
Sandown Historical Society and Museum

Sandown, New Hampshire

Meeting Agenda

Location: Sandown Depot

Date: Saturday, October 26, 2019

Time: 10:00 a.m.

Attendees: Jonathan Wells (Acting President), Jim Weber (Vice President)(via phone), Eric Emery, Ron Rand (Acting Treasurer), Andrew Plummer (Acting Secretary), Larry Cormier, Steve McClure, Chris McClure

The meeting was called to order at 11:25 a.m.

Old Business:

Andrew Plummer made a motion to accept the meeting minutes from Saturday, July 13, 2019. Jon Wells seconded. All were in favor.

Jon Wells made a motion to accept the meeting minutes of September 28, 2019. Andrew Plummer seconded, and all were in favor.

Jon Wells asked if Ron Rand had anything to add for the Treasurer Report and he did not. Jon then reported that there had been approximately \$2,100 in the bank account and that after he paid Eric Emery \$499.00 for the box of t-shirts the prior day, and purchased the items/food, etc for the BBQ at the Live Steam event which was happening today, there would be about \$1,600 in the account. Jon will give Ron Rand the receipts.

New Business

Train Shows: Jon Wells said that we are all set for the train show in Amherst in January. Dan Patterson will get the slide presentation ready for it, may have to buy some poles for the sign. There is a show in Wilmington MA, week before Thanksgiving, and Dan will help with that one. There is one in December in Marlboro MA at the Best Western on Rt 20, and we should be at both of those.

Jim Weber asked about membership renewal via the website and Jon Wells advised that Matt Cosgro is in the process of adding an electronic renewal function to the website which would be more efficient for everyone.

Winterization of the Depot – Jon said that we will keep the water on for a few more weeks, but we may have to hire a plumber to drain the water heater and shut it off. Jim mentioned that perhaps the town could advise on who could help out. Jon said that he has talked to a Public Works employee about draining the puddle in question. Jon talked to Eversource the other day and we owe about \$85 which will be paid this week.

Election of Officers-

Since there were no other nominations for the positions on the board, Jim Weber made a motion that the temporary Acting Secretary (Andrew Plummer) will cast one vote each for the following:

Jonathan Wells – President
Jim Weber - Vice President
Ron Rand - Treasurer
Eric Emery - Curator
Joan Fox - Secretary

Jon Wells seconded, and all were in favor. Votes were cast and the above listed are now officially elected.

Jim Weber said that we should all be actively pushing for increased membership and more membership participation in the future. He advised that there have been a couple of comments on the FB site asking about the depot's hours of operation. He did respond to someone who asked and said that they should have contacted someone through the website and a member would have come down to open it up for them. Jon said that that will be put on the website for interested people who would like to visit the depot.

Jim Weber gave his best wishes for a great "Live Steam Day" and asked that they remember to put photos up on the Facebook page. Jon Wells adjourned the meeting at 11:45, Andrew Plummer seconded and all were in favor.

Respectfully submitted,
Joan L Fox
Secretary, SHS