

EPSOM HISTORICAL ASSOCIATION

November 15, 2009

The Epsom Historical Association met at the Epsom Public Library Community Room on November 15, 2009, with the Business meeting called to order at 2:45 p.m. with President TJ Rand presiding.

I. The secretary's report was accepted as read.

II. The Treasurer's report was given. There is a balance of \$3,152.67 in the checking account, \$256.92 in the savings account, and \$114.35 in the "meeting house" fund. The Treasurer's report was accepted.

The Treasurer, Penny Graham, noted that she wrote a grant for the Town of Epsom, in application for additional L-CHIP funding in the amount of \$10,600; \$5,000 will be requested in the town budget to serve as required matching funds. In-kind donations will also be used for matching resources. The town should hear by the end of January, 2010, if the grant is approved.

III. Cookbook Committee: More cookbooks have been received and are available for sale today.

IV. Membership: 36 renewal notices were sent out this month, and 20 membership renewals will be sent out next month.

V. Historical Center Update: A furnace "blowback" occurred, leaving soot throughout the entire building. The computer will need to be replaced. Fortunately, a number of items had been placed in a locked cabinet and were not damaged. Use of a trailer has been donated which holds the EHA items. It is hoped that professional cleaning will take place within the month.

VI. Website: Scanned images on the website have been updated. There is now a documents section, where one can read old diaries.

VII. Election of Officers: The Nominating Committee made the following nominations: President: TJ Rand; Vice-President: Carole Brown; Treasurer: Penny Graham; Secretary: Joyce Heck. A motion was made to cast one vote for the entire ballot; this motion was approved and the nominated officers were elected.

VIII. Upcoming Meetings: Members Christmas Social will be December 6, 5:00 pm at the Library.

IX. The Business Meeting was adjourned at 2:55.

X. The program this date was a delightful presentation by Al Bickford, talking about the Bickford and Huckins Mill.

Respectfully submitted,

Joyce Heck
Secretary