

EPSOM HISTORICAL ASSOCIATION OFFICER'S MEETING
AUGUST 12, 2009

The meeting was called to order at 7:22 p.m. at the Epsom Historical Association Center. Present were TJ Rand, Penny Graham, Joyce Heck, and Carole Brown.

REPORTS

Secretary's Report: was accepted as submitted with two typographical errors corrected.

Treasurer's Report: The checking account contains \$1,829.17; the savings account has \$256.85, and the Meeting House fund contains \$729.35. Wachovia Securities has \$15,241.85 as of the end of June, 2009.

Cookbook: Sales total \$2,221, with printing costs of \$2,280 prior to this meeting. Approximately \$300 in additional sales were submitted this evening. The printer charged \$0.70/book more than anticipated; Carole will follow up with this. Betsy will sell cookbooks at an event at the library. Valley Artisans will initially take 20 cookbooks to sell and may request more depending on how quickly those are sold. An article about the cookbook was written by TJ and placed in the Suncook Valley Sun by Ginny Drew.

NEW BUSINESS

Old Library/Museum:

There are now light fixtures in the basement, 4 additional outlets will be added upstairs, Armand Claris will paint when staging can be obtained (Penny may have some). Becky Styles agreed to prepare the ceilings. Bruce Graham will make a security "stick" for the basement sliding glass door. A cleaning work session will be scheduled when possible, and cleaning can be done during the winter. Displays will need to be set up. The research area will be in the basement. Penny and Bruce Graham have an old town band drum. \$40 was received from Tim Watkins as a donation. Jay Hickey will finish the banisters. The upstairs/main floor area of the building will be the museum and sales areas.

OLD BUSINESS

September 13, 2009 meeting: Nancy Claris will organize the refreshments. The topic will be the meeting house (as a building). The choir area was formerly in the back of the building. The stained glass was installed c. 1899-1900. Penny has a straight back long pew which might have been in the meeting house. TJ is transcribing notes from a former minister which are extremely difficult to decipher.

October 16, 2009 meeting: will be "History of Epsom, Part 2", presented by TJ Rand, including Revolutionary times and the "stone wall era".

November 15, 2009 meeting: Al Bickford will talk about the Burnham-Huckins saw mill; Penny will continue contact with him.

December 6, 2009 meeting: will be the holiday social for members.

Old Home Day 2009: there was some confusion re. "staffing" the Association's booth.

NEXT MEETING DATE: October 6, 7:00 p.m. at the EPL Historical Center

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Joyce Heck, Secretary