

**Hollis Heritage Commission**  
**Town of Hollis, Hollis, NH 03049**

Date: 23 July, 2019

**Members Present:** Honi Glover, Wendy Trimble, David Sullivan, Susan Benz, Karla Vogel, Jan Larmouth, Aurelia Perry

**Members Absent:** Michael Bates, Josey MacMillan, Doug Nye

**Meeting:** Called to order: 7:00pm. Pledge of Allegiance

**Minutes:** June 2019

Approved – motion by Karla; 2<sup>nd</sup> by Honi. Aurelia is very grateful to Treasurer Jan Larmouth for taking the minutes for the last two meetings while Aurelia was out of town.

**Finance:** Jan reports that we have \$2,797.00 in the general Heritage Fund, and \$27,181.09 in the Cooper Shop Fund. We have requested a payment to Wilkins Lumber and Kirk Trucking in the amount of \$2,943.03. The Town Treasurer has signed off on our request to move \$20,000 of our funds into a high-interest money market account. Aurelia moved that we put the funds into that money market account, as it will be a better deal than the CD previously approved; Susan seconded the motion, and it was unanimously approved. As of 7/23/2019, checks submitted for sponsorship of our upcoming calendar total \$2,600.00.

**Calendar:** A huge thank you to Honi for all of her work in soliciting sponsorship – the months are now expected to be sold out! We have also filled our page of business card sponsorship slots.

**Business:** Jan will send Bentley and the Clock Shop thank-you notes for their hosting us on our recent Drive-It Day. The Drive-It Day received a beautiful write-up in the Hollis-Brookline Journal, thanks to Karla! We also got donations in the amount of \$185 from the event.

**Cooperage:** Dave has been to see the building inspector, and all is in order. Because we are re-building a historical structure, there is more latitude. We have been requested to provide proof from the Select Board giving us permission to put the Cooperage near the Lawrence Barn; Susan is kindly doing what needs to be done to get documentation into the Select Board Meeting Minutes. We should have an approved building permit within the next few days. We would like to gather all HHC members for a ground-breaking photograph, Monday, July 29, at 6pm, at the site.

**Old Home Days:** we are determined to be in the Parade this year. The Parade application is online; Jan will submit the application, and Dave will bring his Model A. Regarding the Old Home Days stand, Jan suggested buying three matching Hollis Heritage Commission tablecloths so that we'll always have them available. Wendy so moved; Honi 2<sup>nd</sup>. We will talk about volunteering for the day at our next meeting.

Josey is resigning from the Commission as an Alternate Member, but would like to continue to help out and attend when she can. We are very sorry to see her go, and grateful for all she's done for the

Commission – and we look forward to seeing her at events and meetings going forward. We now have two Alternate Member positions available.

Karla moved that we renew our Freedom's Way membership; Jan 2<sup>nd</sup>.

Meeting adjourned at 8:04pm.

Next Meeting to be held on Tuesday, August 27.

Respectfully submitted by Aurelia Perry.