

Groton Historical Society Meeting Minutes August 1, 2017

Called to order at 6:12

Present: Deb Jurist, Brent Smith, Phyllis Burke, Phil Coutu

Brent trimmed outside maple tree and turned on the house water and reminded Matt about roof.

Deb got town voting list and we will send out fundraising letter to most folks on that list

Seth Eastman's book is done. Will sell them at Road Rally

Phyllis is trying to meet with Sandy Cirone to get more info on the donated quilt.

Deb mention she is opening the house to the Smith family for a visit on Sat Aug 5th. They are having a family reunion and wanted to see the house

Junk car is in the yard and we will have a painting party with Robin Edwards. Robin will draw lines on car and volunteers will paint in the lines. It will be done in a Van Gough Stary Night theme. Looking for folks to come down and help paint.

Road Rally Scavenger Hunt- Phil and Deb thought it would good to start Rally at 10:30 (the official waving of the flag) Erik will talk about event once most get to Community Ctr. Around 10.(instructions etc., this is by donation) and do close to 2 hours on road. Back at noon, for Chicken Cookout, pizza (from Myfamersmarket) pie by GHS? In Veterans Park. Books will be for sale. Event is by donation. We will sell breakfast items at Community Ctr and snacks at GHS. Need to create entry form and need to discuss prizes? Will need to ask questions on entry form pertaining to prizes?

Phyllis came up with suggestion for a program/presentation on all "business" that have occurred in Groton. Also perhaps a presentation on the Sears Roebuck homes or noted architectural houses.

Treasures report was submitted and approved. See report on next page.

Phil moved to adjourn at 7:02. 2nd by Phyllis

Groton Historical Society
Treasury Report
August 1, 2017

Balance as of January 1 2017			\$4,906.03
Income:	New	Total to date	
Membership + proceeds & donations	\$15.00	\$901.47	
Total Income since 1/1/16			\$901.47
Expenses:	New	Total to date	
Green Mountain Power (Electricity)	\$18.25	\$137.56	
Upkeep (clearing/mowing etc.)		\$200.00	
Postmaster (box rental & stamps)		\$62.00	
WRS paper statement fee		\$6.00	
Union Mutual			
Supplies			
VT Historical Society Dues		\$50.00	
Swenson Insurance			
Newsletter printing		\$560.90	
Secretary of State (Non Profit Renewal)		\$25.00	
Book printing	\$88.14	\$97.51	
DVD production		\$54.95	
Powers Plumbing and Heating		\$153.70	
lock Oil		\$428.30	
Union Mutual (Insurance)		\$15.00	
WEB Site Hosting (Go Daddy)		\$81.09	
Total Expenses since 1/1/17			\$1,882.01
Balance as of August 1, 2017			\$2,325.49

Balance in Certificate as of August 1, 2017

\$2,325.49

Philip J. Coutre

Pat