

CHHS E-Board Meeting, June 21, 2017

Present : Roland Garland, John Hopper, Karen Ponton, Connie Manville Johnson

Call to order 10 am

Roland requests not put the posters up too soon for the next program. He would like us to wait until 2 weeks before the program. Karen pointed out that we will lose our spots on the bulletin boards for the rest of the summer. if we don't promptly take down the one already there, and put up the new one.

Karen presented the Do-Good cards and explained how that was a fundraiser for the Heritage Commission. Roland was opposed to promoting the cards at the June Program. John, Karen & Connie were not opposed.

Roland questioned about the flower barrels out front. Karen explained that they were part of the total landscaping project of the town. Stephen's Landscaping is responsible for maintain the flower barrels, not the Historical Society.

Brendan's report through Roland – John Hopper & Brendan Laffey plan to do something different with our investments (risk vs non-risk investments). They will bring their recommendations for a vote of the board.

We sent out a request last fall, regarding dues for 2017. We have very few annual dues paying members. Our request did not bring members to renew, as hoped. Brendan will be asked for a list of names of members who have paid dues for this year (2017).

Roland presented a NH Humanities booklet, detailing programs coming up throughout NH. Shirley White is our refreshment person this week. She has already seen the "One Room Schoolhouses" program. Roland will check into the Humanities Calendar, and make sure we do not duplicate other programs coming up in other towns.

We discussed the accession book, and the need to update the new gifts we have received in the last few years.

Roland expressed concern about the curtains that have been removed. They were taken down the day we had clean-up of the school house. They have been washed and ironed. Some are torn, and not in good shape. They will go back up, regardless.

Brendan was not present, but he reported we have \$5,000.00 in our checking account

CHHS paid \$450.00 in liability insurance on June 1st, 2017.

We have a new lease with the Town of Center Harbor. Our new lease is now \$10.00 per year, as opposed to \$1.00. The town takes over Utilities, repairs & maintenance, wear & tear, and the exterior of the building as needed. The Society is responsible for fire & removable trade items. We have accepted this new lease, and Roland will sign the new lease.

ALBA will be coming to inventory our building, and make an assessment report to determine what needs to be done, to preserve the building.

There was discussion of the fire exits, to be sure there were multiple exits to evacuate in case of fire. All doors push out, as is the recommendation of fire code. Karen Ponton will do a floor plan in the event of fire, and it will be posted at the exits.

Roland suggested we put up a display for each Program, having to do with the program of the particular evening.

Dates for the rest of the E-board meetings this year are:

Wednesday, July 12 10am at the Schoolhouse

Wednesday, August 9 10am at the Schoolhouse

Wednesday, September 20 10am at the Schoolhouse

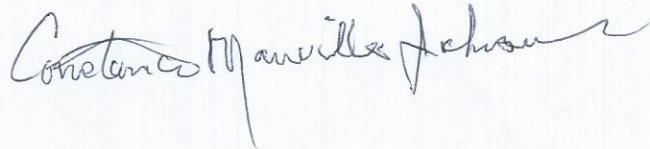
Wednesday, October 18 10am at the Schoolhouse

Adjourned 12:30 pm

We did not have a quorum today, so no motions were made

Respectfully submitted,

Constance Manville Johnson

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