

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

Date: 14 August, 2018

**Members Present:** Honi Glover, Wendy Trimble, Karla Vogel, Jan Larmouth, Agatha Connelly, Michael Bates, Aurelia Perry

**Members Absent:** Frank Cadwell, Josey MacMillan

**Meeting:** Called to order: 7:00pm

**Minutes:** July 2018

Approved – motion by Karla; 2<sup>nd</sup> by Michael.

**Finance:** Jan reports that on August 7<sup>th</sup> she deposited \$4500.00 to the Cooper Shop Fund; \$4400 is from Calendar sponsorship, and \$100 is a generous donation from the Hollis Women's Club specifically for the Cooper Shop.

**Calendar:** We have proofread the business cards, and the 2019 Calendar in general, and it looks amazing! Huge thanks to Karla for all her formatting. We will order 400 right away, selling at Old Home Days and continuing from there. We will also get a big poster, advertising this calendar and its photographs.

**Business:** We have discussed the participation of members of the public ("guests", traditionally) at HHC meetings, and have received guidance from Attorney Stephen Buckley. Our meetings are open to the public, and may be recorded. We will get more guidance regarding our public comment period(s).

**Old Home Days:** Saturday, September 15. This year we will just have a booth, and not be in the parade. We discussed a possibility for next year: rather than having a float in the parade, we could get HHC t-shirts, and each carry a sign that would be a representation of Town heritage on which the Commission has worked: the Lawrence Barn, the Gambrel Barn, the Ice House, the Cooper Shop .... For our booth this year, Honi will bring the Cooper Shop replica; Jan will bring table cloths and some small antiques and mums; Karla will bring hay and apples. We can set up the booth as early as Thursday.

Jan has drafted a thank-you note for this year's calendar sponsors, to be given to them along with their free calendar. Honi has volunteered to give the sponsors their calendars – that's a huge job, though, so we'll be sure she has help!

**Meeting adjourned at 8:11pm.** Motion by Wendy; 2<sup>nd</sup> by Michael.

**Next Meeting to be held on Tuesday, August 28<sup>th</sup>.**

**Respectfully submitted by Aurelia Perry.**