

**Newbury Historical Society
Minutes
March 14 2013**

Board members present: Barbara Steward, Mary Thayer, Gay Sheary, Deane Geddes, Ashley Geddes, Bill Weiler, Margie Weiler, and Paula Falkowski

Members present: Marty Sheary

Barbara called the meeting to order at 7:02 PM.

The Minutes of 12/10/2012 were accepted with one typo correction. All in favor.

Barbara gave the Treasurer's report in Claire's absence. The current Conservation Fund balance is \$974.20, the Life Member Fund balance \$5,500.00, and the total balance is \$21,444.94. Our membership remains 141.

OLD BUSINESS:

Archives: Bill gave us news about the cemetery on Mount Sunapee. He met with the Cemetery trustees and shared his findings about William Gunnison, who along with his brother, Samuel, owned 2 adjacent lots and whose children were buried there. Bill was able to get a map made that superimposes the Town tax map with the old Willey map; however there was an unexpected charge of \$200; the Board voted to pay this.

Annual Meeting: Barbara said the plans are all set for the program in Vet's Hall, August 11 at 2PM, by Steve Taylor who will talk on the History of the Grange Movement. She asked Margie to put a notice on the web site.

Program Committee & Additional Programs: Several possibilities were discussed, possibly in late October.

History Committee: Deane said the committee is still working with deeds in a difficult period. In one meeting they shared some history about the old Mountain House Hotel owned by the Johnson family. They may plan a visit to the site since it is accessible from the Sunapee Resort. There are other sites they may visit such as an old lead mine between Sunapee and Monadnock. Bill found an old postcard showing James C. Farmer's chicken farm "Brookside" at the corner of Sleepy Street and Village Road.

South Newbury Buildings: Paula reported on the meeting with the Selectman which was attended by several members who are now forming a committee. They selected the Town Hall as the first priority and sent a list of immediate needs for that building to the selectmen.

House Markers: Gay reported they have no new applications.

Newsletter Midwinter and/or Spring Editions: Barbara has material on the Vets Hall for an early April newsletter, then for a later one on the Grange.

PALS Collaboration: Barbara has a draft flyer from Ron Garceau.

Web Site: Margie will put an annual meeting announcement on the What's New page.

NEW BUSINESS:

Nominating Committee: Since the three due for replacement are willing to continue, the Board voted to nominate each for an additional term.

Old Home Day: Barbara will be away that day. Deane, Ashley and Paula will organize our activities. We do need a tent in case of rain or excessive heat.

The meeting was adjourned at 8:24 PM.

Respectfully submitted:

Margie Weiler, Secretary

MEETING DATES:

Board Meetings:

May 9