

MEET ME IN SUNCOOK!
Minutes of Meeting
May 5, 2009

Present: Noreen Bean, Mariette Brissette, Jan Edmonds, James Garvin, Vincent Greco, Ingrid Lemaire (chair), Joyce McKay, Roger Menard, Larry Perron, Jan Shichkin, Shirley Sullivan, Joyce Welch.

1. Chair Ingrid Lemaire called the meeting to order at her home at 9 Maple Street at 7:02 p.m.
2. On a motion by Vincent Greco, seconded by Noreen Bean, the minutes of the meeting of April 7, 2009, were unanimously approved.
3. Noreen Bean delivered the treasurer's report, as follows:

<i>Balance on April 7, 2009:</i>	\$5,998.17
Income: Member Dues (full and associate)	\$65.00
Expenses: none	----
<i>Balance on May 5, 2009:</i>	\$6,063.17

4. Ingrid distributed a full *Meet Me in Suncook* Summary of Income and Expenses for 2008.
5. Copies of *Country Living* magazine with the photograph of the Suncook Village Town Clock were kindly distributed to all attendees by Joyce Welsh. The committee ultimately concluded that this photograph had been submitted as a result of the "This Place Matters" campaign of the National Trust for Historic Preservation, which invites citizens to submit photographs of places that they feel are historically significant. See:
<http://my.preservationnation.org/site/PageServer?pagename=thisplacematters>
6. Ingrid offered an update on the Semi-Q plans. Plausawa Country Cub may host an event for town departments on August 14th. The Semi-Q and Old Home Day committees have agreed to keep the funds for the two events totally separate. It has been decided not to have a two-day Semi-Q event, but there will be fireworks on Friday night, August 21, the night before Old Home Day, and there may be a small firemen's muster. The Semi-Q committee may have a booth at Old Home Day to sell tickets for the November ball. Ayn Whytemare is working with Pembroke schools to incorporate some curriculum materials relating to the 250th anniversary.
7. There has been no response from the Whittemore Foundation regarding the grant proposal to fund the painting of the vault. Ingrid had hoped to hear from the Whittemore Foundation before applying to the Lavoie Foundation for the same project. George Lemire can start painting the vault by the end of May.

8. Regarding buses for the Semi-Q tour, Shirley brought a small, 13-passenger, air-conditioned bus for the committee to examine. Larger buses hold 55, but have no air conditioning. Shirley also pointed out some logistical issues regarding swinging larger buses into the Town Hall driveway, etc.
9. Jocelyn Carlucci talked with Claudette Verville regarding the Old Home Day float. The theme of Old Home Day this year is “A Page Out of History.”
10. Doc Greco reported that the Pembroke Town Hearse is being repainted for Old Home Day. It was previously repainted fifty years ago for Pembroke’s 200th Anniversary, and was then driven by Oscar Plourde. The hearse will be driven in this year’s parade.

Old business:

11. Ingrid will invite Pembroke town administrator David Jodoin to a meeting in the fall to discuss the Town Clock maintenance schedule.
12. Ingrid will gently urge downtown building owners who have received plaques to consider mounting the plaques by Old Home Day.

New Business:

13. Larry Perron reported that he had discovered in a Concord history that the Pembroke Band played in Concord on July 4, 1876.
14. The next regular business meeting will be at 7:00 p.m. on Tuesday, June 2, 2009, at the old Pembroke Fire and Police Station. A schedule of all 2009 meetings is appended to these minutes.
15. On a motion by Jim Garvin, seconded by Larry Perron, the meeting unanimously voted to adjourn at 8:20 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