

MEET ME IN SUNCOOK!
Minutes of Meeting
April 7, 2009

Present: Noreen Bean, Mariette Brissette, Jocelyn Carlucci, Norma Daviault, Ronald Daviault, James Garvin, Ingrid Lemaire, Pat Manseau, Roger Menard, Larry Perron, Joyce Welch. Also present as guests were art teachers Carol Ehmling and John Anderson.

1. Chair Ingrid Lemaire called the meeting to order at the old Pembroke Fire and Police Station at 7:02 p.m.
2. Ingrid greeted art teachers Carol Ehmling and John Anderson and reviewed the guidelines for choosing the art contest entries to be judged. The teachers reported that the students are about to start their projects with clear guidelines and are excited about the project. In response to a question regarding the limit of ten entries per grade, it was decided that in cases where the same grades exist in Pembroke and Allenstown, each school would submit only five entries, for a total of ten for that grade level. The teachers will pick up the art from the schools on Wednesday and set it up at the old Fire Station for judging. *Meet Me in Suncook* needs to decide on where we can exhibit the winning entries on Old Home Day.
3. The business meeting began after the departure of the guests. On a motion by Larry Perron, seconded by Ron Daviault, the minutes of the meeting of March 3, 2009, were unanimously approved with one correction: under Item #8, the Pembroke Historical Society meets quarterly (not monthly) at Town Hall.
4. Noreen Bean delivered the treasurer's report, as follows:

<i>Balance on March 3, 2009:</i>	\$5,883.17
Income: Member Dues (full and associate)	\$115.00
Expenses: none	----
<i>Balance on April 7, 2009:</i>	\$5,998.17

5. Ingrid provided a chair's report. Terese Paulick has submitted a photograph of the Town Clock, which was published in *Country Living* magazine. The committee was curious about this and Roger Menard offered to see if he can identify Ms. Paulick.
6. Ingrid offered an update on the 250Q plans. Dail buses are the only buses available for a tour. Dail charges \$1.80 per mile and \$18.25 per hour for the driver; buses hold 51 passengers. Several members of the 250Q committee are willing to drive with Jim Garvin when he does a dry run of the town tour. A second tour has been suggested, but it will be necessary to decide whether it might be offered just before Old Home Day or on the Sunday after Old Home Day.

7. Mariette suggested that *Meet Me in Suncook* have a booth at Old Home Day. The theme of Old Home Day this year is “A Page Out of History.”
8. Ingrid reported that she contacted George Lemire and awarded him the contract for repairing and painting the town vault. She sent a letter to the Whittemore Foundation in March requesting a small grant to pay for repairing and painting the interior of the vault, but has had no response. She wants to hear from the Whittemore Foundation before applying to the Lavoie Foundation for the same project.
9. Ingrid reported that she and Jocelyn are working on the next newsletter and that it is shaping up well.
10. Jocelyn reported that the full second story of the old Fire Station may be rented to a psychologist’s office. A sign needs to be mounted outside the building, complying with Pembroke’s sign ordinance but providing space for every tenant of the Fire Station to have an identifying plaque. She also reported that Pembroke’s town website is being completely redesigned and wondered whether committees like *Meet Me in Suncook* could have a place on the site.
11. Ingrid will invite town administrator David Jodoin to the May meeting, but it was noted that the Board of Selectmen meet on Tuesday evenings, so Mr. Jodoin may be unable to attend our meeting.
12. Larry Perron shared and discussed a collection of photographs of Suncook Bank. There was some discussion of applying for another state historical marker, possibly on the theme of the mills of Suncook or the Blueberry Express.
13. The next regular business meeting will be at 7:00 p.m. on Tuesday, May 5, 2009, at the old Pembroke Fire and Police Station. A schedule of all 2009 meetings is appended to these minutes.
14. On a motion by Ron Daviault, seconded by Larry Perron, the meeting unanimously voted to adjourn at 8:37 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