



Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as
presented
9/5/18
CEO*

August 23, 2018

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

The meeting convened at 6:30 pm, at the New Durham Town Hall.

Tatiana moved that the minutes of Aug. 13, 2018, be accepted as presented, Fran seconded the motion. The vote was 5-0-0, in favor.

Sherry moved to expend \$100 to pay Potty Patrol from the Boodey House account #01-1010- 35-000 for June. Scott seconded the motion. The vote was 5-0-0 in favor. This bill had an incorrect address on it, so it was just received.

There was consensus on having a more formal printing done of the booklet from the Capstone students. The money can come from Capstone Project funds. Copies will be sent to our two associate members, Crissa Evans and Rick Fogg.

A discussion ensued on the fact that Town's copy of our marketing plan was borrowed from the Town Administrator's office by a resident for coping purposes, and it has not been returned. The committee has asked Cathy to follow up on this as members of the public have asked to see it.

Our balance as of today is \$25,010.86, according to the chairs records. The accumulated interest comes to \$45.54. The records match the Finance Manager's account. The barn take-down came to \$13,188.11 with \$1,150 to be paid for the rental of the storage trailer. The Site Plan is figured at \$9000 to come from the Boodey House Fund. The Septic Plan is figured at \$1,800 to come from the operating budget. If the cost is over this sum we can seek permission to take monies from either the Capstone Fund or the operating budget. This assumes we do not violate the bottom line which should not be much of a problem.

Cathy did a mockup of a newsletter; she found a form on the computer. Ideas were discussed for stories in the newsletter, i.e. marketing plan, Zechariah's house, volunteers on site, fund raising, etc. We need a title for it: i.e., View from the Farmstead, Zechariah's News, etc. Must be 20 characters.

Sherry volunteered to draft a campaign letter and send it to Cathy. We all need to write up a list of donors.

We chose 12 pictures for a calendar to sell. The pictures feature landmarks/historical buildings from New Durham. Tatiana will compile the pictures and months; Cathy will send her the pictures we chose.

The New Durham Yard Sale is on Aug. 25, 2018.

Nov. 17 is the Christmas Craft Fair.

April will be the Alton Home Show.

The 'Revolution' is willing to host us again; they do want us to wear costumes.

An "Italian Dinner" will be served on October 20, 2018.

The next meeting will be Sept. 5, 2018 at 6 pm at Town Hall. We adjourned at 8:50 pm.

Sherry Cullimore, Scribe