



# EPSOM HISTORICAL ASSOCIATION

*"Catch up to the Past"*

January 3, 2008, OFFICER'S MEETING, 1:00 p.m.

## **AGENDA**

I. Call meeting to order/attendance

II. Reports

A. Secretary

B. Treasurer

C. Committees

1) Cookbook

2) Membership

3) Publicity

4) Advisory

III. New Business

A. Committee Selections

B. Fund Raising opportunities

C. 2009 Programs & Brochure

D. Review Insurance Quote

E. Review Calendar Raffle

F. 2009 Projects

G. Historical Center update (if any)

H. Any other new business

IV. Old Business

V. Next Meeting date, location and who should attend

VI. Adjourn