1913 were eligible as recipient of the cane. Mr. William Henry Schroder who was born in March of 1913 was chosen as the oldest. Both he and his wife were honored to be chosen. He has a son, Bill Jr. who lives in town and a daughter who lives in Naples, Florida. We are waiting to hear from them as to when this cane will be presented. A press release should be done with a picture of the interview. Also, a picture of the presentation should be done.

INACTIVE DIRECTOR: Barbara asked if Dick Matte had been contacted. Bill had not contacted him and had not heard from him. It was then moved to appoint a new secretary. Bob nominated Mary Thayer to take Dick's place as Director. It was seconded by Barbara Steward and she was unanimously voted in.

NEW BUSINESS

ELECTIONS: President: Mary nominated Bob Morris. It was seconded by Barbara Steward.

Vice President: Bob nominated Barbara Steward, seconded by Dennis Pavlicek.

Treasurer: Barbara nominated Margie Weiler, seconded by Dennis Pavlicek.

Secretary: Barbara nominated Mary Thayer, seconded by Dennis Pavlicek.

A vote was taken for all positions. It was a unanimous vote.

LIFE MEMBER FUND: DISPOSITION OF THE Life Member principal upon death. It was suggested that we table this until next meeting.

Bob Morris made a motion to appoint Bill Weiler as Archivist Chairman. It was seconded by Dennis. All were in favor.

Meeting adjourned at 9:30pm.

Next meeting will be held on November 6th.

Respectfully submitted,

Mary Thayer, Secretary

