## **Minutes for the Franklin Historical Society Meeting**

### 2 November 2023

**Program:** "Bridges of Franklin" slideshow by Leigh Webb

**Refreshments:** By Elizabeth Jewell

### **Business Meeting:**

- Salute to the Flag led by Sarah Stanley
- Moment of Silence for departed members
- Secretary's Report *Motion* to approve the September minutes by Cyndy Campbell and seconded by Kathy Fuller, *passed*.
- Treasurer's Report by Dan Darling

## **Old and/or Continuing Business:**

#### • Heating Proposals:

- o Now five companies in the running Dead River is still the lowest cost.
- o In consideration of fuel and other maintenance in our future, the question of whether we should raise our dues is raised.
- Motion to increase yearly dues to \$20.00 per year and \$250.00 for lifetime membership is made by Elizabeth Jewell, seconded by Cyndy Campbell, passed.
- Motion to amend the previous motion to add the date 4/1/2024 as when the dues will officially increase (ensuring it is before the April meeting) made by Annette Andreozzi, seconded by Belinda Aylward, passed.

#### Christmas Potluck:

- Date is set for December 10<sup>th</sup> at Thompson Hall, 4pm 7pm.
- We will eat at 5; please remember to bring some non-perishable items! (Non-expired please!)

## **Committee Reports:**

- **Building** Paint touch up, and some clapboard replacement, done for the season.
- Facebook Update Back up and running after dealing with some technical difficulties.
- **Education Comm** "Then and Now" project, this year will mark the 100<sup>th</sup> class day parade!
- **Curator** Thanks to all of those noted in the monthly newsletter for their incredible gifts!

# **New/Other Business:**

- Regional Historical Societies meeting in Gilmanton attended by Linda Pauwels and Annette Andreozzi.
  - o This meeting was for surrounding Historical Societies to gather and collaborate.
  - o Our QR Codes were a huge hit!
  - o Their next meeting will be in April.

# **Announcements:**

• Opera House Festival of Trees taking place December  $1^{st} - 3^{rd}$  and we are contributing a tree!

Next Meeting: Officers & Board – February 2024, date, time, and place still TBD.

Motion to Adjourn: All!