

EPSOM HISTORICAL ASSOCIATION
MINUTES OF THE OFFICER'S MEETING November 22, 2009

The meeting was called to order by President TJ Rand at 4:10 p.m.; also present were Penny Graham, Carole Brown, and Joyce Heck.

1. Secretary's minutes: Corrections to the previous minutes are spelling for Bucky Stiles name, and that Bruce Graham has offered to make a presentation on the town band. The minutes were accepted as amended.
2. Treasurer's Report: The checking account contains \$3,152.67; the savings account has \$256.92, and the Meeting House fund has \$114.35.
3. Cookbook: 50 additional cookbooks were received, with the printer charging \$8.00/book; \$7.25 was the agreed upon price and Carole will follow up re. this. Penny wrote a check for \$257, which is what is actually owed. 75 more books will be ordered. Margaret Porter sent a book and letter to the Concord Monitor. Mary Frambach will take cookbooks to two fairs.
4. Membership: 36 renewal notices were sent out, 3 have been returned. 19 more will be sent in December.
5. Old Library/Historical Center: Ken Brown shut off the water today. ServPro is expected to come in 11/30/09 for five days. Armstrong Heating will repair ductwork. Then an insurance re-evaluation will take place. Rugs and the red velvet curtains are noi salvageable. TJ anticipates purchase price for a new computer monitor to be about \$159.00. A chimney inspection and re-evaluation of the furnace is being suggested.
6. Donated Items: Bruce Coutu donated some interesting items, as well as a donation from the Henniker Historical Society. A Knowles Store standup desk, including some paperwork, is being given by someone in Plaistow.
7. Penny will contact the following people re. making presentations: Tim Patterson and/or John Hayward re. civil war times; Bruce Graham re. the town band. July meeting will be a "social".
8. Upcoming Meeting December 6, 2009, 5:00 pm for the Member holiday social:
9. Penny will call the Nutters to see if Glenna wishes to provide a centerpiece. Tablecloths are available. Betsy B. will bring mulled cider, Carole Hawaian meatballs, Joyce cookies and Major Grey Chutney dip, Miriam will bring brownies, Mary F. will provide egnog, Charlie Y. will bring spanokapita, Penny will bring cheese and crackers. Members will be invited to bring food. Joyce will ask Barbara Harkness to bring paper napkins/plates/cups. Set up will begin about 4:00 p.m.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Joyce Heck
Secretary

