

Groton Historical Society Meeting Minutes Oct 3, 2017

Meeting called to order at 6:06

Attending: Brent Smith, Deb Jurist, Phil Coutu, Erik Volk, Phyllis Burke, George Hall, Janet Puffer

Minutes-Phil wanted to know the process of meeting minutes. Once complete, he will send out to officers and core group to look over and will post once he has heard back from Deb Jurist, President. The minutes will include the Treasurer's report.

Treasurer's Report:

Erik gave Treasures report. See attached at end of this report

Deb asked Erik to send Jim Winget check for mowing of PPH grounds.

Deb also asked Erik to order more Mr. Glovers Groton books.

Erik said Matt Nunn still hasn't cashed the check for painting of roof. Brent will ask him.

Thank you notes for donations. Phil will send out soon. Erik said we have about 16 donations thus far from fundraising letter.

Newsletter-Deb will talk to Willard about frequency/procedures for newsletter. Deb may be able to print newsletter at her shop to save cost.

Fall Foliage:

Deb asked Phil and Erik to bring in the genealogical database "Brothers Keeper" software/database to PPH on Fall Foliage Day. Erik said we should have a form for folks to update their genealogy. George Hall may come by on Fall Foliage Day and bring his genealogy database.

We will sell pie around stove and ask for donation. Phil will get cider and put in crock pot.

Volunteers: Erik will do morning shift. Dick Montigue will do afternoon shift. George Hall will come around noon. Janet will try and be here for 9am. Phyllis will be here around 10. Deborah and Phil will be there all day.

Road Rally Wrap Up

We made close to \$500 in total (donations, selling books and calendars and pie slices/waters, money from Mountain Man Pizza (donation). We will probably do road rally next year...Suggestions include: have registration last longer. Event in park afterward but no grilled chicken or pizza. Maybe sell pie slices and water. Have it more open, less under a time constraint. No band. Brent suggested we post the winners of Road Rally at PPH. Maybe an Ad in Bridge to help advertise.

Future Events

Deb suggest an Open House on Dec. 3rd? Selling books, calendars and have treats and cider? Give folks an opportunity to buy items before the holidays. Perhaps 1 to 4 pm?

Deb brought up idea of thank you dinner in Feb? Thanking volunteers and folks who helped the Society the past year. Pie volunteers, Dick Montigue for sign, Linda Nunn for making donuts etc..

Phil moved to adjourn and Erik seconded. Meeting adjourned at 7:00 PM

Treasurer's Report on next page

Groton Historical Society
 Treasury Report
 October 3, 2017

Balance as of January 1 2017			\$3,306.03
Income:	New	Total to date	
Membership + proceeds & donations	\$1,963.51	\$3,010.98	
<i>Donations = \$1060.01</i>			
<i>Sales = \$608.50</i>			
<i>Memberships = \$295.00</i>			
Total Income since 1/1/17			\$3,010.98
Expenses:	New	Total to date	
Green Mountain Power (Electricity)	\$20.31	\$178.46	
Upkeep (cleaning/mowing etc.)	\$1,560.00	\$1,760.00	
Postmaster (box rental & stamps)		\$62.00	
WRS paper statement fee		\$6.00	
Supplies	\$76.25	\$76.25	
VT Historical Society Dues		\$50.00	
Swenson Insurance			
Newsletter printing		\$560.90	
Secretary of State (Non Profit Renewal)		\$25.00	
Book printing		\$176.11	
DVD production		\$54.95	
Powers Plumbing and Heating		\$153.70	
Jock Oil		\$428.30	
Union Mutual (Insurance)	\$835.00	\$850.00	
WEB Site Hosting (Go Daddy)		\$91.09	
Total Expenses since 1/1/17			\$4,472.76
Balance as of October 3, 2017			\$1,844.25

Balance in Certificate as of October 3, 2017

\$9,974.45

Philip J. Conter

[Signature]

