

## Zechariah Boodey Farmstead Committee Meeting Minutes Application 19

December 10, 2018

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

The meeting commenced at 4 pm at Town Hall.

Tatiana moved to accept the minutes of 11/26/18 as amended. Scott seconded the motion and the vote was unanimous. 4-0-1 (Fran Frye)

The engineers at Norway Plains noted that a portion of the gravel pit, below the cemetery was once owned by the state of New Hampshire and is now owned by New Durham. The town has clear ownership to all the property. Additional information was needed by the engineers; Cathy was able to provide them with the needed documents. Norway Plains is in contact with us.

Time was spent going over a spread sheet tracking the results for our Fall Campaign letters. The records show that \$1,134.61 was spent on our recent mailing; we have received \$2,425.00 in donations so far.

Sherry moved to authorize the chair to expend any monies remaining in the Operating Budget on office supplies; Tatiana seconded the motion. The vote was unanimous. 4-0-1 (Cathy Orlowicz abstained)

The Chairs fund balance for the Boodey Farmstead Fund shows that our balance as of this date is \$16,982.11. The Fall campaign has received \$2,425.00 to date. In total we have raised \$12,486.00 in 2018!!!

An article on fund raising, from Museum Magazine, was passed out. This article was provided by member Sherry Cullimore. We will review it, noting the bold type. Our homework is to read the article and write bullet-points as to how our project would response to the bold type.

Vivian Dionne has offered to help us with a rewrite for sections of the marketing plan. Cathy will meet with Vivian following her return to the area in the spring.

Bingo!! Next session is Dec. 16, 2018. We shall set up at 10:45 am at the school. Cathy, Fran and Sherry will be there. Tatiana will donate 6 pies. Sherry will bring her apple cake, water, sodas, hot dogs and rolls as well as condiments, table clothes and door prize. Cathy will make American Chop Suey, fruit salad, and bring coffee. We must try to keep track of our expenses.

The Site Celebration is slated for June 29 from 10-3 pm. We need to make up a list of vendors, more homework, for the January meeting. Maybe a silent auction??

The next meeting will be January 14, at 4 pm.

Scott moved to adjourn at 5 pm; Sherry seconded the motion. Unanimous.

Respectfully Submitted,

Sherry Cullimore, Scribe