### NEXT MEETING – TUESDAY, November 8 AT 10:00 AM At Library and on Zoom

# GHS Board Meeting Minutes October 11, 2022

10:00 AM

At Greensboro Free Library and on Zoom

*Attending:* BJ Gray, Nancy Hill, Lise Armstrong, Jenny Stoner, Paula Harmon, Kyle Gray, Clive Gray, Renée Circosta, Amelia Circosta, Gail Sangree, Willie Smith, Martha Niemi, Debbie Kasper, Leslie Rowell, and Erika Karp

President BJ Gray called the meeting to order at 10:05. (Several attended on Zoom.)

**History Moment** – BJ gave an appreciation of the life of Judy Dales, who died on Sunday. Among her many contributions to the community, she edited our newsletter for several years and managed our mailing list for many years. BJ will send a card on behalf of the GHS.

**President's Report** – BJ thanked Nancy and Alison for hosting the homeschool group's tour of the summer exhibit and the History Explorer Walk in the Village. Fan Watkinson, who won the history walk raffle prize of a \$35 gift certificate to Wilson's farmstead, gave it to the woman at Willey's whose house just burned down. BJ also suggested that we create a bullet list report before each meeting to help participants prepare and to make the meetings more efficient.

**Secretary's Report** – The minutes of the September meeting were approved.

**Treasurer's Report** – Lise presented a detailed report with both a Profit & Loss statement and Actual vs. Budgeted data. We are still waiting for some of the bills for the summer exhibit to arrive. Renée will coordinate with Spark to get the final bill and then Kyle will submit his related expenses. Renée will also get information necessary to decide whether and how to continue our Spark membership. Nancy and Jenny offered to help prepare the budget for 2023. Lise will pick up the check for the Town appropriation from last year, and the letter requesting funds from the Town for next year is ready to submit.

**Ideas for March program** – After animated discussion it was agreed to focus on the history of winter recreation in the community, especially skiing and ice fishing. A committee of Amelia, Erika, Renée and BJ will develop the ideas to bring an overview of the program to our November meeting.

Fall Newsletter – articles needed and those who volunteered to write them

## To mail early December Articles needed by November 9

- President's Corner BJ
- Overview summer programs/events
  - o Annual Meeting History of Land Trusts Clive
  - Summer exhibit including that it will continue in 2023 Kyle
  - HRD big success Alison
  - o Gravestone cleaning BJ will ask Mary Metcalf
  - History walk photo with caption homeschool group photo Nancy
- March meeting brief overview of planned topic and content Renée and Amelia
- Profile RR station in the Bend Amelia
- Facebook and website Kyle
- Research Interesting information or artifact to feature –something related to the Grange - Leslie and Willie
- Insert a request for a photo of the Gebbie ski tow, historic ice fishing, and any other winter recreation in Greensboro

#### **Committee Reports**

**Building & Maintenance** – Several members will participate in building window inserts for weatherization in a program at the Craftsbury Outdoor Center. Leo, Nancy, Paula, Lise and Debbie all volunteered.

**Acquisitions/Archives** – Leslie and Willie are processing the records of the Grange. BJ is exploring how to get a proper sign on the grange building.

**Hazen Road Dispatch** – Gail gave an overview of many interesting articles being prepared for next year's HRD. She already has almost enough.

**Website/Facebook** – Kyle reported that he has gotten an extender so that there is now strong internet on the main floor of the GHS. He reminded everyone that our meeting minutes are always put up on the website.

#### **Other Business**

- BJ invited all to help with book sorting at 11:00 AM on October 25 at Janet Lyles'.
- BJ and Nancy will meet 11/1 or 11/2 to prepare the exhibit space for winter.

- There is excellent coordination between our treasurer and Martha, who writes our thank you notes. Martha reported that donations are continuing to arrive. She thanked all for the many generous donations we have received. She needs more note cards, and Lise will order them.
- Kyle will start gathering the information needed to update the timeline in our exhibit hall, adding significant events since 1990.
- The Circostas and BJ will decorate the GHS window for Halloween and, later, for autumn.
- Nancy reminded people to tell her of any new families in Greensboro who might appreciate a welcome packet from the GHS.
- Nancy and Clive will take care of the Halloween porch display at GFL.
- The LifeStories project has stalled. If anyone is interested in helping set up and conduct the interviews for that project, please contact Kyle.

Meeting was adjourned at 11:45 AM.

Respectfully submitted.

Jenny Stoner, secretary

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