



Zechariah Boodey Farmstead Committee Meeting Minutes

Dec. 11, 2017

Approved
as ~~presented~~
CEO amended
11/15/18

Members Present: Cathy Orlowicz, Tatiana Cicuto, Fran Frye, Sherry Cullimore
Members of the public: Scott Drummey

The meeting commenced at 6:15 pm, at the New Durham Town Hall. The minutes of Dec. 4, 2017 were passed out. Tatiana moved to accept the minutes as presented and Fran seconded the motion. They were unanimously approved. The minutes were posted immediately in Town Hall.

The Boodey Fund now stands at ~~\$20,830.57~~ ^{\$17,030.57} which includes \$20.35 in interest earned so far this year and a recent \$10 donation. A thank you has been sent out.

Our fund raising campaign letter was heartily approved by Crissa, who not only liked it but realized how much we had all grown since we had started working on this letter several years ago. We have learned a lot! We also went over the amended fund raising letter; several corrections were made by the committee members. We got it done and approved. Now we must send our possible mailing lists to Cathy so she can coordinate them, to avoid overlaps.

It was decided to send out at least 200 letters. Names will be randomly selected from a mailing list the Committee used a few years ago. Tatiana is making a donation to cover the cost of postage. Many thanks for her generosity.

Tatiana updated the progress for the Johnson's fund raising event. It will be probably late January or February 2018. Tatiana was provided possible dates the fund raiser could be held. Tatiana will confirm a date with Johnson's, soon.

Our budget was approved by the Budget Committee for \$3,400 in 2018.

Scott Drummey has applied to become a member of the Z. Boodey Farmstead committee. Cathy will present his name to the BOS tonight at their meeting. They will vet him and he will know in 2-3 weeks.

Tatiana made a motion to recommend Scott Drummey to be appointed to the Zechariah Boodey Farmstead Committee; Sherry seconded the motion, and all in favor to recommend.

The next meeting will be January 15, 2018 at 6pm in Town Hall.

Meeting adjourned at 7:05pm.

Sherry Cullimore, Scribe