

Newbury Historical Society
Minutes
September 15, 2017

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

The meeting was called to order at approximately 2:03 p.m.

Minutes: The Minutes of July 13, 2017 were approved and accepted (with the addition that Ashley Geddes prepared them).

Treasurer's Report: See attached. Margie reported we sold several books at Old Home Day and the Annual Meeting. She also reported the switching of all accounts from Lake Sunapee Bank to Sugar River Bank has been completed. Bill made a motion that the NHS open a CD with Ally Bank, which is offering better rates than the local banks. Paula seconded the motion. All approved.

Membership: Margie reported she received one new life membership. We discussed sending a letter to some two dozen members who have not yet responded this year. Deane and Paula will work on a letter and labels, and Margie will send us a list of names.

Annual Meeting: We discussed the attendance of approximately 30 people at this year's meeting. It was held on a beautiful summer afternoon with many area events going on. After reviewing the bylaws, we contemplated the possibility of holding our annual meeting at a different time when more people might be inclined to attend.

Archives: Bill reported he is not happy with the latest batch of digitized books. He will continue to research and report back his findings. Bill said he was helping Nancy Dutton and the Lake Sunapee Protective Association with their book. He made available to her some ten articles and 200 photos.

Historic House Markers: Gay showed us photos of the 1916 sign for 13 Pine Street. She received an application for property at 17 Washington Street, which Bill will do title work on.

History Committee: Deane reported his August and September meetings were themed on cemeteries. He is considering visiting the "Gunnison" cemetery on Brook Road in Goshen for the October meeting. Deane asked the group for future meeting suggestions, and we agreed that Bill's slide shows are always interesting. John mentioned farming and the fire department as possible topics.

Newsletter: Deane, Ashley and Paula will meet at 9:00 a.m. on September 21 to discuss the next newsletter. We asked John if he would prepare another quiz, which he agreed to do.

Old Home Day: N/A

South Newbury Buildings: Bill reported his request for proposal for the three historic buildings was awarded to Paula Sagerman, who will begin working on the survey September 25, 2017. Paula reported she is still waiting to hear whether her conservation grant application has been approved. The grant coordinator told her they are still waiting on the status of funds, "I suspect it won't be much longer though!"

Website: Margie had nothing new to report other than she is keeping the website up to date.

Old Business: Margie Weiler resigned as treasurer of the Newbury Historical Society. Paula Falkowski made a motion to nominate Bill Weiler as treasurer. Margie Weiler seconded the motion. Bill Weiler was unanimously voted the treasurer of the Newbury Historical Society.

Other Business: Gay reported she had been to Stocker Granite in Sunapee to research the historical marker for the former casino site in Blodgett Landing. They did the legs for a similar marker in Newbury Harbor. Dennis Pavlicek recommended Shelly Candidus to help with the content of the marker and a company in Claremont for the manufacture of the marker.

The meeting was adjourned at approximately 3:15 p.m.

Respectfully submitted:

Paula Falkowski, Secretary

Next Board Meeting: November 15, 2017 @ 2:00 p.m.