

Fair Haven Historical Society
Monthly Board Meeting
July 21, 2014

The Fair Haven Historical Society held its monthly meeting on July 21 at the Office. The President called the meeting to order at 6:30 P.M.

Members present: May McNeil, Lorraine Brown, Betty Barnouw, Art Sabin, Mary Jane Spaulding, Carol Crowley, Dani Roberts and Francis Owen

The secretary's report was read. A motion to accept was made by Dani and seconded by Lorraine. Motion carried.

The treasurer's report was given by Art. A motion to accept was made by Francis and seconded by Dani. Motion carried.

Betty gave a detailed report on what will take place on the Lyon's reunion day. Mary Jane polled the members present for a list of foods that they will bring to the lunch. Foods that will be purchased are a meat platter, cake, a vegetable and fruit tray and rolls.

Cindy will be in charge of the display at the town office. Everyone was also asked to bring a sweet treat for the tea.

Lorraine will stuff the gift bags and check in with Kevin Durkee, Bill Canfield and Bob Helm. Betty went into the Selectmen's meeting and invited them to participate.

Ceil sent word that she has to wait 60 days to address the IRS issue.

A presentation was made by Dani and Lorraine for a new FH Historical Society banner. A motion was made by Francis to purchase the banner from Awesome Graphics. The motion was seconded by Dani. The cost will be \$105.00. Motion carried.

Dani and Lorraine also brought information to the table on new t-shirts and hoodies. The board voted to allow \$500.00 to purchase them. Motion made by Francis and second by Dani. Any further merchandise to purchase will be considered at a later date.

The meeting was adjourned at 7:55.

Submitted by Lorraine Brown