

***MEET ME IN SUNCOOK!***  
**Minutes of Meeting**  
**February 2, 2010**

Present: Noreen Bean, Mariette Brissette, Jocelyn Carlucci, Ron Daviault, James Garvin, Ingrid Lemaire (chair), Joyce McKay, Roger Menard.

1. Chair Ingrid Lemaire called the meeting to order at the old Pembroke Fire and Police Station at 7:05 p.m.
2. The minutes of January 5, 2010, were unanimously approved on a motion by Jocelyn Carlucci, seconded by Noreen Bean.
3. Noreen Bean delivered the treasurer's report, as follows:

<i>Balance on January 5, 2010:</i>	\$4,094.94
<i>Income:</i>	
Member dues	\$95.00
<i>Expenses:</i>	
Flowers	<u>\$40.00</u>
<i>Balance on February 2, 2010:</i>	\$4,149.94

Noreen also distributed an annual treasurer's report for 2009, as shown at the end of these minutes.

Ingrid gave the chair's report:

4. Ingrid announced that she and Regis have sold their house and, if all goes as expected, must vacate the premises by February 28. Ingrid has given her notice at her job, she and Regis have made arrangements to move to Massachusetts, and she must tender her resignation as chair of *Meet Me in Suncook*. Jocelyn will work with Ingrid to download Ingrid's *Meet Me in Suncook* files onto a flash drive for archiving.
5. Because of this development, election of officers for *Meet Me in Suncook* will be postponed to a future meeting.
6. The committee discussed priorities for 2010. Given the difficulty of recruiting younger members and of finding members who can serve as officers, *Meet Me in Suncook* might consider declaring its essential mission accomplished and disbanding. We need to check the bylaws regarding procedures for dissolution.
7. The committee discussed collections that might be kept in the town vault for safekeeping and might be exhibited at various places around the village. It was noted that Jewell Masonic Lodge now has a commercial kitchen and is serving public dinners. The meeting room on the first story of the Masonic building might provide a place to exhibit collections, as might the main room in the old Suncook Fire and Police Station.

## Old business:

8. The committee discussed the two proposed Robert Frost markers. The required number of signatures has now been collected for the state historical marker proposed for placement on Route 28. We now need to discuss whether we want to pursue a marker funded by marker program funds, with a waiting period of up to two years, or a “cooperative” marker, paid for with private funds.
9. Jocelyn asked about the town-owned granite from the former front retaining wall of Evergreen Cemetery, which Jim Garvin had mentioned as a possible base for a second tablet at the proposed park on Buck Street, and as possible material for a stone bench at that park. Jim Boisvert has offered to show the stones to any interested party. Jocelyn wondered whether these stones are too irregular for such uses. Jim Garvin replied that the stone varies widely in size and shape, and agreed that the supply on Exchange Street, and a second supply at the back of Evergreen Cemetery, should be inspected for appropriateness.
10. Jocelyn reported that Dana Carlucci had spoken with Nancy Despres and Everett Gerbert regarding the boundaries of the Girard park on Buck Street and had drawn a sketch map of the likely boundaries of the park lot that is now under the jurisdiction of the Pembroke Conservation Commission. We do not know if there are any actual boundary markers for the lot.

## New business:

11. Jocelyn reported that a number of posters advertising banking services have been found during the cleaning out of areas in the Suncook Bank building, which was built in 1955. The Pembroke Historical Society has taken some of these, and Claudette Verville has looked at the collection on behalf of the Allenstown Historical Society. The committee discussed whether *Meet Me in Suncook* should take some of the posters and the architectural drawings of the bank building. It was suggested that we put these items in the town vault for safekeeping, and then discuss dividing them with other organizations.
12. It was agreed that the next meeting should examine the future status of *Meet Me in Suncook* and the broader needs of Pembroke and Allenstown in relation to the two towns’ history and heritage.
13. All those present offered their warmest gratitude to Ingrid for her more than ten years of service to *Meet Me in Suncook* and also for her former term of service to the Old Suncook Vitalization Committee during the 1980s. Her efforts over these many years have transformed the village.
14. The next meeting of *Meet Me in Suncook* will be on Tuesday, March 2, 2010 at 7:00 p.m. at the old Pembroke Fire and Police Station.
15. On a motion by Jocelyn Carlucci, seconded by Joyce McKay, the meeting adjourned at 8:15 p.m.

Respectfully submitted,  
James L. Garvin  
Recorder

**SUMMARY OF INCOME & EXPENSES FOR 2009**

Checkbook balance as of 1/1/09.....**\$5,820.17**

**INCOME:**

Member dues		\$ 335.00
Associate Member dues		305.00
Minutes sold on town clock		20.00
Donations		2,150.00
Town of Pembroke	\$1,000.00	
Joanne Grandmaison	100.00	
Joan Bussiere	500.00	
Donna Earnshaw	500.00	
Mr. & Mrs. Kurt Liske	50.00	
Reimbursement from Pembroke Historical Commission for cost of 1 bus for the Historical Tour		<u>175.00</u>

**TOTAL INCOME:** **\$2,985.00**

**EXPENSES:**

Art Contest:		
Prizes		\$ 830.00
Donation to Friends Program (Bob Larsen)		25.00
Other Donations:		
Town of Pembroke – Town Clock Trust		1,000.00
Town of Pembroke-Minutes on clock sold		20.00
Pembroke Women's Club-Xmas in Village		500.00
Newsletter Expenses-Printing & Postage		376.00
Liability Insurance		260.00
Work done on vault		840.00
Old Home Day Expenses (space rental, paint, art supplies & gift certificate for Tom Hebert		70.74
Historical Tour Expenses:		
Bus rentals		350.00
Van & Driver		270.00
Gift certificate for Jeannette Gagne		20.00
Post Office Box Rental for 1 year		60.00
N.H. Preservation Alliance Dues		50.00
Flowers for Jan Edmonds		32.00
Name Badges		<u>6.49</u>

**TOTAL EXPENSES:** **\$4,710.23**

Balance as of 12/31/09.....**\$4,094.94**  
**(\$5,820.17 plus \$2,985.00 minus \$4,710.23 = \$4,094.94)**

**MEET ME IN SUNCOOK**

2010 MEETING DATES

January 5

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 7

October 5

November 2 (note that this is Election Day)

December 7