

Groton Historical Society Meeting Minutes June 6, 2017

Minutes taken by Philip Coutu, Secretary

Present: Deborah Jurist, Brent Smith, Erik Volk, Philip Coutu, Janet Page, Janet Puffer, Phyllis Burke, Alissa Smith, Sandra Cirone, Dick Montague, Martha Montague, Judy Chandler, Harry Chandler

Meeting called to order at 6:04 pm

Sign outside the Peter Paul House-Dick Montague said sign was pretty bad and probably needs to be replaced. Dick is taking sign home to access and repair.

Donations -Guest-Sandy Cirone- who grew up in Groton has a number of items to donate. Sewing table. Deb J made motion to accept table. Phil 2nd it. Also has quilt with signatures of woman from Groton. Moved to accept quilt and was seconded. Phyllis will work with Sandy to come up with descriptions and more history on items. Erik will work with Janet Page to bring table to PPH.

Donation sheet- Deb passed around latest version for others to look at.

Facility-We need shades or curtains for a couple of windows in basement. Phyllis will purchase shades.

Treasures Report- Erik passed around latest report. See report at end of these minutes. Erik switched bank account to his name from Dean Page. Phil moved to add Deb J to bank account and 2nd by Alissa. Erik asked if we should do digital statement instead of paper statement. Alissa moved to have it done electronically and Phil 2nd. Erik said we have a copy of our tax exempt letter/cert. New website was paid for by Erik the first year. But now it's up for renewal and needs to be paid (domain and hosted, \$ 90) Said Wordpress may be another option. Group talked about options for hosting. Group decided to keep site on Godaddy.com Phil moved to accept treasures report and Alissa 2nd. Brent suggested President and Treasurer sign report and filed with minutes.

On going projects/Events/Fundraising-Deb J. brought up road rally. Erik talked about it. Similar to scavenger hunt in cars. Each car pays to enter the race. Mileage is noted and they need to figure out shortest route in order to win. They look for clues at various site and need to get that right too. A gathering/party at the end/cookout. Janet Page will bring it Recreation Committee to see if they want to help. Shouldn't require too many people Dates? Sept 22 or Oct 14th? Will wait to hear back from Janet P about rec committee thoughts. Will be main fundraiser for this year. 10 a person? Need to come up with places to stop and record. Graveyards, schoolhouses, quarry, foundations. Phyllis brought up time frame? Sell snacks and water beforehand. Sell items after. Fire Dept. can do their grilled chicken after?

Phil brought up the possibility of doing a Montpelier/Wells River Railroad presentation by Dwight Smith as event? Sell books?

Seth Eastman's Civil War Journal. Erik Volk got a couple of proofs from printer. Overall most agreed it looked good. Erik thanked all who volunteered. Erik said he and Deb J are working on adding Eastman Genealogy and name index. Someone brought up how much to charge for this book.

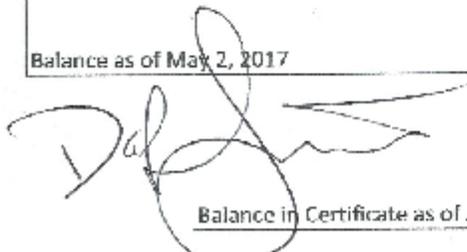
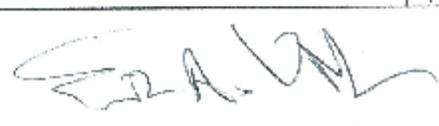
Capital campaign letter. Don't put in total amount that we are looking to raise. Janet Puffer said to make sure to send letter to Willard to put in with newsletter. Have it in newsletter and sent it out to individuals too. Will get letter out by next meeting

Phil moved to adjourn and 2nd by Erik. Meeting adjourned at 7:30 pm

Treasures Report on next page.

Groton Historical Society
Treasury Report
June 6, 2017

Balance as of January 1 2017			\$3,306.03
Income:	New	Total to date	
Membership + proceeds & donations	\$10.00	\$886.47	
Total Income since 1/1/16			\$886.47
Expenses:	New	Total to date	
Green Mountain Power (Electricity)	\$18.68	\$101.06	
Upkeep (cleaning/mowing etc.)		\$200.00	
Postmaster (box rental & stamps)		\$6.00	
WRS paper statement fee			
Union Mutual			
Supplies			
VT Historical Society Dues			
Swenson Insurance			
Newsletter printing		\$560.90	
Book printing	\$9.37	\$9.37	
DVD production		\$54.95	
Powers Plumbing and Heating		\$153.70	
Jock Oil	\$428.30	\$428.30	
Union Mutual (Insurance)	\$15.00	\$15.00	
Total Expenses since 1/1/17			\$1,554.28
Balance as of May 2, 2017			\$2,638.22

Balance in Certificate as of June 6, 2017

\$9,961.37

