

EPSOM HISTORICAL ASSOCIATION OFFICERS MEETING

June 18, 2009

Present were: TJ Rand, Penny Graham, Carole Brown, and Joyce Heck. The meeting was called to order at 7:10 p.m.

Secretary's Report: was accepted.

Treasurer's Report: was accepted.

Cookbook: The Union Leader ran an excellent article on the cookbook on 5/20/09, authored by Kathy Bailey. The index is finished. Proofreading is completed. The price of the cookbook will be \$14.95 with a discount for Historical Association members (\$12.95). 150 copies will be printed in June as an initial run. The Association hopes to make an approximate \$6,000 profit. The New Age Plaza store wants to carry it and the committee will try to interest other local businesses or locations to carry it. Those businesses carrying the cookbook will be allowed to keep \$3.00 of the regular sale price.

Old Library Museum: The floors are done. Some lighting is wired. The chimney will be evaluated. EHA will repair the ceiling, buy paint, and possibly some of the light fixtures. Armand Claris will oversee the painting. The basement needs to be cleaned. (The town quilt was found.) Carole offered to prune the bushes.

Insurance Quote: Quote has been received from Mike Sklaren agency for \$450/year. Penny is authorized by the officers to follow up and pay the invoice. TJ will explore whether EHA can pay a ½ year policy price.

September Meeting: will be 9/13/09. TJ Rand will present a meeting about the history of the meeting house. The plan is for the meeting to take place in the meeting house, but the library has been reserved as a backup.

Misc. The officers decided to get a booth during Old Home Day. Penny will check with Dick Frambach re. details.

Next meeting date: 7/12/09 after the regular meeting.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Joyce Heck, Secretary