

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

Present: Noreen Bean, Mariette Brissette, Norma Daviault, Ron Daviault, James Garvin, Ingrid Lemaire (chair), Joyce McKay, Roger Menard, Larry Perron, Jan Shichkin, Shirley Sullivan, Joyce Welch. Also attending were Claudette Verville and Lorette Houle of Allenstown.

1. Chair Ingrid Lemaire called the meeting to order at the old Suncook Fire and Police Station at 7:00 p.m.
2. Because Lorette and Claudette were in attendance, the committee moved immediately to a discussion of the Old Home Day float. Jocelyn has reserved an 18-foot truck owned by Tom Hebert. The committee should be able to decorate it at Mr. Hebert's shop on Buck Street (a concrete block building located five buildings from the double-deck bridge). Roger will have a "nest" in the center of the trailer, surrounded by waves, rocks, and goose decoys. We need signs saying something like, "Suncook Means Place of the Goose and Rocky Place," and identifying the float as the entry of the Allenstown Historical Society and *Meet Me in Suncook*. Parade rules require walkie-talkies; Jocelyn says that Claudette has walkie-talkies from last year. Armand Verville has cardboard. Joyce McKay and others volunteered to paint rocks, water, etc., as needed. We still need to locate an available goose costume or to find a pattern for one.
3. For the *Meet Me in Suncook* tent at Old Home Day, the Allenstown Historical Society has a 10' by 10' tent with sides. Four people are required to set it up.
4. On a motion by Ron Daviault, seconded by Jan Shichkin, the minutes of the meeting of June 2, 2009, were approved as written.
5. Noreen Bean delivered the treasurer's report, as follows:

<i>Balance on June 2, 2009:</i>	\$6,078.17
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Income:

Member Dues	30.00
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Associate Member Dues:	50.00
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Donation from Joanne Grandmaison, an Associate Member	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-top: 1px solid black; width: 100%;"></td> <td style="text-align: right; border-top: 1px solid black;">100.00</td> </tr> </table>		100.00
	100.00		

<i>Total income:</i>	\$180.00
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Expenses:

Art Contest prizes	-830.00
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Donation to Friends Program (the gift has been acknowledged)	25.00
Post Office Box rental for one year	60.00
Printing of Newsletter	200.00
New Hampshire Preservation Alliance dues	50.00
Liability insurance policy, Providence Mutual Insurance Company	<u>260.00</u>
<i>Total expenses:</i>	\$1,601.00
<i>Balance on July 7, 2009:</i>	\$4,657.17

6. Ingrid reported that the *Meet Me in Suncook* newsletter has been mailed. She asked for volunteers to deliver newsletters to various places where they can be distributed. She is reserving a supply for handouts at Old Home Day.
7. Ingrid reported on the schedule of events for the SemiQuincentennial (SemiQ). Scheduled events include:
 - August 7: Pembroke SemiQ Golf Tournament and Dinner
 - August 21: Friday night softball game at Memorial Field
 - August 22: Old Home Day breakfast 8-10:00 a.m. at Jewel Masonic Lodge, co-sponsored by the lodge and by the Pembroke Women's Club.
 - August 22: Evening Old Home Day fireworks
 - August 22 and 23: Free bus tours each day leaving at 2:00 p.m. from Pembroke Town Hall, co-sponsored by *Meet Me in Suncook* and the Pembroke Historical Society.
 - November 7: SemiQ ball at Grappone Center, Concord

The next meeting of the SemiQ Committee is Wednesday, July 15. There was discussion of whether *Meet Me in Suncook* would want to sponsor a hole at the Plausawa Valley Country Club at \$75.00.
8. Ingrid reported that George Lemire has finished painting the vault. We may decide not to return all file cabinets to the vault after we have inspected the amount of available space in the vault.
9. Ingrid mentioned that Jim Garvin has sent all available back minutes for *Meet Me in Suncook* meetings to David Jodoin for possible posting on the redesigned Pembroke town web site.
10. The committee discussed the bus tours. We will need to decide how many buses we need after we get a better count of people signed up for the tours. Regis

Lemaire and Marilyn Ross have offered to serve as backup guides. Joyce McKay has offered to serve as dispatcher at Town Hall on Saturday; Ingrid could be available for that duty on Sunday.

11. As noted in Item #3, above, it appears that we will have a 10' by 10' tent available for display of the winning entries in the art contest. The question was raised of how we will attract people to visit the tent and view the art. Noreen reported that we can exhibit the winning entries at the Pembroke and Allenstown libraries after Old Home Day.
12. Under "New Business," Shirley reported that the Town of Pembroke has ordered 175 new manhole covers with the Town Clock cast into the iron. Roger reported that an expensive new sign has been installed on Pembroke Street.
13. Larry Perron reported that the Lion D'Or building (former Town Line Printing) has been sheet-rocked and is ready to accept tenants.
14. The next regular business meeting will be at 7:00 p.m. on Tuesday, August 4, 2009, at the old Pembroke Fire and Police Station. At that meeting, we will focus on the details of Old Home Day and the bus tours. A schedule of all 2009 meetings is appended to these minutes.
15. The meeting unanimously voted to adjourn at 9:05 p.m.

Respectfully submitted,

James Garvin, Recorder

MEET ME IN SUNCOOK

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