

Shaftsbury Historical Society

Agenda

10/18/16 6:00PM

Call to order

Guest speaker – Ted Hopkins to talk about Eagle Square and the importance of the area for building America.

If time permits after the talk:

- I. Approval of minutes (annual meeting, 09/20/16) – please print off minutes if needed to review.
- II. Treasurer report
- III. Committee updates and next meetings:
 - a. Collections/Exhibits/Programs - lender agreement. Bell donation of Shaftsbury bible.
 - i. Ins- need to call Wills – I have not done this as of yet.
 - ii. Book on Barns = eric sloan
 - iii. Mens gentility rules.
 - iv. Bulletin board in for school.
 - v. School days of yesterday
 - vi. Governor Galusha's
 - vii. Ordinary Hero
 - viii. Insurance - =call Wills
 - ix. Norman Matteson – Maple Hill Cemetery –Sharon Tiara, Shorham
 - x. Stanley Tool Museum = Ted Hopkins – speaking

Meeting house - temp eagle square – Any update

Considerable amount of money –

Committee to look at:

Ron Brunck

Kathy Cardiff

Norm Gronning

Showcases: =

- b. Technology – Do we want to post agenda on Social Media - technology update for website calendar - this was taken off the table.
 - c. Physical Plant – report from Dave’s co-worker –
 - i. Need to meet -
 - d. Administration/Finance/Governance –
 - e. Audience Development/Community Relations/Membership –
- IV. 2017 events planning
- a. What is everyone thinking about.
 - i. 2017
 - 1. Open house April
 - 2. Ordinary Heroes = May
 - 3. Heritage Service
 - 4. etc
- V. Rounds - Carl – banner – talk about design and let’s get this done - design - .
- VI. Other Business
- a. General discussion of ideas to further the goals of the society
 - b. Do we want to hire a part time Docent – Bob Hoar has been suggested by Tyler resch.
 - c. Include members.
 - d. Organizers – 6 different callers – Cathy to write something on asking members to help out for annual letter. Heritage service.
 - e.