

Center Harbor Historical Society

August 9, 2017

Present: Roland Garland, Karen Ponton, John Hopper, Nancy Kelley, Palmer Smith, Brendan Laffey, Connie Manville Johnson

Call to order : 10:03 am

Our August 24, 2017 event will be an antique car show from 5-7, and the program by Lynn Montana, about her father Bob Montana, the creator of the comic strip "Archie". Jim Wallace, co-ordinator of the car show expects 10 cars. We do not need a permit, or police detail.

Secretary's report sent to exec board; all have had time to review it. It was accepted by the Board.

Connie is to send a letter to Gail Ledger about the car show. This is to let her know that there will be a lot of traffic by her driveway on the 24<sup>th</sup>.

Treasurers report : Petty Cash - \$3967.00

Checking Account \$4006.00

The only significant payment we have made is our liability insurance, which is \$450.00.

Karen Ponton made a motion to move \$10,000.00 from the CD to our investment portfolio. Seconded by John Hopper. Passed unanimously.

After discussion, Karen Ponton made a motion to put 50% of our investment portfolio into stocks and 50% into bonds. Seconded by John Hopper. Passed unanimously. This ratio will lessen the risk in our investment strategy.

We will not have photos of Bob Montana, or his cartoons to post on the walls. Our two A-Frame advertisements will be put up for the car show and Bob Montana's program. We are hoping to put a picture with our newspaper release. Not sure if the papers will print them. NH CrossRoads did a film on the Montana's, which is the film we will see at our program.

Roland will get help from a friend of his for parking for the car show. We need flyers with inserts to hand out.

Roland has requested Connie to get an additional binder for more accession pages. Connie needs to fill out the accession book to date, with all new donations. Work in progress.

Roland asked John Hopper to clean the lights in the program room.

Roland is hoping to have the alcove finished before the "Archie" Program. He has been working fervently to fix the cracks and finish the sheetrock, and paint. Roland asked about buying long folding tables for our use. Karen said we might be able to borrow folding tables from the meeting room at the Town Hall if we ever need tables for an event.

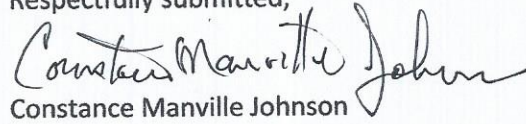
Connie received a list from Brendan of those that have not paid their dues for 2017. She is to send out a reminder to them concerning this.

We discussed joining up with advertisement for multiple town Historical Societies on one brochure. Franconia Historical Society sent us what they are doing, including a map of where each Historical Society is in their area of the state.

Per Denny, there are only 2 cemetery books. Roland has one at his house, and Denny gave the other one to Seth.

Adjourned 11:00

Respectfully submitted,

A handwritten signature in cursive script that reads "Constance Manville Johnson". The signature is written in dark ink and is positioned above the printed name.

Constance Manville Johnson