



## Zechariah Boodey Farmstead Committee Meeting Minutes

Approved as  
Presented  
8/13/18  
CEO

July 18, 2018

Present: Fran Frye, Cathy Orlowicz, Sherry Cullimore, Tatiana Cicuto; Scott Drummey, excused absence.

The meeting started at 6 pm at Town Hall.

**Tatiana moved to accept the minutes of July 9, 2018, as amended. Fran seconded the motion; the vote was 4-0-0 to accept.**

During the barn disassembly the volunteers gave 740.25 hours to the project. The dollar value of all these hours added up to \$18,891.18. The in-kind services value added up to \$6,755.00.

The committee worked on editing a draft of the introduction to the CIPC document due on Scott Kinmond's desk July 30.

The chair's records show that the balance in the Boodey House Fund stands at \$12,792.21. Subtracting the amount for the storage trailer rental for 2 years, \$ 1,150.00 at @\$50.00 per month, makes the balance come in at \$11,642.21. The trailer rental cost will be tracked from June 2018 – 2020 in a separate spreadsheet.

The chairs' records show that expenses for the barn project have come to \$11,822.75, so far.

**Tatiana moved to expend \$92.92 to Cheryl Cullimore from Boodey House account # 01-1010-35-000 to cover the costs of food expenses. Fran seconded the motion. The vote was 3-0-1(Sherry abstained).**

**Fran moved to expend \$432.00 to Catherine Orlowicz from the Boodey House account #01-1010-35-000 to cover the costs purchasing strap sticks. Sherry seconded the motion. The vote was 3-0-1(Cathy abstained).**

The barn is dismantled!! Cathy is working on writing thank you notes and letters to all the volunteers and supporters.

Bylaws: We need to formally change the name to Zechariah Boodey Farmstead. We must review the bylaws for the next meeting to check for any other updates needed. The by-laws state a vote must not be taken prior to 2 weeks, for suggested changes to the by-laws.

One of our volunteers, Will Truax of Bridge Wrights, gave us two days' work. He is a member of the Timber Framers Guild and he posted on Instagram that he enjoyed working on the barn with us. He also posted photographs of unique features he observed on the timber frames, stating he had not seen them on other structures he has worked on.

July 20, 2018, the author of *Big House Little House Back House Barn* will be speaking at the Barnstead Historical Society.

Scott Drummey took the metal from the barn to be recycled at the Metal Farm in Farmington; we got \$100.36 for it.

The presentation to CIPC committee will be August 6, 2018.

The next meeting will be August 13, 2018, at 6:00pm in the Town Hall.

The meeting adjourned at 8:30 pm.

Respectfully Submitted,

Sherry Cullimore, Scribe