Date:  26 November, 2019

Members Present: Honi Glover, Wendy Trimble, Susan Benz, Jan Larmouth, Doug Nye, Aurelia Perry

Members Absent: Karla Vogel, David Sullivan, Michael Bates

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

Minutes: October, 2019

Approved with corrections – motion by Jan; 2nd by Honi.

Finance: Jan reports that we have $2,645.72 in the general Heritage Fund; $11,196.90 in the Cooper Shop Fund; $20,119.69 in the Money Market account. Expenses paid were the reimbursements mentioned last month. Deposits included $430.00 from calendar sales, and $400.00 from the Custom View sponsorship check; on hand but not deposited yet are: $400.00 from the Kimball Fruit Farm sponsorship check; $310.00 in calendar sales.

Calendar: Calendar sales are going well! Susan has gotten mention of our calendar onto the Town website, to let everyone know where they can buy them. Lull has sold out – we will give them more.

Business: The Gambrel Barn and the Ice House have been painted, and look fantastic! There might be a Town fund to pay for such maintenance of these historic buildings. The New Hampshire Preservation Alliance also has a program regarding helping groups such as ours to build a maintenance plan – and they have grants available. Doug will coordinate with Dave about getting the wreath for the Gambrel Barn together with the bow that Jan has for it, and have it installed on the Barn. Honi volunteered to assist.

The site-walk went well, though we do need to blaze the trees next year.

We will not be meeting in December.  Motion by Doug, 2nd by Jan.

Meeting adjourned at 7:38pm.  Motion by Aurelia, 2nd by Susan.

Next Meeting to be held on Tuesday, January 28.

Respectfully submitted by Aurelia Perry.