

Newport Historical Society Board Meeting
July 9, 2018 6:30 pm
Nettleton House – Newport Historical Society Museum

Meeting Called to Order: 6:30 PM

Board Members Present: Cathryn Baird President, Jerry Hagebusch Vice President , Dean Stetson Secretary Pro-Tempore, Pris Hagebusch, Arnie Hebert, Jayna Hooper, and Stan Sweeney., Rita James, Tobin and Annette Menard

Absent: Larry Dr. Arthur Walsh, Laura McCrillis, Larry Cote Museum Director, Jackie Cote-Treasurer,

Public Present: John Lunn from NCTV

Public Forum: Any Public or NHS Members that may have been in attendance had no comments for the Public Forum at this meeting.

Minutes of the Previous Meeting:

The minutes of the previous meeting held on June 11th, 2018 were open for discussion. No one presented any amendments or corrections.

A Motion to accept the minutes of the June 11th meeting was made by Pris
The Second to the Motion was made by Rita
The Motion was ACCEPTED by all and rejected by none.

Treasurer's Report

Larry and Jackie will be on vacation from July 7 through July 14 and were not in attendance and will have financials for June at our August meeting. Jackie provided the balances in all three accounts to date:

Main Account \$10,399.99

Nettleton \$4,833.60

Corbin account - \$2,017.50 (since last statement rec'd \$100 donation and wrote check for \$105 for banner.

Museum Report:

The Museum Report was presented by Museum Director, Larry Cote– Details in the Monthly Museum report. Highlights include:

- We had (17) visitors sign the register for the month of (June).
- We made no purchases of artifacts since the last report:
- We had (3) individual donation of artifacts to the Museum in (June) for a total of 96 individual items.
- We assembled the two new rolling racks that Revite donated the money for.
- We had an Archivist from the Manchester Museum come to the Museum Tuesday. Paul Baird and I toured him through the Museum and the Annex. I asked him for suggestions for improvement. His three suggestions were: to climate control the Annex, to bring the clothing down from the balcony area to the main floor of the Annex as it would be cooler and to use cotton gloves when working with old fabrics as they may have toxins in them from the manufacturing process.
- We are always looking for new Docents, training will be provided.

Newport Historical Society Board Meeting
July 9, 2018 6:30 pm
Nettleton House – Newport Historical Society Museum

The group noticed the new display case with curved glass that came from Barbara Huff currently in the Newport Room. Thanks to Larry and Stan for moving the item to the Museum. The group also noted the comments by the Archivist from Manchester and appreciated the validation of the Newport Historical Society Museum by such a professional. Jayna suggested that in future programs, an “outsider” like this Archivist may be invited to share their observations of the NHS and the Museum in relative to other Historical Societies.

ACTION ITEMS:

- We need to decide if we want to donate to the Town of Newport for the North Newport Cemetery sign. Signs are about \$315 each. North Newport will have two signs, Pine Street East & West one sign each, Maple Street two signs & Pine Grove two signs. Signs will be 3’ X 5’ double sided and all resembling each other. Signs should be ready mid July. Total cost of the project is estimated at \$5,000 installed with a roof over the signs. We can donate whatever we want or nothing.

The group discussed the opportunity and decided by vote on the following: The NHS will support the replacement of 1 North Newport Sign with a donation of \$315.00.

A Motion to approve was made by Dean

The Second to the Motion was made by Jerry

The Motion was ACCEPTED by all; rejected by none.

- For the replacement sign for the Corbin Covered Bridge do we just want to replicate the sign with the correct date or do we want to add an etched photograph of the bridge. Do you want me to get quotes and see what the cost of each would be? I believe that Pris Hagebusch was also looking into having the sign replicated; we need to know where she is on the sign before I get quotes.

Pris will default to Larry’s choice in supplier to pursue quotes. The group chose not to incorporate an etching or change the design. The group also suggested just having a replacement bronze placard made and not to consider reworking the current one. There will be no need to have ceremony or publicity in replacing the corrected placard.

A Motion to move forward with obtaining quotes was made by Dean

The Second to the Motion was made by Pris

The Motion was favorable and ACCEPTED by all; rejected by none.

Fundraising Report:

Cathryn presented an example of a Corbin Covered Bridge Sun Catcher Glass Ornament by Old Hancock Glass Works. This may be made available immediately for sale. The group discussed and voted to approve the expenditure of producing a die and a minimum order purchase of (40 each) cobalt blue, amber, and green. A photo of the bridge is necessary.

A Motion to move forward with placing the order was made by Dean

The Second to the Motion was made by Pris

The Motion was favorable and ACCEPTED by all; rejected by none.

Newport Historical Society Board Meeting
July 9, 2018 6:30 pm
Nettleton House – Newport Historical Society Museum

Membership Report:

The membership report will be updated at the next meeting.

Old Business:

New Business:

John Lunn stopped by to visit and share the offerings of NCTV and the opportunity to Connect with the Newport Community. The facilities have recently been renovated and many changes to the electronics make viewing NCTV content on devices other than the TV. John spoke to the group for about 20 minutes highlights include:

- Channel 10 will be viewable on-line with Video content on demand.
- Connect with other regional organizations.
- NHS could produce virtual tours of the Museum and the community.
- Public Domain Books may be read – Newport centered authors.
- Video archive of NHS collections
- Queries by NCTV have shown that the community wishes to see more historical content.
- NCTV will do the editing – all the group needs to do is the videotaping (just turn on the camera).
- NCTV has offered to leave a camera at the Museum to become more familiar with “the lens”
- **As a non-profit, the NHS may solicit for donations and financial support.**

Summer Work Camp – “Bringing the world to Newport”, a small group of about 3 individuals will be at the Museum Monday July 23rd starting at 9:00 AM to assist in washing the windows. Jerry and Tobin have volunteered to be available to support. The group will also be selling pies at the concert on the common on Sunday July 22nd..... Please stop by to say hello.

Corbin Covered Bridge Event:

Additional Banners

- Jackie suggested getting another banner to go on the inside of the tent so that it can be seen from the road and by customers on the common. They cost \$104. Arthur also donated to get one also. Dean, Jackie, Larry, Arthur, Rita, Cathryn –approved.

Signs on the bridge – Seeking RFP from Sign makers in Newport: Paint’n Place, Art Attack. REQUIRED to move forward and will be discussed at the July 21st meeting:

- Wording - specifics needed
- Construction –(From H. Reisberg comments) Painted Raised Letters
- Size - specifics needed

Tim Kelly is very excited about the CCB event. He is going to try to make the breakfast meeting at Arthur's. What he wants to do is play off and on throughout the day being sure to play that bridge song that he wrote back in 1994 along with other songs written about Newport and New Hampshire.

Newport Historical Society Board Meeting
July 9, 2018 6:30 pm
Nettleton House – Newport Historical Society Museum

Tee Shirts –

White lettering on Green shirts. – Design reviewed and approved by group. The group approved moving forward with the order. Jackie to place the order.

Town Planner - Community Calendar – Al Golden

- PHOTO SPONSORSHIP - SPECIAL RATE FOR NHS: \$225 (Typically \$400) for the Newport edition, \$200 for each additional community (Sunapee, Claremont, Lebanon).
- PROMO EVENT BLOCK- \$75
- DEADLINE – End of July 2018
- TERMS: \$50 Down with multiple payments by end of year
- Give Answer ASAP
- AL will even donate \$50 to the event!
- Distribution to 8,000 Newport addresses
- Delivered the 2nd week of December 2018

Page Photo - \$225-Newport – 8,000 copies

Page Photo- \$200-Sunapee – 10,000 copies

Date Block - \$75 per edition

The group decided to hold deciding on this item for the July 21st meeting.

With no other business before the board the meeting was adjourned at 8:30

A Motion to adjourn was made by Dean

The Second to the Motion was made by Annette

The Motion was ACCEPTED by all; rejected by none.

Dean Stetson

Recording Secretary (Pro Temp)