Hollis Heritage Commission

Town of Hollis, Hollis, NH 03049

Date: 22 January, 2019

Members Present: Wendy Trimble, Honi Glover, Karla Vogel, Jan Larmouth, Doug Nye, Paul

Armstrong, Aurelia Perry

Members Absent: Michael Bates, Josey MacMillan

Guests: David Sullivan

Meeting: Called to order: 7:01pm. Pledge of Allegiance

Minutes: November, 2018. Approved with correction – motion by Honi; 2nd by Karla.

<u>Finance:</u> Jan reports that the general Heritage Fund totals \$3,472.00, which includes \$2,000.00 earmarked for the educational boards, and our \$750.00 Town appropriation; the Cooper Shop Fund has a current total of \$29,701.73, for full total of funds of \$33,173.73. Year-to-date calendar sales of our 2019 calendar are at \$3,235.00; YTD sponsorship proceeds of this calendar are \$6,200.00; YTD calendar expenses for the 2019 calendar have been \$3,338.33. Our profits from this calendar are therefore \$6,096.67. Doug moved to accept the Treasurer's Report; Aurelia 2nd.

Business: Doug is voting as a regular member at this meeting, as Michael is absent.

The beautiful winter wreath on the Gambrel Barn at Woodmont still looks great, and we would like to leave it up through February. Karla suggested that next year we also put a wreath on the Ice House.

Our Next Calendar: We certainly want to get winter photographs for the 2020 calendar, so Karla will put an advertisement on the Town Facebook page and other places asking for pictures and letting people know the guidelines. Our theme for the 2020 calendar will again be Scenic Hollis.

Storyboards: Our next step is to determine exactly where they are to be placed, fill out Town signage permits, and apply to the Selectmen for approval. The signs are to go in the Ice House, on the Gambrel Barn, and at the Gould Farm site. We would also like to put information regarding the historic mill sites in Town on the existing podium at the Heritage Commission land. Karla has drafted some great information, and is working on a map to go along with it.

Old Home Days: We'd like to get t-shirts to wear, in the event that we are going to be in the parade. Jan's daughter is a graphic designer, and Jan has very kindly volunteered to ask her about a design that we could use for t-shirts.

Drive-It Day: We are starting to think of sites and ideas for our next event. We are looking at June 22nd or 29th (both Saturdays).

The Gambrel Barn and Ice House need some care: paint, and attention to the roof. We should discuss this more as the weather gets better -- per Jan's suggestion, visit the site and assess what needs to be done. When the Ice House was first restored, the idea was to maintain it, but also allow it to meld

with the scenery so that it doesn't look brand-new. It was suggested to pay Custom View to mow the area twice a year. The White Barn at Woodmont REALLY needs attention, too, and perhaps that's something we should seriously look into, going forward.

Wendy has pointed out that we should inventory all the stuff that the Commission owns – tables, chairs, cash box, posters, tablecloths, knick-knacks, whatever – list everything we have and where it's stored.

We also want to document and map our annual site walk, to, as Wendy indicates, "assist with maintaining details of our responsibility to these areas."

Recording of buildings to be demolished: Honi and Wendy recorded a newish house on Proctor Hill Road that will be taken down, and a small home and barn on Farley Road that will also be demolished.

We are also continuing to work on and talking about clearing out and ultimately getting rid of our two storage containers. As Jan pointed out, "The way to eat an elephant is one bite at a time."

Meeting adjourned at 8:25pm: motion by Karla, 2nd by Honi.

Next Meeting to be held on Tuesday, February 26^{th.}

Respectfully submitted by Aurelia Perry.