

Oxford Historical Society Executive Board Meeting Minutes
Monday, November 18, 2019 The Homestead

Call to Order: President Louise Burr called the meeting to order at 1:00 pm

Comments From The General Membership: None

Reports:

Secretary's Report: Christine Lesko

Accepted by Dottie DeBisschop

Seconded by Jane Hulbert

All in favor.

Treasurer's Report: Essie Lydon

Stevenson Dam Program=\$1178

Received \$98 in donations.

Riverside Fire House=Give a \$50 donation to firehouse with a thank-you note.

See separate report, attached. All in attendance received a copy.

Approved by Nancy Farnum

Seconded by Dorothy DeBisschop

All in favor

Fundraising and Development Report: Dorothy DeBisschop

Giving Tuesday—December 12, 2019.

Special Needs Transition Program—Christmas Tree-giving money to our historical society.

December write letters of inquiry for 2020 grants.

Membership Report: Rebecca Balentine

2 new members joined at Stevenson Dam program.

Will need volunteers to address envelopes for membership drive, possibly work as committee.

Rebecca has stepped down as membership chairman as of Jan 1, 2020.

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Preservation Chairman Report:

Ed Roland stated Frank Paserine will fix furnace and replace hot water heater in homestead.

2 trees to be taken down in back. Research cost of taking them down. Bob DeBisschop stated he would remove one tree.

Museum Open Hours Report: Nancy Farnum

3rd Sunday = 6 people attended.

Christmas open house- Dec 1st & Dec 15th.

Any other Reports

None

Old Business

1.) Mr. Munn's Schoolhouse= Dottie DeBisschop

Schoolhouse moved to homestead.

Eric lott unable to replace sill due to safety concerns.

Reinstall rafters & end gables. Cover roof with tarp for winter

Total cost for above is \$4350.

Simopoli is installing block foundation.

Need to pick up stones from David Sears (original location) to put in foundation.

Dottie DeBisschop will pick up stepping stones from above location.

Close up schoolhouse & reseed lawn for winter .

2.) Stevenson Dam Program= Dottie DeBisschop

Great success.

3.) Book Talks= Dottie DeBisschop

February 15, 2020= Bassett

March= Rosie the Riveter, Adeline Grey.

5.) Quilt Show= Dottie DeBisschop

Society will supply refreshments,

To be held at Great Hill Church. Meeting for event after Christmas.

6.) Fiber Festival= Valerie Nelsen

Not much news.

Will actively recruit after new year. Cant have too many vendors due to parking issue.

Spinning on Saturday & knitting on Sunday. Possible bobbin lace craftsmen.

7.) Bottles & Cans= Nancy Farnum

Have permission to drop off on Tuesday & Thursday, 9:30 to 12:30.

Took in \$500. In October.

8.) 2020 Slate of Officers

See attached list.

Voting was done by yea & nay. Yea votes were unanimous. No nay votes. Officers were accepted and recorded per attached document.

Any Other Old Business

None.

New Business

Garden Club=Nancy Farnum

Mary Sullivan will decorate homestead for Christmas open house.

Richard Crane will donate a small Christmas tree for open house.

WWII Revisited Book

Have 5 books left .

Discount in December for reorder, but need to reorder 50 books. Not feasible to order less. Put on hold for now.

Next Meeting will be January 20, 2020.

Comments From the General Membership

None

Adjournment:

Time: 1:32pm

Approved by Robert Buck

Seconded by Jane Hulbert

All in Favor.