

## **Groton, VT Historical Society Meeting Notes from Aug 7, 2018**

Present: Deb, Phyllis, Brent, Erik and Phil

Meeting began at: 6:10

Phil, Secretary, read last meetings notes. Motion made to accept and it was seconded. Minutes will be posted to website in the coming days.

Erik read the Treasurer's report. It is avail at the end of this report. Motion made to accept and seconded.

**Banjo Dan Concert:** Food will be ready for 5 pm. Kick off of music at 5:30 with reading on the local railroad from Mr. Glover's Groton. Erik did a press release for this event. Erik recommended it going out a week before. Erik read it. A few corrections, but overall it was agreed it was very well done. Deb was asking more about the Youth Corn husking contest. Contest should start at 3:30. Phil said the corn needs to be started at 3:45 and cooked corn will be stored in coolers. Brent will ask Brenda about Groton Fire Dept. Explorer Post running contest. It was suggested they maybe they can help with others things during the event.

Mr. Glovers Childhood. If book isn't ready, we can do a presale at the Banjo Dan concert. Erik believes the book should be really for the event.

Group decided to cancel the railroad presentation that was from Bud Smith that was to be shown about 3pm before the concert. We have too much to do and not enough time to organize and folks to do it. We thought it may be a nice event for the winter along with a fundraising pie auction.

Posters-We decided the towns where the posters should be posted. Erik will Woodsville, Haverhill and Newbury. Deb will Groton, Phyllis will do Ryegate Fairlee, Peacham, Topsham, Phil will do Bradford.

Erik will do listserve in the next weeks to advertise the event

Phyllis is working on Bridge Ad. Recommended when it should run and what it should say. We all agreed it was great.

A reading from Mr Glover's Groton about the WR/M Railroad will be at 5:30 just prior to the concert. Reading should take about 10 min. Phyllis took the time to edit the material and condense it down etc and got Bill Payton to read it.

Deb spoke about tables and set up for event..Erik and Phil will bring their 2 tables. Erik will bring 1 cashbox and getting petty cash. Deb will bring membership forms and 2 other cash boxes. Need coolers. Phil and will bring items to make/serve corn. Deb and Phyllis are working on getting cookies and bars donated. We agreed its best have them individually wrapped if possible. Phil and Erik will get waters and bring their beverage tub to put it in. Phil and maybe Brent will staff corn table. Phyllis will staff dessert and beverages table. Erik will float and sell 50/50 tickets. Deb will staff the books, calendars, membership table. We need to get more folks to volunteer for this event.

Meeting adjourned at 7:30 Next meeting will be Tues. Sept 4<sup>th</sup>.

**Groton Historical Society  
Treasurer Report  
August 7, 2018**

Balance as of January 1 2018			\$3,473.42
Income:	New	Total to date	
Membership + proceeds + donations	\$123.49	\$591.98	
Total Income since 1/1/18			\$591.98
Expenses:	New	Total to date	
Postage expense (newsletter)		\$113.50	
Green Mountain Power	\$41.62	\$133.87	
MyFarmers Market Brunch		\$174.40	
Book Production Expenses		\$10.20	
Event Supplies		\$15.49	
Maintenance Expenses		\$12.40	
WEB Site Costs		\$148.22	
Book Purchases for resale	\$91.81	\$91.81	
Vermont Historical Society	\$50.00	\$50.00	
Postal Box Renewal	\$62.00	\$62.00	
Total Expenses since 1/1/18			\$811.89
Balance as of August 7, 2018			\$3,253.51

Balance in Certificate as of August 7, 2018

\$9,999.31