



Meeting Agenda
Thursday October 14, 2021 6:30pm (EST) at Train Depot

6:30p Call to Order and Roll Call **Deirdre Steinfort-Rivas, Ellen Jones, Heather Rosati, Sue Dupouy, Heidi Traeger, Josie Dupouy**
Approval of Minutes (August Meeting)
Correspondence

6:35p **Administrative Updates**

- Membership & Subscription Numbers
 - President's Sabbatical **Taking a break for the holidays. Will be back in the new year.**
 - October Membership Renewals and Leadership Votes **To be sent out in the next newsletter. We are looking to hold current positions. Will use Survey Monkey so members can vote yes or no.**
- Merchandise Report/Gift Shop Procedure (Deirdre/Paul)
 - Print out and laminate instructions, need to find s3 phone**
 - Several people were asking about the shirts with the swear on them at OHD. Want to support a local printing company. Sue will get information about who the Friends of the Library uses. Company also did Hampstead historical shirts**
- Inventory, Transaction Notes, etc
 - Book Update
 - Reached out to the author. Paul, tried to come to an agreement on how to give them back/ donation or at cost. The author offered \$500 for all the books. There are 1200 books though. \$500 is the price of 10 books. We are not inclined to continue talking to the author. What do we do with them now? They are in 2nd flanger car. We can't continue to fix up car with them all in there. Maybe we can try Amazon.**
- Treasurer's Report - see attached report (Paul)
- Curator's Report (Deirdre)
- Volunteer committees **In the newsletter talk about volunteer committees that are needed, Old home day committee for example.**
- Media/Fundraising Report (Heather)
 - Amazon Smiles Campaign **Newsletter will have a link to Amazon Smiles. We will be doing a raffle for whoever switches over to Amazon Smiles between now and Thanksgiving. Everyone who sends a screenshot of name, phone number will be in a raffle for a \$100 Amazon Gift Card.**
- Outstanding invoices
 - Blacksheep
 - Acadia Publishing
 - Reimbursements

Paul is working on all outstanding invoices. Working on paying Acadia. Found the invoice for blacksheep, will pay tonight. Zorvinos will be matching the donation of \$1500!!!



The Sandown Historical Society and Museum

6 Depot Rd, PO Box 300 Sandown NH 03873

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New open sign to hang off depot. That way it is easier for people to know when it is open. Before anything of value is brought from the police station we need to get WIFI and cameras up and running.

Newsletter will be in a bigger font. Will include links for Survey Monkey and Amazon Smiles. We will start by welcoming new members. Can ask if anyone has any pictures of the Town Hall. Talk about the wish list we have for the depot. A tablet, exterior lights. sponsor 3 months of wifi for example.

6:45p

Projects

- Holiday tree lighting Need date for tree lighting. Heather and Heidi are willing to put up the lights outside the Depot. Do we have candles to put in windows? Can get LED tea lights. Should we do them in all the windows, Oct-Feb, when clocks change? If there is a remote we can set a timer. Or buy candles with internal timer

Put a little christmas tree in the flanger car window. Tree could be outside also

Girl scouts used to work with the Historical Society and did caroling. Involve boy scouts too? Already paid someone to fix the 2nd flanger card. There is a binder in the depot with receipts. We need to reach out to company and see where they are with working with us.

- Future Fundraising Options

- Tim- house plaques can put anything in the star space. He charges \$50, \$10 possibly will go to depot
- Mail Chimp sent out a couple about fundraising. Heather will put something together for next meeting
- Year end annual donations
- Maybe do a meet and greet with the Guys from North woods Law? One of our members knows Do a Valentine's Day event with Zorvinos. They would cater valentines day here in the depot and flanger car, Deirdre is interested in working on it. We would need tables, chairs, decorations.
- Acrobats for the grand opening next year? They were at Hampton's Historical fall festival?

- Town Hall Shadow Box

- Theme for next box, artifacts to include
- Who will make the switch, return items currently in box to Depot
 - Ellen and Sue volunteered to oversee?

Mom and Ellen volunteered to do the shadow box. Next up is the 100th birthday of town hall. Has pictures from Mrs Bassets book. Bruchettis has some good pictures too, that they will share. In the near future we will need to replace the cork board. Putting pictures up of the Fall Friends from around town.

Maybe put in a little card - this box is maintained by your local SHS

7:30p

Upcoming Events



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- Next Meetings: Nov 11 at Town Hall. **This is Veteran's Day. We can always meet in the flanger car. If it to cold we can ask to meet in the Town Hall. Hold Dec - April meetings at Town Hall**
- Dec 9 at McNally House (volunteer Holiday Party) **Will party stay at Shayla's home? If not can hold it in Flanger car**
- Lighting of the Depot (December TBD) **Need date from the Town Hall**

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.

Treasurer's Report

Sandown Historical Society - Treasurer's Report 8/1/2021 - 8/31/2021					
TD BANK CHECKING	Starting Balance 09/01/2021				\$7,449.69
	Ending Balance 09/30/2021				\$7,182.35
	Account Activity			INCOME	EXPENSE
				\$82.50	(\$349.84)
	9/20/2021	Deposit		\$82.50	
	9/24/2021	Hannaford			-\$29.34
	9/24/2021	Walmart Plaistow			-\$25.60
	9/24/2021	CASH WITHDRAWAL - Depot drawer			-\$150.00
	9/27/2021	A&M Market Sandown			-\$19.90
	9/28/2021	CHECK #148 - Sandown Heritage Commission			-\$125.00



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				TTL FLOW	-\$267.34
PayPal	Starting Balance 09/01/2021				\$485.79
	Ending Balance 09/30/2021				\$893.17
	Account Activity			INCOME	EXPENSE
				\$632.23	(\$224.85)
	9/2/2021	Oriental Trading			-\$78.31
	9/11/2021	HR Depot Sale		\$27.00	
	9/15/2021	Home Depot			-\$94.68
	9/17/2021	PayPal Here			-\$34.94
	9/18/2021	Depot Sales		\$40.00	
	9/24/2021	PayPal Giving Fund		\$2.00	
	9/24/2021	Old Home Days Sales		\$184.00	
	9/26/2021	Old Home Days Sales		\$376.17	
	9/30/2021	PayPal FeeFee			-\$16.92
		Fee Reversal		\$3.06	
				TTL PayPal FLOW	\$407.38
				Paypal + Checking flow	\$140.04

Notes