

MEET ME IN SUNCOOK!
Minutes of Meeting
February 17, 2009
(Postponed from February 3, 2009, due to inclement weather)

Present: Noreen Bean, Mariette Brissette, Dana Carlucci, Jocelyn Carlucci, Ronald Daviault, James Garvin, Roger Menard, Larry Perron, Jan Shichkin, Joyce Welch

1. In the absence of Chair Ingrid Lemaire and of Vice Chair Joyce McKay, Secretary Jocelyn Carlucci called the meeting to order at the old Pembroke Fire and Police Station at 7:00 p.m. and chaired the meeting.
2. On a motion of Jan Shichkin, seconded by Ron Daviault, the minutes of the meeting of January 6, 2009, were unanimously approved.
3. Noreen Bean delivered the treasurer's report, as follows:

Balance on January 6, 2009: \$5,820.17

There were no changes to the account in the intervening month.

Balance on February 17, 2009: \$5,820.17

4. Election of Officers:

Roger Menard moved the reelection of the existing officers.

The existing officers are: Ingrid Lemaire, Chair; Joyce McKay, Vice-Chair; Jocelyn Carlucci, Secretary; Noreen Bean, Treasurer.

Dana Carlucci seconded the motion. The motion passed unanimously.

5. The committee discussed the proposed budget for 2009 and the suggested prizes in the next art contest. The suggested total of all prizes is \$855.00.
6. The committee discussed Pembroke 250. Jocelyn Carlucci reported that she and Ingrid Lemaire had discussed what *Meet Me in Suncook* might contribute to the celebration. She reported that Ayn Whytemare had suggested a tour of the Whittemore Homestead on Pembroke Street. Building on this idea, Jocelyn suggested a trolley or school bus tour that would start at Town Hall, proceed to the Whittemore Homestead and barn (old meeting house), then to North Pembroke to see the Trueworthy Fowler Homestead (Pine Grove Farm) and other sites along the route, then return past the old Town Pound on Pembroke Hill and Fourth Range Roads, with stops on Pembroke Street at District School No. 1 (the Pembroke Grange Building) and the former District School No. 3 (now the Pembroke Historical Society building behind Town Hall). Jocelyn

noted that there seems to be no single date for Pembroke 250 events, so such a bus tour might be scheduled for pleasant fall weather in September or October, 2009. Dana Carlucci suggested that we invite Fred Kline of Pembroke 250 to our next meeting to discuss this idea.

7. The committee briefly discussed the art contest. There was a general feeling that *Meet Me in Suncook* has been generous in the scale of the cash prizes we have offered, but that we need to get others to assume responsibility for the logistics. Jan Shichkin suggested that we either find another group to take responsibility for the logistics or cancel the contest; Noreen agreed. Jocelyn noted that the contest needs a place to assemble the artwork so that the judges can readily see the entries. She suggested a meeting room at Town Hall, or the Pine Grove Farm Room at the Pembroke Library.
8. Regarding the vault, Jim Garvin reported that he had mailed letters with new specifications to George Lemire and Earl Phair. Dana Carlucci offered to talk with Mr. Phair to see if he is interested in submitting a proposal. Mariette Brissette offered to talk to George Lemire.
9. The committee postponed a discussion of the Rockathon fundraiser until Joyce McKay is present.
10. The next regular business meeting will be at 7:00 p.m. on Tuesday, March 3, 2009, at the old Pembroke Fire and Police Station. A schedule of all 2009 meetings is appended to these minutes.
11. On a motion by Roger Menard, seconded by Ron Daviault, the meeting unanimously voted to adjourn at 8:15 p.m.

Respectfully submitted,

James Garvin, Recorder

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2009 MEETING DATES

January 6, 2009

February 3

March 3

April 7

May 5

June 2

July 7

August 4

September 1

October 6

November 3 (note that this is election day)

December 1