

Groton Historical Society Meeting Minutes Sept 4, 2018

Present: Deborah Jurist, Brent Smith, Phil Coutu, Erik Volk, Phyllis Burke, Dick Montigue
Meeting began at 6:15

Dick Montigue- talked about his work on tools/farm implements that are located in the PPH. There are a number of tools that are not identified and he has been researching them. He has done a great job photographing and identifying about 14 of them. He spoke about 20 min. Photo will be posted on website and in PPH and we will try and get help to identify them. We will put name and descriptions and each to help archive etc.

Secretary Phil read minutes from last meeting and they were approved by motion and seconded.

Erik gave treasurer report. It's available at the end of these minutes. Treasures report moved to be accepted and seconded.

Concert Wrap:

We spoke about Banjo Dan Concert. Overall we all thought it was a success. Still waiting to get funds from library to help pay for musicians. Overall we raised \$760.

Membership: Deb suggested raising annual membership to \$15 from \$10. Keeping lifetime at \$100
Also Deb brought up raising prices on books.

Fall Foliage Day is Sat Oct 6th. We will have open house from 9 to 3 pm Selling books, calendars. Dick can talk about tools? Need a couple of pies to offer and get donations from visitors. Need a few more volunteers to help give tours/sell items/memberships.

Fall Cleaning of the PPH. Fri Sept 28th 3-5 pm. More info to come.

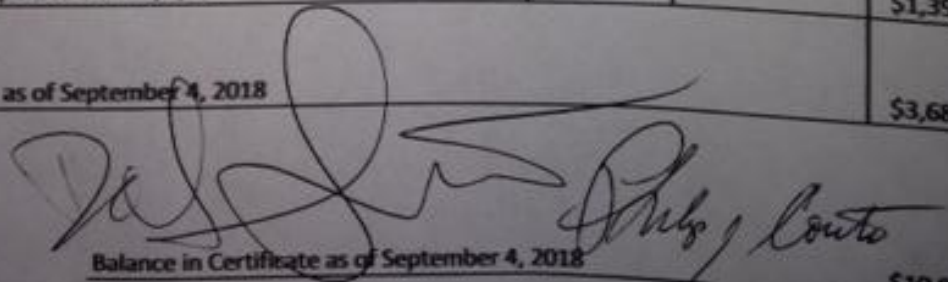
Potential Fundraiser for Dec. Railroad presentation, auction ? Food Demo? Maybe Dick can do a wood turning (lathe) demo? Maybe do something involving kids.

Phyllis brought in some items that were donated. A copy of Groton and Ryegate Supplement from the Groton Times Newspaper. It is dated from 1901. Paula Lakin Emerson. The Society has an original copy, but its poor shape. This a great addition as we can use this copy and preserve the original. Phil will send thank you card. And Kelly Gaffney donated some garments/undergarments that were from the Victorian era. These garments were from the Groton Funeral Home. Members voted to accept both items. Phil will send out thank you card. We will at some point have a display of them.

Meeting adjourned at 7:49

**Groton Historical Society
Treasurer Report
September 4, 2018**

Balance as of January 1 2018			\$3,473.42
Income:	New	Total to date	
Membership + proceeds + donations	\$253.49	\$845.47	
Concert Proceeds	\$760.00	\$760.00	
Total Income since 1/1/18			\$1,605.47
Expenses:	New	Total to date	
Postage expense (newsletter)		\$113.50	
Green Mountain Power	\$20.19	\$154.06	
MyFarmers Market Brunch		\$174.40	
Book Production Expenses	\$6.65	\$16.85	
Event Supplies	\$9.00	\$24.49	
Maintenance Expenses		\$12.40	
WEB Site Costs		\$148.22	
Book Purchases for resale	\$45.76	\$137.57	
Vermont Historical Society	\$50.00	\$50.00	
Postal Box Renewal	\$62.00	\$62.00	
Concert Expense	\$500.00	\$500.00	
Total Expenses since 1/1/18			\$1,393.49
Balance as of September 4, 2018			\$3,685.40


 Phil Couto

Balance in Certificate as of September 4, 2018

\$10,001.85