



The Sandown Historical Society and Museum

6 Depot Rd, PO Box 300 Sandown NH 03873

Sandownnhdepot.org



Meeting Minutes

Date: January 7, 2021

Place: Virtual connection to Town of Sandown UberConference, and RingCentral

Roll Call: SHC, Channel 17, Deirdre Steinfort-Rivas, Shayla McNally, Heather Rosati, Paul LeCain

Not Present: Katelyn Whittier, Matt Cosgro

Recording Secretary: Shayla McNally

Started virtual meeting with Heritage Commission

Pledge of Allegiance

- Jim Perkins, Plaistow Historical Society President. Looking to start a town Heritage Commission, reached out to Pam for guidance and direction.
- Sandown Town bound stone. Derry, Sandown, Chester marker knocked down in an accident in May 2020. DoS and road agents of each town agree to share the costs to restore the marker. HC and HS no need to intercede. Both HC and HS will be available to help if needed.

Idea to plan stone bound walks for the Spring and Summer of 2021. Can be a socially distanced safe event.

Idea of rededication ceremony with three town's HC and HS included

- Merchandise and project ideas
 - SHS merchandise ideas. Humorous t-shirts, coffee mugs, Sandown quilt fundraiser (quilt currently at the public library as example)
 - Scavenger hunt for kids (SHS to look back at the HC meeting minutes online for previous conversations)
-

A View from Meeting House Hill book being republished, and digitally copied for future reprints

Continued with Historical Society Meeting

- Financial Report
 - See appendix
 - Network for Good expired checks found Heather looking into
 - Amazon Smile account, Heather reaching out to update address and account information.
 - Heather also looking into returned grant from early 2020. Lisbon NH depot architect is the same as the person who did report for SHS depot, could be a source of information in moving forward
 - IRS being worked with to cover the missing years in 990-N Reports. 2019 has been filed to prevent SHS losing non-profit status.
- Merchandise
 - Deirdre will look into apparel merchandiser used in the past
 - eBay - have a few books listed to measure interest.



The Sandown Historical Society and Museum

6 Depot Rd, PO Box 300 Sandown NH 03873

Sandownnhdepot.org



- Older merchandise found in flanger car could be sold at local events, fishing derby, etc.
- State Attorney General Annual Reports
 - 2015, 2016 and 2017 submitted on Dec 30th
 - 2018, 2019, 2020 due by end of March 2021, need to work with Treasurer to piece together financials, as none were organized and reported. IRS 990-N for 2018-present need to be completed first, to be included in AG Annual Report
- Idea: during winter months, host weekend working session days at the depot, to be able to clean and work in the space, getting ready for Spring open and organizing.
- Meeting cadence
 - **Motion** to meet once monthly on the second Thursday at 630pm. Motion made by Deirdre, second by Heather.
 - **Motion passed unanimously**
 - Shayla will look into Google Meet and see if we can use for public virtual meetings.
 - **Next meeting** Thursday February 11, 2021 630pm. Shayla to send out agenda and invite, Heather will post for member involvement

Respectfully submitted,

Shayla McNally



The Sandown Historical Society and Museum
 6 Depot Rd, PO Box 300 Sandown NH 03873
 Sandownnhdepot.org



Appendix - Treasurer's Report

Sandown Historical Society - Treasurer's Report 12/1/2020 - 12/31/2020				
TD BANK CHECKING	Starting Balance 12/01/2020			\$6,924.16
	Electronic Payments			\$66.69
	Ending Balance 12/31/2020			\$6,857.47
	Account Activity			
	12/15/2020	Eversource	Utilities	\$59.14
12/17/2021	Paypal/Ebay	Shirt Sale Ship	\$7.55	
		Subtotal Activity		\$66.69
PayPal	Starting Balance 12/01/2020			\$607.58
	Electronic Payments			\$10.05
	Income			\$25.15
	Ending Balance 12/31/2020			\$622.68
	Account Activity			
	12/14/2020	Ebay	Shirt Sale	\$24.15
	12/16/2020	Ebay	Shipping	-\$7.55
	12/23/2020	Paypal	PP Giving Fund	\$1.00
12/30/2020	Ebay	Listing Fee	-\$2.50	
		Subtotal Activity		\$15.10
		Total Cash		\$7,480.15
Next period known				



The Sandown Historical Society and Museum

6 Depot Rd, PO Box 300 Sandown NH 03873

Sandownnhdepot.org



expenses	State of NH	Check 143	2015-2017 AG Filing	\$75.00
	Eversource	Elect. Debit	Utilities (estimate)	\$60.00
	Reimbursement to Paul Lecain	Propane Payment for Depot	Utilities	\$74.79
	Reimbursement to Shayla McNally	PO BOX Payment to USPS		\$72.00
	Reimbursement to Shayla McNally	Postage for AG report	Mail/Postage	\$5.35
			Total	\$287.14

Notes

Current tax exempt (501C-3) status - Form 990-N filled out and submitted in December. Due to Covid, phones have been backed up and IRS disconnects. Additionally, website does not have updated address or 990-N though submitted by Paul.

Will work on this next week with time off from work.