

MEETING MINUTES

July 15, 2025

Attending – David Dauphin, Bruce Murphy, Karen Hastings, Angy Lombara, and Tom Hastings

Next meeting: August 19, 2025 at the Museum at 6:30

Secretary's Report

The minutes of June 17, 2025 were approved.

Treasurer's Report

Beginning balance	\$32,042.14
Credits:	-0-
Debits:	
Ellis Painting	13,000.00
Eversource	56.30
David Dauphin rock swap supplies	46.47
Ending balance	<u>\$18,939.37</u>

Treasurer's Report was approved.

Casino Photo

Bruce expressed that he was disappointed with the amount of people who showed up for the casino photo ad campaign today.

Membership:

Need to update the mailing list and the members list to see if the current members plan on paying their dues this year.

Building Committee

Our painter got Sherwin Williams to donate 15 gallons of paint for the Firehouse Station. Karlene donated a lawn mower to the Historical Society. David mowed the lawn and is trying to keep ahead of the knotweed. Dan and Wayne Graham will be putting a gutter across the front of the museum to prevent rot. David sent a photo to Signworx for a sign for the Blacksmith Shop.

Use of Blacksmith Shop:

We discussed some of the things we have been able to do with the grant money we have raised from the NH Preservation Alliance, the Casino and More Than a Thrift Store. We have a new foundation on the Blacksmith Shop, and the windows have been re-glazed and painted, the roof is done. We are ready to have the powder post beetles treated. We need to move the wooden items back into the Blacksmith Shop before we can have it treated. The Museum has been painted and the Firehouse Station has one coat of oil based primer.

After MOTION DULY MADE AND SECONDED, we voted to disburse the sum of \$1,500 to Keene Pest control to treat the Blacksmith Shop for the powder post beetles. All voted in favor of the Motion.

We also discussed that we may need to buy liability insurance. David will look into an umbrella policy.

#### Rock Swap

Karen sent an email to thank the many bakers that provided baked goods for Rock Swap. We had some new bakers this year.

#### Summer Museum Hours

Saturdays 10 – noon –

July 12<sup>th</sup> – Bruce and David

July 26<sup>th</sup> – Tom & Karen

August 9<sup>th</sup> – Sarah & Gabe

August 23<sup>rd</sup> – Angy & Jim

September 6<sup>th</sup>

September 20<sup>th</sup>

At least 12 people showed up on Saturday, July 12 for our first open hours. We had one historian that came and is interested in helping to decide what to save and what not to save for the Museum. We discussed moving the guest book and donation jar nearer to the door.

#### Community Dinner

We have about 57 people signed up for the dinner so far. We should ask anyone we know if they plan on attending the dinner.

#### Member Input

We discussed having mini splits installed in the Museum. We could have Christmas festivals, craft sales, etc. We also discussed displaying more quilts. David will talk to Carol Ballou to see if the Crazy Quilters are donating the quilt stand for use in the museum.

Karen will look to see how much we have received in grants, etc. over the last few years. Also make a list of all of the projects we have accomplished.

Next meeting: July 15, 2025, 6:30 PM at the museum

Meeting adjourned.

Respectfully submitted,

Karen Hastings  
Secretary