

## FRANKLIN HISTORICAL SOCIETY

Regular Meeting Minutes

October 5, 2017

Venue: Webster-Tay House – 7 pm

Program: “**(Some of) Franklin’s Historic Home**” presented by Elizabeth Jewell, Annette Andreozzi, Leigh Webb

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The Business Meeting was called to order at 8:20pm by Leigh Webb, President

**Salute to the Flag** led by Sandy Burney

**Moment of Silence for Departed Members**

**Secretary's Report** – Sept. 7 minutes were circulated.

- Motion made by Sandy, seconded by Elizabeth, to accept the minutes as written; *passed*.

**Treasurer's Report** – Printed copy not available – verbal report given by Carlton Ham:

Total: \$108,228.34; investments gained just over \$1,000

Income (snacks, beverages, cash donations and book sales from the summer): \$153;

Expenses (material for siding and window repairs): \$50.34

Motion to accept was made by Linda Pauwels; seconded by Jack Tobey; *passed*.

### Unfinished/Continuing Business:

- **Committee Reports**
  - **Building** -- Exterior work (vinyl siding removal, scraping, painting, lattice and fascia board replacement) has been completed, by Leigh, for this year. Not yet tackled: the mildew on north-facing end of porch.
  - **Cookbook** – committee met again recently, making progress
  - **Facebook** – Leigh and Joya Clark planning to meet and discuss concerns soon.
  - **Education** – Chris Lewis shared Summary of Fall 2017 Survey with Franklin Schools (attached) – most interest is for grades 3-5 and “classroom trunk” – Chris has some items.
- President shared a clever “definition” from “The Foolish Dictionary” by Gideon Wurdz, 1904

### New/Other Business

- **December’s Christmas dinner:** Glenn Morrill is checking on an available Sunday at Thompson’s Hall; not the first Sunday in December (“Lights of Memory”)
- **Request to spend up to \$400 to transfer 16mm films to digital medium:**
  - From Porter Young, possibly 1928, may include Franklin’s Centennial
  - Recommendation rec’d: Concord Camera; will also check to see if Dan Darling can do.
  - Motion to accept request for outlay of funds made by Annette Cain, seconded by Joya, *passed*
- **Recent Donations, received from:**
  - Susan Grzelak Winters, from her father’s (Edward Grzelak) memorabilia – (2) school desks from the Polish Home, (2) school text books, (2) Polish dolls in traditional dress, 1916 Stanislaus Society booklet (her grandfather’s), 1953 Polish Home 25<sup>th</sup> Anniversary

- booklet, Surowiec's Market flyer, FHS Football Booster pillow, 1948 Sulloway Mills  
"Yarn 'N Socks", and (2) local newspapers
- Carol Hodgdon – VHS/DVD player
  - "Anonymous" from last month (small medicine bottle from Main Street Pharmacy and Webster Lake map) left at President's house, turned out to be from Judy Palfrey

**Announcements:**

- East Andover Historical Society, Thurs, Oct. 19, "Weather Vanes of the Granite State" from NHHS, with Glen Noblock

**Next meeting:** November 2, 2017; Program by New Hampshire Humanities: "*The Industrial Revolution*"

**Adjournment:** 8:55pm

Submitted by Karen Darling  
Recording Secretary