

Newbury Historical Society
Minutes
December 10 2012

Board members present: Barbara Steward, Claire Vannatta, Gay Sheary, Deane Geddes, Bill Weiler, Margie Weiler, and Paula Falkowski

Members present: Marty Sheary

Barbara called the meeting to order at 7:03 PM.

The Minutes of 9/13/2012 were accepted without correction. All in favor.

Claire gave the Treasurer's report. The total income from 6/1/12 for all accounts was \$2,939.12 and the expenses \$385.96. The current conservation fund balance is \$974.20 the total balance is \$21,537.40. There was some discussion about the new format; Margie wanted to see more of the separate fund balances. Barbara suggested moving a substantial portion of our balance from the checking account to the savings account.

OLD BUSINESS:

History Committee/South Newbury Project: Deane said that their progress had been slow lately because researching property prior to 1850 gets difficult. They are still trying to find the original owners of the properties i.e. who built the houses.

History Committee/Map Project: Bill reported that he now had a complete set of Hillsborough County Fishersfield deeds copied and digitized. He had to re-scan and do extra work on many which had been copied at low contrast.

House Markers: Gay reported they have no new applications, and that the new marker recipients are being given complementary memberships.

Newsletter/Membership Insert: Barbara said that the new newsletter is ready for Shelly to proofread.

Newsletter Winter or Spring Edition: Barbara had a disk from Tracy on the history of Vet's Hall. Dennis will give a copy to Bill for the Archives.

Program Committee/PALS Collaboration: Barbara asked Gay and Marty to organize the program for the Annual Meeting. They agreed. One resource is the speakers list from the New Hampshire Counsel for the Humanities.

Web Site: Margie has added more pictures to the House Markers page.

Election of Officers: The following officers were elected: President: Barbara Steward; Vice President: Deane Geddes; Treasurer: Claire Vannatta; Secretary: Margie Weiler

NEW BUSINESS:

Annual Meeting: See above. Possible dates are August 11 or July 21.

Board Vacancy: Barbara asked for suggestions to fill the board vacancy. Several people were suggested and Barbara will talk to them.

The meeting was adjourned at 8:20 PM.

Respectfully submitted:

Margie Weiler, Secretary

MEETING DATES:

Board Meetings:

January 10

March 8

May 9