

Newport Historical Society Board Meeting
March 11, 2019 6:30 pm
Nettleton House – Newport Historical Society Museum

Meeting Called to Order: at 6:30 PM by Vice President Jerry Hagebusch

Board Members Present: Jerry Hagebusch, Jackie and Larry Cote, Arnie Hebert, Rita James, Dr. Arthur Walsh, Tobin Menard, and Stan Sweeney, Dean Stetson.

Absent: Jayna Hooper, Cathryn Baird, Laura McCrillis

Public Present: there was no public present.

Public Forum:

Minutes of the Previous Meeting:

A Motion to accept the minutes of the February 11th, 2019 meeting was made by Pris.

The Second to the Motion was made by Jackie.

The Motion was ACCEPTED by all and rejected by none.

Treasurer's Report

Treasurer's reports were presented to the group for review. Members of the board looked over the information and had no specific questions at the time. Financial Statements were presented by Jackie Cote. Detailed copies were distributed, reviewed and discussed including:

- Newport Historical Society Accounting Summary for both December 1st thru December 31st and February 1st thru February 31st 2019.
- Main Operating Account FY ending 30-Sept-2019
- Nettleton House Account FY ending 30-Sept-2019
- NHS Budget Comparison Operating Acct. INCOME October 1st 2018 to September 30th, 2019.
- NHS Budget Comparison Operating Acct. EXPENSE October 1st 2018 to September 30th, 2019.
- NHS Budget Comparison Nettleton House INCOME October 1st 2018 to September 30th, 2019
- NHS Budget Comparison Nettleton House EXPENSE October 1st 2018 to September 30th, 2019.
- Covered Bridge account information.

A Motion to accept the Treasurers Report was made by Pris.

The Second to the Motion was made by Rita.

The Motion was ACCEPTED by all and rejected by none.

Fundraising Report from Jackie Cote:

- February is typically a quiet month for Fundraising – Items are moving... pillows and mugs among other items are being reordered. The focus moving forward this year will be on Corbin Covered Bridge items.
- The fundraising committee is working on Tee Shirts for the CCB Fest. Tan with Black ink using a design from Jim Crimes of Paint N Place.
- On May 10th, the NHS has been invited to set up a display, sales table at an open house event at the Newport Health Center between 1 and 3 PM.

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Museum Report from Larry Cote:

- (8) Visitors signed the attendance register in the month of February.
- We had (4) donations of artifacts in the month of February.
- We purchased (2) Jim Brittan paintings for \$50 each.

Membership Report provided by Jackie Cote:

- No major changes to report for the month.

Old Business:

- Dean mentioned again that he will be making a presentation of the CCB Videos previously produced – and recently re-edited on March 24th at the NSPCB in Boscawen.

New Business:

- Sunday Mar. 24, 1-3 PM, at the Unity Town Hall will be a celebration honoring Roberta Callum.
- Jackie suggested that in Dec 2019 a date is set for a BB Van presentation in June, July, or August 2020.
- Tobin said he would follow-up on Andover's Old Home Day details to possibly promote the CCB Festival since the Concord Coach from Andover was going to participate.
- Dean suggested an Art show at the LAC based on artists or characters in the NHS archives.

Corbin Covered Bridge Event:

Dean reported highlights from recent meetings and activities As of 3-11-2019: 243 Days – 8 Months until the event.

Many goals achieved to support promotion...

- At LAC Storefront –
- Working on Trunnel Sawyer
- Targeted Donation letter
- At School Board Voting
- NSPCB Presentation Mar 24 Boscawen.
- Brochures (3000) in distribution Where Else?
- Have go ahead with dinner and parade planning
- Heritage Commission Signage/Presentation
- Town Report submittal

NEEDS:

- Secure tents and Porta Potties
- Additional Fundraising for activities.
- 50/50 Details
- Fireworks shooter
- Program for the Event
- Media – Ann, Paul and Natasha

With no other business before the board the meeting was adjourned at 7:35 PM.

A Motion to adjourn was made by Jerry.

The Second to the Motion was made by Larry.

The Motion to adjourn the meeting was ACCEPTED by all; rejected by none.

Dean Stetson
Recording Secretary (Pro Temp)
NHS Meeting Minutes