

1772 MEETINGHOUSE RESTORATION COMMITTEE MEETING

Feb. 8, 2024 3:00 p.m. Community Room New Durham, NH

Members Present: Ellen Phillips, Cathy Allyn, Bob, Bickford, Clayton Randall

Member Present Remotely: Robin Bickford

Others Present: None

1. Call to Order: Chairperson Ellen Phillips called the meeting to order at 3:06 p.m.

2. Approval of Minutes:

Motion by Bob Bickford to approve the minutes of January 24, 2024, as written; second by Clayton Randal. A roll call vote was taken: Cathy Allyn – aye; Mr. Bickford – aye; Robin Bickford – aye; Phillips – aye; Randall – aye. The motion carried unanimously.

3. Approval of Treasurer's Report:

Chair/Treasurer Phillips reported the Town indicates the total amount of monies in the Restoration CRF and the Meetinghouse Expendable Charitable Trust is \$118,227.07.

Motion by Ms. Allyn to approve the treasurer's report, as presented; second by Mr. Bickford. A roll call vote was taken: Allyn – aye; Mr. Bickford – aye; Robin Bickford – aye; Phillips – aye; Randall – aye. The motion carried unanimously.

4. Spring Fling Update:

Chair Phillips said she spoke with the Highway Department and we can post the event on the sign at the Transfer Station.

Ms. Allyn said the donation from Meredith Village Savings Bank will cover the musician, who is available, and the workshop leaders. She will: check on the availability of the spinners and storyteller, and send a copy of the donation request letter to Chair Phillips.

Mr. Randall said Ken of Muddy Road Brewery will bring his pizza truck and provide root beer.

Mr. Bickford said if we have permission from the Recreation Department to paint over the wooden cut-outs, he has an artist who will do it. Ms. Allyn said she would check with Rec.

5. Additional Grants:

Chair Phillips said she has researched the requirements for another grant and will pursue it. Mr. Bickford said the architects indicated they could help us locate grants. Ms. Allyn said she would work on getting a grant to do the archaeological study.

6. Old Business:

Chair Phillips said the committee needs to think about selling the chairs. Mr. Bickford suggested having them cleaned up and ready for sale at the Spring Fling, using the phrase, "Buy a piece of New Durham history."

7. Advertising:

Ms. Allyn said she would post Save the Date on the Facebook page, and speak to Rec about doing something with us at the Spring Fling. Ms. Phillips said she would request help with the posters. Ms. Allyn said she would ask about aligning the green on the thermometer banner with the amount of money raised.

8. Annual Report:

It was the consensus of the committee to submit the Annual Report, as written.

9. Schedule Next Meeting:

The committee scheduled its next meeting for Wednesday, Feb. 28 at 6:00 p.m. in the Community Room.

10. Adjournment:

Motion by Ms. Allyn at 4:29 p.m. to adjourn; second by Ms. Bickford. A roll call vote was taken: Allyn – aye; Mr. Bickford – aye; Ms. Bickford – aye; Phillips – aye; Randall – aye. The motion carried unanimously.

Respectfully submitted,
Cathy Allyn