1772 Meetinghouse Restoration Committee Meeting Minutes for February 15, 2023 Approved March 8, 2023

Members present: Ellen Phillips, Bob Bickford, Robin Bickford, Clayton Randall, Marc Decoff, Sue Randall

Guests present: Cathy Allyn

Call to Order

The meeting was called to order by Chairperson Ellen Phillips at 6:00 pm.

Approval of Minutes

There were no changes to the minutes of January 30, 2023.

Motion to approve minutes as written. (C. Randall/E. Phillips) Approved unanimously.

Financial Report

Current checking account balance is \$24,318.23. There is an additional \$604.55 to be turned in, which will bring the balance to \$24,912.68.

Motion to approve Treasurer's report as presented. (R. Bickford/C. Randall) Approved unanimously.

New Business

Meetinghouse warrant article this year for \$15,000

- Cathy will write an article in support for the paper
 - people don't see anything happening
 - · people don't understand we are saving towards next phase
- create Meetinghouse display for voting day?
- discussion how much to finish phase 3?
 - maybe \$250,000?
 - pursue LCHIP grant and next year ask Town for remaining amount?
 - ask Town for total amount to finish next year?

Old Business

Commemorative stones

- should we continue to try to sell stones or cancel this endeavor?
 - Consensus was to continue
- purchase form
 - Ellen will check on final form

Spring Fling

- date will be May 21, 2023 rain or shine
- can we use Jon Mouradian's field across the road?
- Food trucks
 - Clayton will contact Brett Tiede and Muddy Road Brewery
 - can we get ice cream donated to sell?
- Ways to draw people in
 - picnic pot luck
 - entertainment
 - ice cream social
 - bring your own picnic
- Rec. Dept. road race
 - scheduled after Spring Fling
 - limited number of people participate
 - open Meetinghouse for tours?
 - sell coffee and donuts?

Historic Building Report

- last Historic Building Assessment done in 2006 by Steve Bedard
- LCHIP has requested a new one
 - can we update the 2006 report?
 - We have recent drawings and information from Arron Sturgis are they sufficient? Do we also need a written update from Arron?
 - If not, what do we need?
- Preservation Alliance has grants for structure reports
 - when can we apply?

Gift Shop

- Ellen, Sue, and Robin will work on items to sell
- opening day Spring Fling, May 21st
- possible items to sell
 - tile hot pads with Meetinghouse picture
 - Sue will contact Tonia Cardinal about cost of engraving these
- T-shirts Ellen and Sue will work on this
- Ellen will order colonial cookbooks
- should we sell items in other places?
 - Have them purchase them outright and then resell?
- We need an "Open" flag and flag holder

Other Business

Future ideas for fundraising

- pie baking contest, similar to NH Farm Museum contact Rich Leonard
- blueberry bake-off
- chili cook-off

Adjournment

Motion to adjourn at 7:55 pm. (M. Decoff/R. Bickford) Approved unanimously.

Next meeting March 8, 2023.

Respectfully submitted, Susan Randall, Secretary

Rolling list of action

Clayton – contact Brett Tiede and Muddy Road Brewery about food trucks Anyone? -check on donated ice cream to resell at Spring Fling Ellen – check on final form for stone ordering; T-shirts for gift shop Sue – contact NH Farm Museum about pie contest; contact Beverly Thomas at NH Preservation Alliance about new Structure Report; contact Tonia Cardinal about tile hot mats; "Open" flag and holder for gift store; borrow signs from Charitable Fund; T-shirts for gift shop