

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

The meeting was called to order by President TJ Rand at 7:25 p.m.; also present were Penny Graham, Carole Brown, and Joyce Heck.

1. The Secretary's minutes of June 18, 2009 were accepted as submitted.

2. Treasurer's Report:

The checking account contains \$3,265.62; the savings account has \$256.85, and the Meeting House fund has \$729.35 to be used for work related to the stained glass windows.

The Treasurer has recently paid bills of \$450 for liability insurance; a bill for utilities for \$1,276.60 will be paid, as will \$15 for a booth at Old Home Day.

3. Cookbook:

Virginia Drew will submit information about the cookbook and how to order it in the Suncook Valley Sun.

Most of the first 150 books have been sold and another 150 have been ordered. Information about ordering the cookbooks will be added to the EHA website.

The officers approved Carole's request that Bridget be allowed to put her business bookmark in the cookbooks.

The initial costs currently are \$1,087.50 and the initial deposit from sales the first day was \$1,183.35.

4. Membership: a new list was distributed, containing 100 names of members!

5. Old Library/Historical Center:

Jerry Rousseau has installed new track lighting and still needs to do the downstairs and outlets; this will be clarified with Head Librarian Nancy Claris.

Nancy Claris will ask Armand Claris to oversee interior painting; this will probably be an Edwardian white.

There will be a cleaning session when painting is finished.

Items to be displayed include a desk at Dick Frambach's, show cases which are currently at Carole's.

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. Website Update: TJ is reviewing town reports/vital statistics recently put on the Concord Library website for inclusion in EHA website. The cemetery photos are finished.

8. Old Home Day: liability insurance does cover participation. Penny will modify the poster to be used for Old Home Day. Cookbooks will be at the booth. Various individuals were identified to "person" the booth.

9. Upcoming Meetings:

September Meeting (9/13): TJ will present the History of the Meeting House. The library community is reserved in case the meeting cannot be held at the meeting house.

October Meeting (10/16) will be the History of Epsom, "Part II", 1776-1830. It will be held at the library.

November meeting (11/15) will be a presentation by Al Bickford about the sawmill (Burnham-Huckins).

December (12/6) will be the member social.

10. Next meeting of the officers will be 8/12, 7:00 p.m. at the Historical Center.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Joyce Heck
Secretary