

Hollis Heritage Commission

Town of Hollis, Hollis, NH 03049

Date: 27 August, 2019

Members Present: Honi Glover, David Sullivan, Wendy Trimble, Michael Bates, Karla Vogel, Jan Larmouth, Doug Nye, Aurelia Perry

Members Absent: Susan Benz

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

Minutes: July, 2019

Approved – motion by Michael; 2nd by Honi.

Finance: Jan reports that we currently have \$2,797.00 in our general Heritage Commission fund, and \$12,051.71 in the Cooperage Fund. \$20,000.00 was moved to a money market account in August; we will start to see interest in September. Expenses paid were reimbursing Wendy for Drive-It Day refreshments (\$26.42), and reimbursing Jan for tablecloths (\$29.97). Deposits were: \$110.00 from 2019 calendar sales, and \$2200.00 from 2020 calendar sponsorship checks.

Calendar: We are finalizing the collection of sponsorship business cards. Karla and Wendy are going to drop off the calendar images at the printer tomorrow, from which we will get a draft to approve.

Business: Freedom's Way – they asked us to join (they put on the annual Hidden Treasures event); it would be a \$50 membership, and would allow us to advertise the Cooperage. Our NH Preservation Society membership is also due for renewal, and that is also \$50. Aurelia moved that we pay for both memberships; Michael 2nd.

Cooperage update: Dave reports that Dig Safe has been completed, and Ricardo from Custom View is ready to begin the excavation! He will dig down a couple of feet, lay gravel, and begin laying the foundation. We are very grateful for Ricardo's wonderful work and assistance.

Karla has drafted a fantastic informational poster for the Cooperage worksite, explaining what's being done.

Old Home Days – Honi will ask if we can have our booth at the Cooperage site. We have assigned blocks of time to those able to man the booth. We would like to get two spots, to display the Cooperage model, and also the antique sleigh. We have already paid for one spot; a second spot will be an additional \$25. We have also paid for our half of the fee for the live cooper, who will be demonstrating the craft. Dave and Honi will be working on the parade – primarily, a trailer featuring the sleigh.

Ice House – we have discussed getting it painted, and getting our story boards installed. Doug will ask a friend of his who is a professional painter for an estimate; after it's clean & painted, we can install the story boards.

Michael reports from the Historic District Commission that since they have not met for the summer months, a couple of applications for work have come in now, and will be reviewed.

Meeting adjourned at 8:20pm.

Next Meeting to be held on Tuesday, September 24th.

Respectfully submitted by Aurelia Perry.