



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



Meeting Minutes

Date: Thursday May 13, 2021

The Sandown Historical Society will have a meeting on **Thursday May 13, 2021 at 6:30pm (EST)** (approximate), to be held virtually and in-person at the Sandown Town Hall (Downstairs)

Attendance at the meeting by members of the board and the public can be done by video conference at **You're invited to join a Microsoft Teams meeting**

Join on your computer or mobile app

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDgwNDkwN2QtMjg4MmQ4LTkzNWYtNDQxNGRkZTJjZTVm%40thread.v2/0?content=%7b%22id%22%3a%2200374d14-ff76-4ef0-8890-80cc18340e4a%22%2c%22oid%22%3a%22ad5641f3-8210-4274-8494-cdb345012009%22%7d

6:30p Call to Order
 Roll Call
 Approval of Minutes (April Meeting) Minutes were not accessible, still need to be reviewed and approved

Correspondence - email from Chris Fasulo asking permission to use metal detector on Depot property and give all findings to the SHS for display. Chris visited the meeting, presented a contract. All in attendance voted unanimously to allow exploration. Contract signed. Copy to be sent to Sandown PD for FYI. Done Thank you Chris for your new membership.

6:35p **Administrative Updates**

-State AG's Annual Report Status (Shayla) No update, all annual reports turned in. Want to look into the State Historical Society standing, renew or update were necessary

-Treasurer's Report (Paul)

-Merchandise Report (Deirdre/Paul) Minimal sales online, first flanger car not yet ready for gift shops set up. Still being used as storage until another option is found. Options for getting through thousands of books in storage, possibility to sell back to author for discounted rate. Need to reach out to Paul, since he has had previous contact

-Curator's Report (Deirdre) Casual clean-up Saturday May 15th, many not able to attend, opened to anyone who wants to. Task to see what items are left at the PD compared to what is in the catalogs from the past. Next clean-up scheduled for June 12th, with Depot Grand Opening scheduled for July 24th! Deirdre reaching out to Fritz Weatherbee to see if he will attend the Grand Opening, or do a spot on the Depot

-Media/Fundraising Report (Heather) Trex Bench plastic film fundraiser going AMAZINGLY. 252 Pounds collected in first 30 days, 248 pounds and 5 months left.

-Discontinuation of virtual meetings - All those in attendance vote unanimously to discontinue virtual meetings with the ease of restrictions. All meetings will be live in person moving forward unless restrictions and guidelines change

-Depot Site Inspection Report - Inspection with Joint Loss Management Committee held on May 12th, final report not received yet, however good feedback was given. 'The Depot looks great.'

Commented [1]: @shayla.mcnally@sandownnhdepot.org
 Assigned to Shayla McNally

Commented [2]: @paul.lecain@sandownnhdepot.org
 Assigned to Paul LeCain

Commented [3]: @deirdre.steinfort-rivas@sandownnhdepot.org
 Assigned to Deirdre Steinfort-Rivas

Commented [4]: email sent to NH Chronicle 5/14. Will follow up in a few days if I do not get a reply.

Commented [5]: Still no response from the Chronicle. Today I reached out to the Union Leader, Tri-Town Times, and Carriage News.

Commented [6]: Carriage News will run an add for the clean up and we can submit a story for the opening. Tri-Town will post an add for the clean up as well as come and take pictures and do a story day of. No response yet from Union Leader.



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6:45p

Projects

Timeline and schedule for:

-Spring Cleanup #2 May 15, 2021

-Sandown Farmer's Market - No Update

-OHD - Beer Tent Fundraiser, other fundraising options, parade participation. SHS reaching out for liability insurance and liquor commission license, Amoskeag vendor already committed. Heather to reach out to see if Zorvino's Winery will be having a tent at OHD and on Friday or Saturday. Heather and Shayla have both been invited to next OHD meeting being held on Tuesday 5/18/2021

7:15p.

Committees Updates

Establish Committees

Call for Volunteers

Next meeting Thursday June 10, 2021 630pm Lower Town Hall (no virtual option)

7:30p

Adjournment

Please be advised, agenda items may not be discussed in exact order. The Historical Society may discuss other business brought before them that may not be explicitly listed on this agenda.

You are invited to attend, or you may submit written comments prior to this meeting. If you require personal assistance for audio, visual, or other special aid, please contact our office at least 24 hours prior to this meeting.

Commented [7]: Heather to reach out to see if Zorvino's Winery will be having a tent at OHD and on Friday or Saturday
@Heather.rosati@sandownnhdepot.org
Assigned to Heather Rosati