

EPSOM HISTORICAL ASSOCIATION OFFICERS MEETING MINUTES
JANUARY 3, 2009

Present were: TJ Rand, Penny Graham, Carole Brown, and Joyce Heck.

SECRETARY'S REPORT: na

TREASURER'S REPORT: The checking account has a balance of \$3,231. There is about \$300 in the savings account. There is a meeting house fund with approximately \$300, which is planned to be used for stained glass windows, but \$500 more will be needed.

COMMITTEES:

- 1) COOKBOOK: Recipes are needed. Margaret Porter will develop announcements to go in the papers. There will be posters in town locations such as town office, library, school, retirement community and suggestions were made for Kingstown community bulletin board, churches. Committee will explore whether businesses such as Care Pharmacy, Evans market, Circle Market will allow posters. The committee plans to use a picture of the town quilt in the recipe book. It will cost \$5/75 to produce each book, with the anticipated sale price of \$15. Committee will discuss whether there should be a discount to members. The title is "Kitchen Memories". Sales location will be the library and town offices, and perhaps Valley Artisans. The committee hopes to publish the cookbook in March.
- 2) MEMBERSHIP: a new member list was distributed with 85 members (having grown from 30 members). March is a big month for renewals.
- 3) PUBLICITY: Virginia Drew will write an article for the paper re. the raffle winners.
- 4) ADVISORY: The Advisory Committee members are Ed Nutter, Elsie Fife, Harvey Harkness, Charlie Yeaton, Phil Yeaton, and Carleton Rand. Minutes should be sent to them.

NEW BUSINESS:

- 1) COMMITTEE SELECTIONS:
 - a. Publicity: Virginia Drew
 - b. Membership: TJ Rand
 - c. Refreshments: Nancy Claris
 - d. Program: Joyce Heck
 - e. Cookbook: Carole Brown
 - f. Investment/Finance: Harvey Harkness, Ed Nutter, Carleton Rand, and Penny Graham
- 2) FUND-RAISING OPPORTUNITIES: Penny will call Dick Frambach to see if he will head this committee, and Carole will call Sarah Harkness to see if she is interested
- 3) 2009 PROGRAMS AND BROCHURE: See the 2009 Goals and Objectives. Penny called Al Bickford re. whether he will make a presentation on old mills on

- 11/15/09; he agreed to do this. The plan is to have the brochure to the printers by the end of January, having been reviewed prior to printing by TJ, Carole, and Penny, for printing in February.
- 4) REVIEW INSURANCE QUOTE: Sklarin has given a quote of \$450 for \$1,000,000 liability.
 - 5) REVIEW CALENDAR RAFFLE: All winners got a letter. Profit is about \$2,600!
 - 6) 2009 PROJECTS: Possible projects: a both at Old Home Day, display of photographs at the bank, a map book with town roads, cemetery restoration, painting the old library building.
 - 7) HISTORICAL CENTER UPDATE: na
 - 8) OTHER NEW BUSINESS:
 - a. Website: TJ has scanned in 6 of 8 tombstone books and is currently working on the McClary cemetery.
 - b. Newsletter will include: cookbook news, 2009 programs, committee information. It will go out shortly before meetings. Most are going by email, 19 by regular mail.
 - c. Carole made a motion, which officers approved, to give Bridget Remare a free/honorary membership for 1 year for her work on the cookbook.
 - d. Nancy Claris will be emailed to confirm the availability of the library meeting room for the program dates
 - e. Thank you will be given to Phil Verrill of the Lions for their help with selling tickets for the raffle calendar, and to Anna Smith for the food for the Victorian Christmas meeting.

OLD BUSINESS: na

NEXT MEETING DATE: February 8, 1:00 pm, at Carole Brown's. Virginia Drew will be invited.

Respectfully submitted,

Joyce Heck, Secretary