



Meeting Agenda
Thursday September 9, 2021 6:30pm (EST) at Train Depot

- 6:30p Call to Order and Roll Call- Josie Dupouy, Deirdre Steinfort-Rivas, Dave Gaudreau, Ellen Jones, Shayla McNally, Heather Rosati, Paul LeCain, Pat Kimball (OHD Committee)
Approval of Minutes (August Meeting) None
Correspondence Received old "letter" in the mail from the 1800's! Unknown sender.
- 6:35p **Administrative Updates [September 13, 2021 is our 44th Birthday!!!]**
- Membership & Subscription Numbers
 - How do people self subscribe Shayla will reach out to Matt about this
 - October Membership Renewals and Leadership Votes
 - Transition to Calendar Year Dues instead of subscription year
 - Membership for 2021 was granted, 2022 starts new
 - create ways to vote and renew online, membership fillable form?
October leadership voting will take place October 1-15, 2021. Current Board members will draft their position descriptions to share with membership for votes, due 9/22. Membership voting email blast will be sent 9/30.
Annual membership dues transitioning to calendar year cycle. 2021 dues not billed to existing members. Notice of dues will go out with voting results, due by Dec 31, 2021 for calendar year 2022
 - Merchandise Report/Gift Shop Procedure (Deirdre/Paul) Typed up instructions for open and closing.
 - Inventory, Transaction Notes, etc lollipops, train whistles, train tattoos, and 15 copies of Images of America purchased, primarily for OHD. Shirt order confirmed to be received by OHD. 5 copies of Meeting House Hill book purchased from Heritage Commission. Attendance agreed to purchase Library cookbooks at \$10/ea to sell at Depot instead of consignment for easier tracking (no profit).
 - Treasurer's Report - see attached report (Paul) Reports will be simplified moving forward, names will be removed
 - Curator's Report (Deirdre) Shayla will reach out to the town about a maintenance plan for the Depot building. Also ask town who can put up new flags purchased for our pole, ask who normally takes care of raising and lowering flags around town?
-Find out more about Ancestry.com being offered at the town library. You can now use it from home. If you have a library card. Maybe we can link to this at our website to help others with their historical research.
 - Media/Fundraising Report (Heather) Zorvino Vineyard Private Label, Sangiovese, Bacca Z, Riesling for month of Sept. 25% proceeds to SHS.
Zorvino wine available on their website <https://zorvino.orderport.net/wines/ALL-WINES>, at the vineyard and will be sold at OHD beer tent and at Zorvino booth. Campaigns have been shared on facebook pages, and will continue to share. printed three cases of each wine so far. 25% of all sales.
- 6:45p **Projects**
OHD - Beer Tent Fundraiser,
 - License submitted, Inspection complete, still working on insurance quotes looking for 2 policies one for depot and one for off site. Kingston insurance is working on quotes.
Parade (still unsure this is happening) No parade other than kids bike parade



The Sandown Historical Society and Museum

6 Depot Rd, PO Box 300 Sandown NH 03873

Sandownnhdepot.org



- Friday night 6-10p, Saturday 4-10p, Depot open Sunday 10-2
- Volunteers

-4pm Thursday night Pastor Steve will bring the tent, he'll need help to set up. There will be over 10- or 12 tables, 50 chairs, picnic tables. Lights for decorations. Need extension cords. Fencing, orange snow fencing 20 feet around tent. 40x40? 160feet minimum. Agreed with Pat Kimball to split cost of fencing with OHD committee so it is available every year, approx. \$32/each

-Beer tent will close at 8pm when fireworks start. 4-6pm no people on stage. Guitars inc. maybe play for two hours for \$100?

-Train ride \$1 a ride 60 feet by 160feet It will need water access. Tickets currently in print, Thank You Matt! 10-2 on sunday or 11-2 sunday for open house

-We have the exit signs for the depot and will use them on Old Home Day. At the beer tent we will need an exit that is not also the entrance.

Future Fundraising Options

\$100 gift card for amazon smiles campaign for October will be mentioned in this month's newsletter, in time for holiday shopping.

Town Hall Shadow Box

- Theme for next box, artifacts to include
- Who will make the switch, return items currently in box to Depot

Was going to go back to school but missed it. This month it will be old, Old Home Day pictures. Shayla to print and deliver to Deirdre.

7:30p

Upcoming Events

- Sandown Old Home Day Sept 24-26, 2021
- Next Meetings: Oct 14 at Depot, Nov 11 at Town Hall, Dec 9 at McNally House (volunteer Holiday Party)
- Depot Paranormal Activity Night Oct 9, 2021
- Lighting of the Depot (December TBD) reached out to the town for dates on tree lighting. We can decorate our depot if we want to do something.
- Town hall 100th birthday, they are revealing town flag in november 21st

8:00p

Adjourn

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.



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Treasurer's Report

Sandown Historical Society - Treasurer's Report 8/1/2021 - 8/31/2021						
TD BANK CHECKING	Starting Balance 08/01/2021				\$7,307.03	
	Ending Balance 08/31/2021				\$7,449.69	
	Account Activity			INCOME	EXPENSE	
				\$165.29	(\$22.63)	
	8/12/2021	eBay Sales		\$46.01		
	8/16/2021	Amazon Income		\$13.46		
	8/19/2021	eBay Sales		\$12.82		
	8/20/2021	Eversource - Utilities			-\$22.63	
	8/23/2021	Deposit - Cash and check from Depot		\$93.00		
				TTL FLOW		\$142.66
PayPal	Starting Balance 08/01/2021				\$665.00	
	Ending Balance 08/31/2021				\$485.79	
	Account Activity			INCOME	EXPENSE	
				\$51.00	(\$230.21)	
	8/4/2021	eBay - American Flag			-\$19.99	
	8/4/2021	eBay - NH State Flag			-\$6.99	
	8/7/2021	PayPal Here		\$15.00		
	8/10/2021	eBay Shipping			-\$2.89	
	8/11/2021	Website Payment		\$20.00		
	8/14/2021	PayPal Here		\$16.00		
	8/17/2021	eBay Shipping			-\$3.06	
	8/17/2021	eBay Shipping			-\$4.12	
	8/20/2021	Payment to Shayla McNally - Reimbursement			-\$186.33	
	8/30/2021	eBay Listing fees			-\$5.10	
	8/30/2021	PayPal fee			-\$1.73	
			TTL PayPal FLOW		-\$179.21	
			Paypal + Checking flow		-\$36.55	
Notes						