



Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

*approved as
presented
11/13/2022
CED*

December 16, 2021

Present: Cathy Orlowicz, Cat Murzyn, Crissa Evans, Sherry Cullimore; Excused absences, Scott Drummey and Fran Frye.

The meeting started at 6:37 pm in Town Hall. Hot cocoa and zucchini bread were provided by Crissa.

Crissa moved to approve the minutes for November 18, 2021, as presented; Cat seconded the motion. Vote was 3-0-1, Sherry abstained from the vote as she was not present at the meeting. The minutes were transcribed by Crissa, typed by Sherry, and edited by Cathy, truly a team effort!

Cathy reviewed the financial documents and auditor's response. The auditor has reversed their request for an adjustment based on the additional information provided by the Finance Director.

Our balance for the Boodey Fund, as of Dec. 14, 2021, stands at \$25,391.71 with an available balance of \$24,141.71. Our financial records have been reconciled with the town's finance director up Nov. 5, 2021. Donations so far for 2021, amount to \$11,649.00 and with interest added in the amount comes to \$11,739.90.

Lots of praise has been heard regarding our cookbooks; ease of use, the books appearance, and information provided outside the recipes, etc.

A new name, rebranding, is being discussed for the 'Site Celebration'. Now that we have gone beyond getting a site and are nearing the time to break ground it seems appropriate to change the name which will tell people more about the event; names suggested so far are Heritage Day, Farmstead Revels and A Boodey Jollification! More ideas are welcome.

The foam boards ordered last month are coming in this week and will be picked up by Cathy.

Cat Murzyn was appointed by the BOS as a new member of our committee at their meeting on Dec. 6, 2021. Kat has taken her oath of office. Scott Drummey and Fran Frye were nominated for 3-year terms at the same meeting. The Select Board praised the Boodey Committee on its members wanting to be reappointed. Cathy thanked the BOS.

The cookbooks have been selling well with over 144 having been sold so far. We are close to our breakeven point!

Our next meeting is January 13, 2022, at the Town Hall, beginning at 6:30.

A motion was made by Sherry to adjourn and seconded by Cat. Vote was 4-0-0 in favor of adjournment. Meeting adjourned at 9:06 pm.

Respectfully submitted,

Sherry Cullimore, Scribe