

**Hollis Heritage Commission**

**Town of Hollis, NH 03049**

**Date: January 26<sup>th</sup> 2021**

**Members present: Wendy Trimble, Chairperson, Karla Vogel, Vice-chairperson, Doug Nye, Michael Bates and Susan Benz, Selectman representative and David Sullivan**

**Members absent: Honi Glover, Aurelia Perry, Secretary, Jan Larmouth, Treasurer**

- 1. Meeting called to order: 7:00 PM**
- 2. Minutes of December 20<sup>th</sup> meeting approved by Wendy Trimble and seconded by Karla Vogel**

**Items for discussion:**

**1. Finance Report: Finance report**

Account Balances: **(2019 end of year balances)**

Cooper Shop: \$14,490.58 **(\$13,639.18) Δ\$851**

Money Market: \$20,000 (Interest from this account is added to Cooper Shop account)

General Heritage Fund: \$3,359.00 **(\$2,645.72) Δ\$713.28**

Cash on Hand Total: \$37,849.58 **(\$36,284.90) Δ\$1,564.68**

Interest accrued in December: \$4.78.

Activity:

No new activity or interest posted since 12/31/20.

Deposit Brookdale check = \$350.00

Check from Lull deposited in late November, did not post until December report. Deposit was recorded in November column under Calendar sponsorship. This has been corrected.

Total rec'd to date from donations and calendar sales = \$4550.00

Amount to be deposited = \$50 cash from Dave's Dry Cleaners (cash from Wendy)

Profit from 2021 calendar sales = \$1,445.00 (after \$50 cash deposit) **(\$6,677.75) Δ -\$5,232.75**

Printing costs: \$3,555.00 **(\$3,202.25) Δ \$352.75**

**2. Calendar distribution**

Wendy discussed with the group a few issues that had arisen about calendar distribution and checks for payment of calendar sales. Jan had confirmed via email earlier that a check had been received from Lull Farm and she believes the amount to be correct. This check had gone straight into the Heritage account without a deposit slip.

We will, as a group, need to discuss the distribution of calendars later in the year. A more robust way of keeping totals and invoicing will be needed to avoid further confusion.

**3. Plans for 2021.**

The group talked about all the plans for 2021, these included building the Cooperage which will be our priority. It was agreed to proceed with the purchase of banners from Classic Signs. Hopefully this year we will be able to organize a Drive it Day tour and picnic, and some open days at the Gambrell Barn. For both these events, the banners will be useful advertising.

As part of plans to building the Cooper Shop, Dave and Doug are going to meet at the white barn to try to work out an order of what needs to be done. Whilst we appreciate that we are still in uncertain times and we need to keep everyone safe, small groups will hopefully be able to start on the deck and sills. Dave will endeavor to get a loose list together by February meeting.

Michael asked the age of the beams, and some could be from 1700's.

#### **4. Farley Building**

The first Farley Building Committee met earlier. Karla, Dave, and Michael are all on this Committee. They reported it was a successful first meeting and lots of items were discussed such as funding, use inventory, plot plan, history, water supply, well, deeds, and a walk through is planned for Feb 6<sup>th</sup>.

#### **5. Any other business, opportunity for each member of Commission to address**

Michael had nothing to report from HDC but did mention that the Highway Committee were going to be discussing the suggestion of a flashing sign at the crossway in town. More details will follow.

Karla Vogel made a motion to adjourn the meeting at 8:05 and Michael Bates seconded the motion. All in favor.