1772 MEETINGHOUSE RESTORATION COMMITTEE MEETING

January 13, 2021 6:00 p.m. Electronic meeting via Google Meet Meet.google.com/vxr-hyqr-mee

Members present: Cathy Allyn, alone at home, Bob Bickford and Robin Bickford at home, Jon Mouradian, alone at home, Heather Freeman, alone in car and at home (joined at 6:05 p.m.)

Call to Order: Chairperson Cathy Allyn called the meeting to order at 6:03 p.m.

Approval of Minutes:

Motion by Bob Bickford to approve the minutes of December 9, 2020, as written; second by Jon Mouradian. A roll call vote was taken: Cathy Allyn – aye, Bob Bickford – aye, Robin Bickford – aye, Jon Mouradian – aye. The motion carried unanimously.

Updates:

Membership: Heather Freeman reported that she has signed the Oath of Office and is now an official member.

New Hampshire Charitable Foundation: Ms. Freeman said she will be able to use the Meetinghouse gmail address set up several years ago. She added that we need to register to go further regarding grants, etc. with the Charitable Foundation.

Consultant for the project: Ms. Freeman said we need to get moving on a grant for a conditions assessment report. She indicated the NHPA application requires a site visit. Ms. Allyn said she would take care of it.

LCHIP Monitoring Report: Ms. Allyn said the report is completed and submitted, and LCHIP has reviewed and accepted it.

Banners: The Committee discussed having the Town seal and the NHPA seal on a banner. Members agreed to come up with 1-3 suggestions for language before the next meeting. Ms. Allyn will provide specific information.

Moving Forward:

NHPA: Ms. Allyn said she emailed Maggie Steir at the NHPA. Mr. Bickford suggested inviting the field rep to our next meeting.

E-mail Account: Once Ms. Freeman has finished up with her correspondence with the Charitable Foundation, Ms. Bickford said she would check the gmail account once a week. Mr. Bickford said he could fix it so emails would go directly into her inbox.

Fundraising: Mr. Mouradian said he had several contacts and would present them with artwork and photos. Ms. Allyn said she would send him some photos. Mr. Bickford noted that the farm store sells a lot of items. Mr. Mouradian will look into using debit and credit cards, so attendees at events would not need to carry cash to buy items.

Report for Annual Report: Ms. Allyn said she wrote and submitted the report.

Deliberative Session: Mr. Bickford said he might be able to attend.

Winter Carnival: Ms. Allyn said she'd spoken with Rec Director Chasse and offered to be present for the Snowshoe Race at the Meetinghouse.

Contact List: Members agreed to send their contact info to Ms. Allyn so she could put together a contact list.

Volunteer: Ms. Allyn said at the Light Up Your Night event she spoke with a young person who is interested in local history. She said he would like to be involved, and had a great idea for a display for next year.

Adjournment:

Motion by Jon Mouradian at 6:46 p.m. to adjourn; second by Bob Bickford. A roll call vote was taken: Cathy Allyn – aye, Bob Bickford – aye, Robin Bickford – aye, Heather Freeman – aye, Jon Mouradian – aye. The motion carried unanimously.

Respectfully submitted, *Cathy L. Allyn*