

Lee Historical Society Meeting Minutes

January 5, 2021

In attendance: Phyllis, Scott, Laura G., Jan, Pat, Charlotte, Lorraine, Catherine, Katrin

1. Minutes
 - 1.1 Minutes from 11/17/202 approved as written
 - 1.2 No meeting was held in December
2. Treasurer's report was summarized. (See attached)
 - 2.1 YTD – Revenue - \$2,475.95
 - 2.1.1 Plant fundraisers especially effective
 - 2.2 YTD – Expenses - \$570
 - 2.3 Current financial assets - \$6049.73
3. Museum:
 - 3.1 Jan reviewed process of moving materials from Museum to Annex as soon as possible.
 - 3.1.1 Support for hauling was discussed. Laura will contact Andre Huppe to see if he is interested.
 - 3.1.1.1 Subsequent communication confirmed Andre's participation and discuss compensation for his work.
 - 3.1.2 Annex storage and museum walk-through (arranged by Jan and Scott), to identify objects to be transferred, will take place Tuesday, January 12, at 1 PM. Open to interested Board members
 - 3.1.3 We discussed delaying opening until May and possibly adapting to virus situation by bringing exhibits out to porch or limiting number of visitors.
4. Events
 - 4.1 Reviewed upcoming events
 - 4.2 Will post zoom link on social media and web page
5. Long-range planning
 - 5.1 Discussion of plans for annual meeting, and annual letter to members
 - 5.1.1 Tentative plan for person-to-person meeting in late September
 - 5.1.1.1 Will see if Grange is available
 - 5.1.1.2 Will send out annual letter in conjunction with annual meeting
 - 5.2 Discussed plans for encouraging participation by new members
 - 5.2.1 Catherine will reach out, and forward to appropriate volunteer coordinator
 - 5.2.2 Jan will work with docents and museum works, Charlotte, Katrin and Scott will work with people interested in media
 - 5.2.3 Proposed plan for new volunteer project for transcription of Plumer diaries – Tricia will dictate into audio files; Charlotte will test transcription process
6. Media updates
 - 6.1 Facebook

- 6.1.1 Katrin, with Laura H., working on getting materials for archiving 2020
 - 6.1.2 Scott has new contest for identification of aerial shots of Lee
 - 6.2 Webpage –
 - 6.2.1 Charlotte slowly adding material from Renata Dodge short history
 - 6.2.2 Scott will scan maps from Mel Jenkins book and send to library
- 7. Correspondence
 - 7.1 Maurene Keough- contacted re: origin of name Wednesday Hill
 - 7.2 Katelynn Vance – contact re: Elizabeth Hale Smith
- 8. Other business
 - 8.1 Lee Library eligible for state register
 - 8.2 Tricia collecting information on usages of town hall
 - 8.3 Phyllis updated on book progress and work with clothing expert
- 9. Meeting adjourned. Next meeting scheduled for Tuesday, February 2 at 11:00

Respectfully submitted by Charlotte Mandell

1/11/2021