

Zechariah Boodey House Committee Meeting Minutes amended cec Town of New Durham NH

June 1, 2017

Present: Sherry Cullimore, Cathy Orlowicz, Tatiana Cicuto, Fran Frye, and guests Rick and Melissa Fogg.

The meeting convened at 6:30 pm at Town Hall. The minutes from May 19, 2017, were accepted as read; the motion was presented by Tatiana and 2nd by Fran, the vote was unanimous. It was moved to accept the minutes, as presented, of May 7, 2017, by Fran and 2nd by Tatiana; the vote was unanimous.

Cathy presented us with a paper she wrote "A Barn Raising for the Zechariah Boodey Farmstead". This was due to a barn we have been offered at a cost of \$1000.00. Pictures of the barn in question were included with the text. This is in preparation of putting together a tentative budget/ Capital Campaign. Steps were included for the dismantling of the English style barn.

The question of insurance for volunteers was brought up. Cathy will follow up to see how this would be handled.

Rick would like to get the Alton Rotary Club involved. He "thinks 3 weeks to get the barn down and out." (2 weeks for prepping the barn and 1 week to take it down and cart it away.) He also obtained prices on crane rentals.

Cathy will meet immediately with the BOS to get their blessing.

We do need to get all our plans, etc. together so that we can show Bob Strodel, Executive Director of Camp Brookwoods, where the barn is located, that we are serious about this project. After the barn is taken away Strodel wants the land ready to be seeded in grass.

Cathy has followed the deeds back on the barn, as far back as 1902. There has been a volunteer willing to help with additional research beyond 1902. Taty also suggested that we try and find any pictures when the barn was being used as a barn.

Sherry made a motion, "to accept the Capital Campaign for "A Barn Raising for the Zechariah Boodey Farmstead" as presented and to take the funds raised to date to execute the dismantling of the barn, and relocate it, as this is a part of the vision of the Committee." The motion was seconded by Tatiana; the vote was unanimous in favor.

The committee, by consensus of those present, made the decision to officially change the name of our "Marketing Plan" to a "Business Plan", which it really is.

It was suggested that we have a large donation box at the site celebration with a sign saying "Suggested donation is \$5."

It was decided, by consensus of those present, to officially change the name of our group to Zechariah Boodey Farmstead.

The next meeting will be June 19, 2017 at the town hall at 7-8:30pm.

The meeting adjourned at 7:45pm.

Respectfully Submitted Sherry Cullimore, Scribe