

EPSOM HISTORICAL ASSOCIATION OFFICERS MEETING MINUTES
February 8, 2009

- I. The meeting was called to order at 1:00 p.m. Attending were TJ Rand, Carole Brown, and Joyce Heck.
- II. SECRETARY'S REPORT: Minutes were approved with two corrections. Corrected minutes will be distributed.
- III. III. TREASURER'S REPORT: Not Available.
- IV. IV. COOKBOOK: Cookbook committee met Jan. 27, 2009 and will meet Feb. 9, 2009. A photo of the town quilt was to be used with the cookbook but no one on the committee has been able to locate the quilt yet, though Carole will continue to investigate. April 1 is the deadline for submissions.
- V. V. LIBRARY LEASE AGREEMENT: The officers share the intent to sign the lease after addressing certain issues. The EHA would prefer that the lease become effective when work on the building is finished. A meeting with the library trustees will be scheduled, hopefully for either 2/24 or 2/26/09. Issues to be addressed include the insurance, and completion of work on electrical systems and floors, the ceiling and walls, and window sash repair. Carole has fabric which can be used to make drapes, and Carole will work on doors.
- VI. MEMBERSHIP DRIVE: TJ has lists of past interested people, people who bought raffle tickets without paying membership at that time, and renewals due; all will be contacted re. membership. TJ will send out letters to approximately 100 people.
- VII. VII. OTHER : Russell Bartlett brought to TJ a photo album plus old deeds. TJ has scanned the photographs into the EHA computer files. TJ has a copy of the report of the archeologist hired by the Bartletts; some artifacts were unearthed.
- VIII. VII. 2009 COMMITTEES : Penny talked with Tom Graham, who has agreed to present at the March meeting. More information will be coming from Al Bickford re. his proposed program.
- IX. 2009 BROCHURE: printing will be postponed until further information about the library location is finalized
- X. 2009 FUNDRAISING: After lease information is finalized, further planning will take place.
- XI. OTHER: All tombstone and Russ Bartlett photos are on the website. TJ will try putting old town reports on the website, if he can use optical character recognition. The new PDF format is searchable.
- XII. NEXT MEETING DATE : is March 1, 2009, meeting to be held at the old library.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Joyce Heck, Secretary

