Hollis Heritage Commission

Town of Hollis, Hollis, NH 03049

Date: 25 April, 2017

Members Present: Dave Sullivan, Honi Glover, Wendy Trimble, Jan Larmouth, Josey MacMillan, Karla Vogel, Michael Bates, Aurelia Perry

Members Absent: Ron Peik, Vahrij Manoukian

Meeting: Called to order: 7:00pm

Minutes: March, 2017

Approved – motion by Honi; 2nd by Karla.

<u>Finance:</u> Jan reports that we still have \$1975.00 in the Heritage Fund, \$14,967.43 in the Cooper Shop fund. We received \$393.00 from final calendar sales.

<u>Business:</u> Joe Johnson has happily accepted a new job in Pennsylvania, is in the process of moving, and so regretfully has submitted his resignation to this commission. Our by-laws say that we can have no more than seven regular members, with five alternate members, and one Selectman representative.

Michael is now on the Heritage District Commission, and Jan has resigned from the HDC – so Michael will become our HDC representative.

Honi reported that there were no demolitions in the past month. She also reported that the Old Home Days committee is coming together.

Josey pointed out that it would be great if we participated in the Jonathan Gilmour Walk this year, its 10^{th} and last year. Each person may enter with a registration of \$30. Peggy Gilmour has been a great supporter of the HHC. The walk will be Saturday, May 13^{th} , 7:30 to 1:30pm, starting at the Lawrence Barn, and we'd like to show our support and appreciation as a group. It's the same day as the Book Sale, and the Plant Sale; Mother's Day weekend. Anyone who would like to participate from the HHC will meet at the Lawrence Barn at 11am. One will be able to register at the Lawrence Barn.

Wendy is working on the poster for the proposed Rally, the First Annual Hollis Vintage Drive-It Day June 17th, 9M – 1pm, and has spoken with the Beaver Brook people; we can't park on the grass, but could park on the parking lot. We will need help with registration, and with directing cars at Beaver Brook.

Jan reported that the Historic District Commission had one case: the Congregational Church is going to put a storage shed behind the church, facing the police department. It will look like the addition that they already have. Jan has also drafted a superb letter to send to Hollis businesses, soliciting sponsorship of our calendar.

Election of officers.

Secretary: Aurelia re-nominated and approved.

Treasurer: Jan re-nominated and approved.

Vice-Chair: Karla nominated and approved. (Had been Joe.)

Chair: Dave re-nominated and approved.

Meeting adjourned at 8:22pm.

Next Meeting to be held on Tuesday, May 23rd.

Respectfully submitted by Aurelia Perry.