

Board meeting minutes July 26, 2018

In attendance: Bob Harding, Jeff King, Elizabeth Newton, Ned Newton, Marian Ryall, Pat Stringer, Kathy Plant, Don Plant, Sally Aldrich, Dan Socha.

Meeting called to order at 6:30 PM by Bob Harding.

A motion was made by Don Plant to accept the June 28, 2018 meeting minutes as amended, seconded by Jeff King.

Treasurers report – Pat Stringer reported a balance of \$11,434.89 for the end of June. Kathy Plant made the motion to accept, seconded by Marian Ryall

A question was raised regarding the listing of all the books DHAS has. Sally Aldrich and Don Plant will work together to create the list.

The Dartmouth Community Band concert held at the Russells Mills School House on July 1, 2018 raised \$200 for a local children's fund.

Elizabeth Newton handed out an update report on the status of the house tour planned for December.

The initial timeline established as: have six houses signed up by the end of August, start website listing and PR first of September, start selling tickets on October 1.

Elizabeth recommended selling tickets online through our website. DHAS does not have a master bank account through PayPal and would have to open one. Someone would have to be designated as the financial person responsible for that effort. That responsibility would further include managing online membership payments. No one volunteered.

Another issue was brought up regarding allowing children in the house tour. Elizabeth Newton will look into it.

The Dartmouth high school offered DHAS two paintings of the historic Bush salt works. Don Plant made a motion to accept, seconded by Marian Ryall.

Jeff King made a motion to ratify Bob Harding's decision to allow the school house to be used for the Stringer family reunion. Seconded by Dan Socha.

Meeting adjourned at 8:05 pm