

1772 MEETINGHOUSE RESTORATION COMMITTEE
MEETING

June 8, 2022 6:00 p.m.

New Durham 1772 Meetinghouse New Durham, NH

Members attending: Cathy Allyn, Jon Mouradian, Ellen Phillips, and Clayton Randall

Via telephone: Robert Bickford, Robin Bickford

Others attending: Tom Baker, Mark McFadden

Call to Order: Chairperson Cathy Allyn called the meeting to order at 6:02 p.m.

Approval of Minutes:

Motion by Ellen Phillips to approve the minutes of May 11, 2022, as written; second by Robin Bickford. The motion carried unanimously.

Updates:

Financial Report: Ms. Phillips presented the Financial Report. Clothing shed income was \$140.75 for April and \$182.82 for May. Other monies, donations, notecard sales, and donated tips from the Muddy Road Brewery and Funky Gringo Food Truck at the June event have been added. Total in CRF and charitable checking account = \$83,219.01.

Motion by Bob Bickford to accept the financial report; second by Jon Mouradian. The motion carried unanimously.

Site Visit and Cost Estimates: Sue Randall and Ms. Phillips took notes at the meeting. Ms. Allyn is to see if we can increase the grant request amount.

Grants: Ms. Allyn said both Letters of Intent were submitted and approved; she is working on the grant applications.

Fundraising: Members discussed the need for a larger order form with photos and lines for inscriptions. Tom Baker said he would work on developing one. It was agreed that the location of the area for personal reflection be decided upon. Mr. Bickford suggested meeting with the BOS on site. Ms. Phillips said she would pursue forming a 501 (c) 3.

June Event: Extremely successful event, with more than 100 people attending. Tips from both Funky Gringo Food Truck and Muddy Road Brewery were donated toward restoration. Members agreed not to offer images on the commemorative stones, which was a suggestion by a member of the public. The need for signage along Rt. 11 was discussed. It was apparent that visitors don't have a concept of the commemorative stones area.

Moving Forward –

July and August Events: Ms. Phillips will submit the special event information to the BOS for the Art Show. She said she will get food to serve during the event and there will be a port-a-potty. A number of accomplished artists will be in attendance.

Meeting with BOS: Apparently the BOS will be discussing the MRC Charge at its meeting on Friday. Ms. Phillips was to attend anyway, to submit collected monies; Ms. Allyn said she would attend, also. It had been the Committee's understanding that there was to be a workshop with the MRC and BOS, with the discussion of the MRC Charge as one element of it. Ms. Allyn said she would try to clarify on Friday, and get a date for the workshop.

Any Other Business:

Terms: Ms. Allyn said she spoke with the TA, who advised members do not need to fill out a Talent Bank application.

Local History Walk: Ms. Allyn said she had written most of it, but it is not finished. Ms. Phillips used some of the information for the Trivia Contest in September.

BOS Request: Ms. Allyn said the Select Board would like a letter from the Barrington vendor regarding the amount of money per stone.

Volunteers: Ms. Phillips asked if anyone could help out at the Boodey Farmstead event in July. She, Mr. Baker, and Mark McFadden will volunteer.

Immediate Stabilization of Roof: The Committee discussed the suggested rubber roof.

Motion by Bob Bickford that the payment for immediate stabilization of the roof comes from the Capital Reserve Fund, up to \$8,700; second by Ellen Phillips. The motion carried unanimously.

Schedule Next Meeting:

The Committee scheduled its next meeting for July 13, 2022 at 6:00 p.m. at the 1772 Meetinghouse.

Adjournment:

Motion by Jon Mouradian at 7:48 p.m. to adjourn; second by Clayton Randall. The motion carried unanimously.

Respectfully submitted,
Cathy Allyn