

## LHS Board Meeting

May 11 2016

### Minutes

1. Minutes from March were approved
2. treasurer reported no changes but would like to discuss membership ad donations at our next meeting
3. Phyllis will be in charge of picking up mail from Town Hall
4. discussed Annual Meeting, everything went well. The music performed by the ORHS Guitar Class, directed by David Erwin, was great. We need a check for \$75. To be sent to the Grange, no need for the extra \$10 according to Mrs. Brady. Phyllis contacted old list of attendees via phone and e-mail.
5. Quilt Update: We need an acid free paper and a larger box. Cleaning was not recommended. Each signature should be photographed. Candace Pratt?
6. Plumer Diaries Pat is working on them.
7. Museum work: we need to clean .
8. Palooza : Middle School May 12. Jan will cover museum since Phyllis will be at the church.
9. Museum open on May 21...Ja and Phyllis will cover
10. Cemetery event cancelled.
11. June Flag Day event will take place on June 18<sup>th</sup> when the museum is open. The flag collection and labels will be hung outside on a clothesline hung between the trees.
12. July Celebration. We will have a float with artifacts from the museum using Dave Allen's truck. We will have a booth selling books. Museum will be closed.
13. Phyllis will be out of town from the end of July to early August.
14. Lee Fair..Wendy Booth is organizing fiber arts people.
15. September 18 is Heritage Day at the Lee Congregational Church
16. Cartland Road event should be in early November. Contact Nellie and Valerie Cunningham
17. Fall Programs are set: Sept. 13 Rebecca Rule, "Moved and Seconded"; October 12 Ramblin Richard; Nov. evening program to go with Cartland?
18. discussion on how to communicate with members and public was tabled to next meeting.
19. School History update: drafts are done on current schools back to late 1800's.
20. next meeting June 15 at 11:15.