

FRANKLIN HISTORICAL SOCIETY

Regular Meeting Minutes

6 June 2019

Venue: Webster-Tay House– 7 pm

Program: “NH’s Historical Markers” by author Michael Bruno

Refreshments

8:30pm -- Business Meeting called to order by Leigh Webb, President.

Salute to the Flag was led by Chris Lewis

Moment of Silence for Departed Members —especially: Janet Cerat, member (and mother of Assistant Curator Dan Cerat); Maureen Aube’s husband; and John Benham (newest Board member)’s brother-in-law – all recently passed away.

Secretary's Report – May 2 minutes were posted on-line as draft, and link was sent by e-mail. **Motion** made by Chris, seconded by Annette Cain, to accept the minutes; *passed*.

Treasurer's Report – Treasurer was not able to attend. Copies of the report were circulated. It was noted that investment assets went down, and will hopefully bounce back. **Motion** made by Jack Tobey, seconded by Bettye Tobey, to accept report; *passed*.

Unfinished/Continuing Business:

- **Committee Reports:**

Building — West wall vinyl removal work DONE! Thanks to the following at Beck and Bellucci: Dave and Carolyn Hurst (owners), Chris Schroeder (Engineer), Dick Penno (driver), and Dale Sackett (Gen. Mgr.) for allowing use of a 65 ft. boom arm manlift!

Facebook – Karen Darling reported that individual messaged that during renovation of house they found papers; gave website and Leigh’s phone number, will send query to Leigh.

Roster – draft was circulated, for members to note any corrections

Education —4th grade field trip: too late for this year, and Chris overwhelmed with preparing to sell house. Rita Norander did Andover Historical Society’s 4th grade field trip recently, can give us ideas/suggestions.

- **Final Membership Dues Reminder**

- **Lock Box** has been installed

- **Plant Sale** – Reminder, Sunday, June 23, 10am-2pm. (Annette and others will be here by 9am.) If putting plants in pots, Annette has extra. You can call Annette to pick up plants, or bring to Webster/Tay House morning of sale. Helpful to have names of plants or photos of flowers if not

in bloom. Hoping to expand sale to include garden implements and décor. VOLUNTEERS needed to help sell!

New/Other Business:

- **NO MEETING IN JULY.** Instead members are encouraged to visit historic sites and report about their trips at the August meeting! Possibilities: Wright Museum, Weeks Estate (Lancaster), Pierce Homestead (Hillsboro), Winnepesaukee Lake cruise (Mt. Washington or mailboat), Telephone Museum (Warner), Warner Indian Museum, Canterbury Shaker Village, Fort Stark, Star Island (Isles of Shoals), Wentworth-Coolidge mansion, Franklin Firefighters Museum, Daniel Webster Birthplace, Castle in the Clouds, Robert Frost Farm, etc.
- **Community Day volunteers THANK YOU--**Annette Cain, Annette Andreozzi, and Ken Ackerson
- **Program Suggestion** from Elizabeth Jewell – Webster Lake Association

Next Month: No Meeting (July 4)

Closed with definitions from the Foolish Dictionary for “dimple” and “divorce”

Adjournment: 9:00pm

Submitted by Karen Darling
Recording Secretary