



## Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved as  
presented  
11/26/18  
CEO*

November 12, 2018

Present: Fran Frye, Tatiana Cicuto, Cathy Orlowicz, Scott Drummey (joined work shop/meeting at 6:45 pm.), and Sherry Cullimore.

The meeting started at 6pm, in the home of Sherry Cullimore, 16 Ridge Road, New Durham.

Cathy presented the committee members with a gift of ornaments, in small embroidery hoops, with a picture of the Boodey House printed on cloth in it. These gifts are a token of her appreciations for their loyalty, and commitment to this project. It also served as a sample for the larger wreath to be constructed for the Wreaths and Trees Festival hosted by the Moffatt-Ladd House and Garden in Portsmouth, NH.

The minutes of the 10/30 18 meeting were read.

**Tatiana moved to accept the minutes as amended; Fran seconded the motion and they were passed unanimously.**

The Site Plan for the engineering phase of our project has been awarded to Norway Plains and the Board of Selectmen voted to sign the contract. Cathy sent Norway Plains Associates, Inc a letter confirming the award and copy of the PO. She did add 'changes' to the letter, per the requirements made by the Board of Selectmen, per Town Attorney review. The chair sent a letter to the other firm, informing them of their non-award of the proposal. The firm responded back asking feedback, regarding what they could do to improve the package for future proposals.

The budget meeting, when our 2019 operating budget comes up for review by the Budget Committee, is Thursday (November 15<sup>th</sup>) at 7pm at Town Hall. Everyone try to be there.

The newsletter/campaign letters are all done. We have 100 extra- where to put them? Suggested library, town hall, Bingo and Craft Fair. We will all get a PDF to send out on Facebook, distribute to email contacts that have volunteered to help us and businesses, i.e., Ironwill, Revolution, Johnson's, and the Boodey family, and our personal email contacts.

\$45 was received from donations at the Revolution Tap and Grill. Our presence in period costume was a very good draw for conversation and role playing.

More Fund Raising: Bingo on Sunday, Nov. 18 at 10:45am. Sherry will bring mac and cheese, soda and water, Cathy will bring salad, Taty will donate 6 pies w/ whip cream. Josh will help.

Craft Fair will have Taty, Josh, Cathy, Fran. We should be at the school at 8:30am for setup. Display will be the Charlie Brown tree with Boodey Balls and the Boodey Woodey decorations. Bring name tags.

Our fund balance stands at \$14,164.11 as of 11/18/2018.

**Sherry moved to pay \$515.43 from the Boodey Farmstead operating budget from accounts #01-4589-50-551, \$200 and from account #01-4589-50-700 for \$315.43 for the printing of newsletters, campaign letters and formal printing to Catherine Orlowicz. Tatiana seconded the motion. The vote to pay was unanimous in favor. 3-0-1 (Cathy Orlowicz abstained)**

Wreaths and Trees at the Moffatt-Ladd House in Portsmouth. Sherry will take the wreath we made to be displayed.

There is some money left over in the operating budget. **Sherry moved to use the remainder of the Capstone line item to print up extra newsletters. Tatiana seconded the move. The vote was unanimous. (5-0-0.)**

The rest of the meeting was a workshop to work on the wreath.

Respectfully but lately submitted,

Sherry Cullimore, Scribe