



Zechariah Boodey Farmstead Committee

Meeting Minutes

Town of New Durham NH

October 29, 2019

*approved as
amended
11/6/19
CEO*

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

The meeting convened at 5:00 pm in the Town Hall.

Meeting minutes: Scott D. made a motion to approve the meeting minutes for the October 16th, 2019 meeting, as presented. Motion was seconded by Fran. Vote was in favor to approve by a vote of 4-0-0.

Final draft copy of the fall fundraising campaign letter was presented for review and edit. A few minor edits were made. The Committee, by consensus, approved the letter with the edits made during this meeting, and gave their go ahead to go to the printers.

Boodey Fund balance, per the Chair's record was reviewed by the committee. The balance as of this meeting: \$14,642.19; with available fund balance, less committed funds, \$14,192.19. Funds donated and raised from the Italian Benefit Dinner came to a total of \$701.00.

November 3rd is the next fundraiser, Bingo Concession. Set up will begin at 10:45 am. Please remember the time change back to standard time. The following was decided:

Cathy will bring:

- Soda, water, coffee (all that goes with coffee).
- American Chop Suey.
- All the service items, trays, crockpot, food quality gloves, and plastic, foil and so on.
- Hermits, whipped topping.

Scott will bring:

- All paper goods, plates, cups, napkins, plastic dinnerware, etc., and bread.

Tatiana will supply:

- Pies: apple, fruit filled and eclairs. Will seek sugar free items.
- Butter

Fran will bring:

- Chicken salad with cranberries finger sandwiches.

Those covering the table, will be Cathy, Scott and Fran.

The Annual New Durham Holiday Craft Fair is scheduled for Saturday, November 23. We will set up a small display table and feature Boodey ornaments, display showing progress to date, and our latest newsletter.

Newsletter: The fall edition of the newsletter was distributed for review by the members. Edits were suggested and will be made. The committee agreed to have Scott D. review the final edition. Once he has approved the edited copy, the newsletter and campaign letter will be taken to the printers. The committee reviewed the operating fund balance. By consensus the committee has authorized the Chair to expend the necessary funds to print the newsletter, campaign letter, purchase all that is needed for mailing them, and the postage stamps.

Next meeting is scheduled for Wednesday, November 6th at 5:00 pm in the Town Hall. This meeting will take place prior to meeting with the Budget Committee.

Motion by Scott D. to adjourn the meeting at 7:46 pm. Seconded by Tatiana. Vote was in favor to adjourn, 4-0-0.

Respectfully Submitted;

Catherine Orlowicz, Chair