

Hollis Heritage Commission

Town of Hollis, Hollis, NH 03049

Date: 16 August, 2017

Members Present: Honi Glover, Wendy Trimble, Jan Larmouth, Karla Vogel, David Sullivan, Doris Roach, Aurelia Perry, Frank Cadwell

Members Absent: Ron Peik, Michael Bates, Josey MacMillan

Meeting: Called to order: 6:00pm

Huge thank-you to Karla for taking most of the minutes as Aurelia did not arrive until late in the meeting.

Minutes: July, 2017: Review postponed until next meeting.

Finance: Jan reports that we have \$1775.00 in the general Heritage Fund, and \$17,674.34 in the Cooper Shop Fund – and will have \$18,274.34 after August deposits.

Monthly Calendar Sponsorship (2018 calendar): \$400 – Lull Farms (deposited)
 \$600 – Hollis Line Machine and Pioneer Tree
 Service (not yet deposited)

YTD Calendar Sponsorship (2018 calendar): \$2800.00 -- \$2800 from businesses; \$200 from Vintage Drive It Day (\$3400 after August deposit)

YTD Calendar Expenses (2018 calendar): \$93.66 (reimbursement and donation to Beaver Brook)

Calendar: We only need July, November, and December. Other months have been sponsored.

Business: David reported his understanding of the Grape Festival proposal by Al Fulchino. Dave conveyed the Commission's unwillingness to take on another event at this time of year. Dave also reported on calendar progress. Horse and Hound is participating and will cover the February photograph. He hopes to have RMR sponsor June and that will leave October for the Heritage Commission. The deadline for calendar to the printers is Sept 1st so we will have some to sell at Old Home Days.

Honi indicated there was no demolition activity.

The Commission will have a float or car participating in the Old Home Days Parade. Dave volunteered to get a new banner made using a web service "Banners.com".

Karla shared the details on the calendar photos and photographer to be used by the printer. Details on each sponsor will be added from the business cards. Jan volunteered to complete the needed sponsor details for the printer.

She raised the question of preparing materials for Old Home Days. There will be a meeting in early Sept. for purpose of organizing the Commission participation.

She will write an article for the local papers regarding Commission events including the calendar sales, and vintage car event in October.

Doris offered praise for the progress and content of the 2018 calendar.

Frank shared the Farley Building Expenses that were applied in 2013 to secure the safety of the building. He reported that of the \$50,000.00 that the HHC had requested for stabilization of the building, \$42,655.90 was spent. There is therefore a little left for some additional work.

Open discussion began on plans for the Vintage Car Day activities. It was suggested that we stop at a restaurant for luncheon during the drive. Possibly Bailey's, or even Dave's golf course.

Meeting adjourned at 7:04 pm – motion by Wendy, 2nd by Honi.

Next Regular Meeting to be held on Tuesday, September, 26th.

Respectfully submitted by Aurelia Perry.