



Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved as
Presented
8/23/18
CEO*

August 13, 2018

The meeting started at 6:01 pm, at the New Durham Town Hall. Present were Scott Drummey, Tatiana Cicuto, Fran Frye, Sherry Cullimore, and Cathy Orlowicz.

Tatiana moved that the minutes of July 18, 2018 be accepted as presented; Fran seconded the motion; the vote was 4-0-1 (Scott abstained).

The presentation to the CIPC went well. The entire board was present. We had good feedback from the committee. Cathy thanked us for being there and ^{for} all our work.

The Boodey Farmstead balance stands at \$13,142.57 without interest. With \$1150 for the storage trailer (2-year rental) and \$100 for the porta potty rental, the actual balance would be \$11,992.57, according to the chair's records. The \$250 from the Pittsfield Rotary is now in the bank. The Alton and Gilford Rotary clubs each had also given us \$250 towards food and supplies during the dismantling of the barn. We received \$100.36 from recycling the metal from the barn roof.

Mechanisms for holding money without an account: money can be held in a separate holding account but must be expended in a year. There are a few other possibilities which will be explored during the budgeting process.

The bylaws were updated to our new name, "Zechariah Boodey Farmstead". **Sherry moved to accept the change of the name from Zechariah Boodey House to Zechariah Boodey Farmstead; Scott seconded the motion; the vote was 5-0-0.**

Discussion was held regarding an appreciation dinner for all our volunteers and supporters. Cocktails? Dinner? It is tabled for now. The expense would eat into our funds.

Cathy contacted Norway Plains Engineering. They had 2 proposals for us; a septic plan and a site plan. These proposals were discussed and gone over. We will still need construction drawings. We will need to include in our budget the unpacking and moving of the trailers as well as repacking them.

Sean Perry, who worked with the timber framers that dismantled the house, did drawings of the Boodey House when it was dismantled. He is on his own now and interested in becoming involved once more, in doing the drawings we need. He is an engineer.

Cathy wants us to write down all our questions for Scott Lawler, from Norway Plains, and send them to her by the end of Friday, August 17th. Questions about the site plans and the septic plans proposals. He will be asked to our next meeting to answer all our questions.

Fundraising: We will do Bingo this year. We will do another Italian Dinner and Scott Drummey will check with the Revolution Grill about having us again soon. Tatiana will check in with Johnson's about having us back again. Discussion on how we can leverage the \$3000 we recently received. Need to know how to motivate donors.

We can write a newsletter complete with pictures of taking the barn down, our plans, etc. and ask for donations at the end. To send in Sept. or Oct. We need to come up with a mailing list for these letters.

We can come up with a calendar of old buildings in New Durham or other themes to sell.

The next meeting TBA at the chairs call. We adjourned at 8:45 pm.

Respectfully Submitted; Sherry Cullimore, Scribe