



# Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

*Approved as  
written  
11/18/2021  
CED*

**November 11, 2021**

Present: Cathy Orlowicz, Fran Frye, and Sherry Cullimore.

Excused absences: Crissa Evans, Tatiana Michelizza and Scott Drummey.

The meeting convened at 6:30 pm in the Community Room.

**Cathy moved to approve the minutes of October 28, 2021, as presented; Fran Frye seconded the motion. The vote was 3-0-0 approve.**

We went over recent expenses. A check was requested for \$419.80 to be taken from the 2021 Operating Budget for the Boodey House, line item# 01-4589-50-551 which includes \$269 for advertising, and line item # 01-4589-50-265 which includes \$150.80 for postage. This reimbursement is for the purchase of supplies for our annual mailing, and the printing of the annual campaign letter and newsletter.

**Sherry Cullimore moved to reimburse Catherine Orlowicz \$419.80, from the 2021 Operating Budget of the Boodey House: \$269.00 for line item #01-4589-50-551 for printing and advertising of the annual campaign letter and the Newsletter, and \$150.80 for line item #01-4589-50-265 for postage. Fran Frye seconded the motion. The vote was 2-0-1 to approve. Cathy Orlowicz abstained from the vote.**

\$50.00 was paid to Prime Warehouse for the November rental of the storage trailer, from the Boodey Fund; this payment was previously voted on. Members reviewed and no concerns were brought forward.

Cathy handed out the financial report regarding the 2021 Operating Budget; we have a balance of \$3,975.20. Contracted Services budget line item has \$3,625.20 left in it. We have \$350.20 left over in the other Operating budget lines for 2021.

During the Board of Selectmen's meeting on November 15, 2021, nominated member Catherine (Cat) Murzyn will be appointed, and Tatiana Michelizza will be appointed an Associate Member, from her current membership appointment.

The dedication of the new sign will be December 11, 2021, at 10 am. Cathy will talk to the BOS on November 15<sup>th</sup> to ask if one of the selectmen will come to the dedication.

The Chair distributed tracking sheet, she developed, to help us keep track of the cookbook sales, income, and inventory.

Packets were passed out for the mailing of the annual Campaign letter and the latest newsletter. They must be returned to the chair by November 18, 2021, and ready to go in the mail. The packets included the mailing lists, letters, newsletters, stamps, return address labels, and envelopes.

The Craft Fair is happening on November 20, 2021, at the school. We plan to sell our cookbooks. The Boodey Farmstead banner, rack cards, and our latest newsletters will be on the table. We will set up at 8am, the doors will be open from 9am -2pm.

Our next meeting will be November 18<sup>th</sup> at 6:30 pm in the Community Room.

Sherry made the motion to adjourn, and Fran seconded the motion. Vote 3-0-0 to adjourn. The meeting was adjourned at 7:40 pm.

Sherry Cullimore, Scribe