

Hollis Heritage Commission
Town of Hollis, Hollis, NH 03049

Date: 24 October, 2017

Members Present: Honi Glover, David Sullivan, Jan Larmouth, Karla Vogel, Aurelia Perry

Members Absent: Ron Peik, Michael Bates, Josey MacMillan, Frank Cadwell

Meeting: Called to order: 7:00pm

Minutes: September, 2017

Approved – motion by Honi; 2nd by Karla.

Finance: Jan reports that we have \$1775.00 in the general Heritage Fund; the Cooper Shop Fund went down to \$16,396.68 due to the bill for printing the calendars. YTD calendar sales: \$1220.00; YTD calendar expenses: \$3190.00. Donations received this past month: \$112.00. We made \$300.00 from the Fall Classic Drive-It Day.

Business: The Fall Classic Drive-It Day was a huge success! There will probably be continued interest in these events. The weather was perfect for it. The tour up to Anheuser-Busch went very well, visiting the horses and all. Wendy suggested in e-mail message that we send a thank-you note to Sharon Howe for the wonderful tour of the school house, and of her brother's collection of toy cars. We will also send her a thank-you donation of \$50.00 for the upkeep of the school house. Motion by Aurelia; 2nd by Karla. The donation will come out of the Cooper Shop Fund, as this event was to benefit that fund. Jan will send the note.

Dave brought up that Joan from the Transfer Station has asked if we want to get rid of our storage container at Woodmont, which is currently full of junk – we never cleared it out of JC Penney's old racks and things. The police department is looking for a storage container in which to store signs &c. They would put the container at the Stump Dump. If needed, they would allow us to still store some things in it. The reason we got the container in the first place was to put materials from the tractor-trailer at the Stump Dump – lumber, some Cooper Shop stuff – in it, but that hasn't happened and now it seems that we would be allowed to instead store those items in the White Barn at Woodmont. Aurelia made a motion to begin the process of donating the storage container to the Police Department; Karla pointed out that as long as we are allowed to use part of the White Barn, we should go ahead and do that. 2nd by Jan.

Our membership in the NH Preservation Alliance is up for renewal, for \$50. Honi moved that we renew the membership. 2nd by Aurelia. The money will come out of our general Heritage Fund.

The Town will be giving us their annual \$750.00 in the budget.

Honi reported that our calendars are now also on sale at the Hollis Pharmacy; they have so far taken 30 to sell. They are also at Lull Farm, the Town Hall, and the dry cleaner's.

Karla has drafted a piece for the papers to advertise our calendar, and where folks may buy copies. She will also draft a paragraph about how our Fall Classic Driver-It Day was a success, and we will look forward to the next one in the spring.

Wendy has offered to submit a letter of intent to the New Hampshire Division of Historical Resources, for the Certified Local Governments program grants, about which they came to speak to us last month – but we have to decide if we want to do it, and what the grant would be for. There is large interest in getting grant money for signage/education for our historical buildings. We might also want to do something like they had mentioned that the town of Keene had done, putting together a program on how to research your historic house or other historic structure. Jan pointed out that maybe we want to do something smaller with the grant people imminently, and perhaps something bigger later, finding out about programs and budgeting, and getting to know the gradually. So yes, we would like to submit a letter of intent.

Karla pointed out that we need to schedule our annual site walk. Honi said that it's traditional to wait until it's cold, and is hunting season. We are looking at Sunday, November 5th or Sunday, November 12th, at approximately 1pm. Dave will send out an e-mail to see which is better for HHC members.

Calendar: The only sponsor from which we're still missing money is Custom View. Dave has ordered another 150 calendars; we only still have 17 left from the original printing! This is a very popular, pretty calendar. We will be selling calendars at the Women's Club Yard Sale at the Lawrence Barn this coming Saturday, October 28.

Meeting adjourned at 8:00 pm: motion by Karla, 2nd by Aurelia

Next Meeting to be held on Tuesday, November 28.

Respectfully submitted by Aurelia Perry.