

## **Groton Historical Society Meeting Minutes**

Groton, Vermont

Tuesday, June 5, 2018

Meeting called to order at 6:07 by President Deb Jurist

Attending: Deb Jurist, Brent Smith, Philip Coutu, Erik Volk, Phyllis Burke, Ruth Meteer

**Reports:** Secretary Minutes were approved from last meeting. Erik presented the Treasurers Report and it was approved. See last page for June 2018 report.

**New Business/Events:** We set date of Sat. Sept. 1<sup>st</sup> for a concert/fundraiser in Veterans Park. Deb called Dan Lindner(Banjo Dan) and told him to reserve that date for our event. The price for his musical performance is \$500. The Recreation Committee agreed to give \$200 toward and the Library offered to give \$150. GHS is responsible for remainder. Deb has ask some of her friends for donations to help pay for our portion. We talked about passing the donation bucket around the crowd to raise funds for GHS along with a 50/50 raffle and selling our books. We also talked about selling some type of food. Brent suggested corn on the cob. Most agreed that would be nice but would be a lot of work? Phil agreed to look into feasibility. We also spoke about possibly selling pie slices, baked potatoes, kettle corn, and brownies. Deb asked if Brent could ask the Fire Dept if they want to do their grilled chicken. We agreed potato or corn would be nice addition to the chicken. Erik agreed to handle to some advertising/PR for event. Deb mentioned Dan Lindner has poster and flyer templates on his website we can download and modify and use. Erik said he will also go on WYKR Radio on a Friday Morning to talk about the event. We discussed having a table/display on the Montpelier/Wells River Railroad at the concert. Erik offered to contact some other area Historical Societies about a display on the railroad. We talked about possibly involving other town business/vendor e.g. My Farmers Market? Maybe they could sell beverages? Perhaps they could give a percent of sales back to GHS. Erik suggested we read an excerpt from the chapter on the railroad from Mr. Glover's Groton just before the concert begins. We all thought that was an excellent idea.

**Book Project/Fundraiser** Mr. Glover's Childhood. Deb and Erik are heading up this project. Deb and Erik are coming up with date to meet. Deb mentioned she'd like to add more photos and pictures. The book also needs editing, footnotes, back cover copy. We agreed we should have this book available to sell at the Labor Day Concert.

Groton Historical Society  
Treasurer Report  
June 5, 2018

Balance as of January 1 2018			\$3,473.42
Income:	New	Total to date	
Membership + proceeds + donations	\$15.50	\$468.49	
Total Income since 1/1/18			\$468.49
Expenses:	New	Total to date	
Postage expense (newsletter)		\$75.00	
Green Mountain Power	\$32.31	\$92.25	
MyFarmers Market Brunch		\$174.40	
Book Production Expenses		\$10.20	
Event Supplies		\$15.49	
Maintenance Expenses	\$12.40	\$12.40	
Total Expenses since 1/1/18			\$379.74
Balance as of June 5, 2018			\$3,562.17

*Philip J. Conte*

*[Signature]*

Balance in Certificate as of June 5, 2018

\$9,994.30