

- NEWBURY HISTORICAL SOCIETY
 - MINUTES
 - February 19,2009

Board members present: Bob Morris, Bill Weiler, Margie Weiler, Deane Geddes, Dennis Pavlicek, Barbara Steward, Mary Thayer.

Others present: Diana Morris, Gay and Marty Sheary, Craig MacKenzie, Dave Thayer.

Bob called the meeting to order at 7:05PM.

Minutes from January 8th meeting were approved. The motion was made to approve the minutes by Margie Weiler and seconded by Deane Geddes. Bill asked that when the minutes were typed that where it was stated that a motion be made that it not only state that a motion was made but what the motion was regarding.

Treasurer's report was presented by Margie Weiler. There were 3 new members at a total of \$30.00. A donation was made to the society totaling \$120.00.

We have a total of a 104 members. Expenses were \$50.40 for stamps for the mailing of the newsletter and \$13.99 for the purchase of mailing envelopes. The ending balance as of 1/8/09 was \$6,270.76. Balance as of 2/19/09 was \$6,371.69.

LETTERHEAD;

Barbara handed out the copies of the new letterhead with all the changes made. Bill stated this was fine for letters but a different format was needed for other types of documents. Bob asked Bill to come up with another format.

ARCHIVES:

Bill stated that he had about 50% of the collection policy done. Bill asked the board for approval to hire a summer intern for further documentation for the collection to fill in from where they had left off last year. This would be at no cost to the society based on the availability of a grant from a donor. Bill handed out a written proposal. This would be for 40 hours at \$10.00 to \$12.00 an hour totaling \$4200.00 for about 8 weeks. Housing and meals would be provided by the Weiler's. The Weiler's would be in charge of the person who will be hired. Bob asked about liability. Dennis said that shouldn't be a problem. Dennis did suggest that workmen's comp should be checked. Bill moved that the board approve the hiring of a summer intern with the obtaining of a grant and if additional funds were needed that the society would take care of those. This motion was seconded by Barbara. Bob made an amendment to this motion that the funds would be on the approval of the board. This amendment was seconded by Margie.

TOWN HISTORY:

Bob stated that the books should be received by June 1, 2009. Bill asked about purchases of this book as to how many copies would be needed. Bob suggested that a decision be made at the May 7th meeting and then an order could be placed.

HISTORIC MARKERS:

Gay and Marty are in charge of this project. Gay stated that a letter would be sent to 100 people sometime in March or April. Gay asked about envelopes and coping of this letter. Dennis said that it could be copied at the Town Office. Barbara made a motion that the society purchase stamps and envelopes for this project. The motion was seconded by Margie.

PALS:

Barbara said that brochures for the August 2nd event would be distributed. She was not sure as to home they would be distributed.

WE REMEMBER NEWBURY:

The presentation is scheduled for April 26th at 2:00PM at the Town Offices. It is entitled "Wind, Fire and Ice". Diana and Bob will send a mailing to all members. Bob suggest that we try to spread the word to as many people as possible.

BY-LAWS:

Bob asked the members of the committee if anyone would like to take minutes. He suggested that if no one wanted to take these minutes then he would ask Mary to do this. Bill didn't think that it was necessary that minutes be taken. Bob said that it should be documented. Bill volunteered to document the by-laws when they met.

ANNUAL MEETING DATE:

Barbara suggested that the annual meeting date be changed and have it on August 2nd before the PALS presentation. A decision was made to hold the annual meeting at 1:00pm before the presentation which begins at 2:00pm. A motion was made by Barbara to hold the annual meeting at 1:00pm before the PALS presentation. This motion was seconded by Bill.

NOMINATING COMMITTEE:

Bob had asked Shelly to be chairperson of this committee but she declined. Bill, Margie and Deane would like to continue on the board. They felt it was not necessary to have a nominating committee. Elections will take place after the annual meeting.

MEETING DATES:

May 7th, July 9th, Sept. 3rd, Nov. 5th. Annual meeting Aug 2nd at 1:00pm at the Town Offices.

Dennis made a motion to adjourn the meeting at 8:50PM and it was seconded by Deane.

Respectfully submitted,

Mary Thayer, Secretary