

Newbury Historical Society
Minutes
September 15, 2016

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

Bill called the meeting to order at 7:02 p.m.

Minutes: The Minutes of July 14, 2016 were accepted.

Treasurer's Report: See attached.

Election of Board Members: Bill did not call for a vote of the election of directors at the annual meeting. However, the bylaws say we can fill vacant seats. Margie nominated Paula, Gay seconded, all in favor. Margie nominated Gay, Paula seconded, all in favor.

Election of Officers: Bill expressed that he no longer wishes to be President. Margie asked what is the minimum role of the president. Nobody in the group expressed interest in the position. Paula talked about combining the resources of the Center Meeting House, The Fells and the Newbury Historical Society. We also discussed changing the meeting times and frequency. Paula suggested having the meetings at 8:30 or 9:00 before Deane's History Committee meetings on the second Tuesday of the month. After much discussion and no resolution to the election of officers, the meeting continued.

COMMITTEE REPORTS:

Board Vacancies: See Election of Officers, above.

Membership: See attached Treasurer's Report.

Annual Meeting: Bill said it was too soon to have a discussion.

Archives: Bill said that he would like to have some meetings with Deane and Paula regarding Archives.

House Markers: Gay stated that she had nothing new to report at the meeting but had some questions for Bill after the meeting.

History Committee: Deane said that he had received many positive remarks regarding the tours he did this past summer to various former railroad sites in town.

Newsletter: Deane reported that he met with Ashley and Paula earlier in the week. Possible topics for the next newsletter: Davis Cabins, Zephaniah Clark, Gunnison Cemetery, and South Newbury buildings. The next meeting for the committee is scheduled for Friday, October 14, at 8:30 a.m. in Sherman Hall.

Old Home Day: Nothing to report at this time.

South Newbury Buildings: Paula reported that she is planning to attend a program by Christine Hadsel of Curtains without Borders at the New Hampshire Historical Society on Saturday, October 1, at 2:00 p.m. She's hoping to get more insight into whether Newbury's curtains are worth conserving and would they be a draw for visiting the South Newbury historical buildings.

Website: Margie said there was nothing really new to report. Paula asked if there was a way people visiting the website could make donations online. Margie said there is a form online but you can't make a donation directly online.

Old Business: Nothing to report at this time.

New Business: Nothing to report at this time.

The meeting was adjourned at 8:06 p.m.

Respectfully submitted:

Paula Falkowski, Secretary

Next Board Meeting: October 11, 2016 @ 8:30 a.m.