

Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

Sept 9, 2019

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

The meeting convened at 6 pm at Town Hall.

Tatiana made a motion to accept the minutes, as amended, of August 26, 2019, and Scott seconded the motion. Vote 5-0-0.

Sept. 8th's Bingo was a success! There were approximately 60 people in attendance. We made \$327.50, most of the food was sold with a few cookies left! Our newsletter was distributed at Bingo.

We received an invoice from Prime Trailer Rental. Invoice # 28434 for \$50 for the month of September. The committee voted during their June 11, 2018, authorized the Chair to process the invoices from Prime Warehouse, without further action from the committee, with the understanding the committee would review at their next scheduled meeting. The committee reviewed and signed the check request, indicating their review of the bill. The bill was received Sept. 9, 2019, for payment from the Boodey House Fund account # 01-1010-35-000 for \$50. We have expended \$700 for trailer rental and the balance remains at \$500.

The Boodey House Fund balance stands at \$13,991.19; with \$13,441.19 available.

The revised meeting date with the Budget Committee is set for Nov. 6, 2019. The Committee will present its request for an operating budget for FY2020.

We decided to add a Campaign letter to our next mailing. Time was spent editing this letter with an emphasis on our accomplishments this past year (Site and Septic Plans, Assessment of timbers, etc.) and deleting the barn take down. Each member chose a section of town to send mailings to Cathy and Fran – Kings Highway, Sherry – Lake, Tatiana – Birch Ridge, Scott – Ridge Road.

Suggested topics for the next edition of our newsletter was discussed. Changes will be made, and it will be emailed to us. Our 2019 Operating budget still has \$1600 for printing and \$326 for mailing. We have some newsletters remaining from our last printing.

There was discussion on enlarging the committee, fund raising opportunities, etc.

We talked about raffles for the Italian Dinner in October. Scott will contact Haunted Overload in Lee; Sherry will see if Patty will donate a box of blueberries; Tatiana will contact Gina for pet portraits; Cathy see about painted window frame and Sherry will make up a wine basket. Tatiana mentioned personalized tile painting, wine or beer basket, and other items for future events. The dinner will be from 5-7 pm. Maybe some appropriate music – one musician! Cost: \$12 one person, \$9 for age 10 and under and \$35 for family of 4. It was decided to keep the wonderful picture on the poster and update the other information.

The next meeting will be Sept. 16, 2019, at 6 pm at Town Hall. Scott moved to adjourn at 8:08 pm, Sherry seconded the motion! All in favor to adjourn.

Sherry Cullimore, Scribe