

MEET ME IN SUNCOOK!
Minutes of Meeting
March 2, 2010

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

1. Secretary Jocelyn Carlucci, presiding in the absence of a chair and vice-chair, called the meeting to order at the old Pembroke Fire and Police Station at 7:30 p.m.
2. The minutes of February 2, 2010, were unanimously approved.
3. Noreen Bean delivered the treasurer's report, as follows:

<i>Balance on February 2, 2010:</i>	\$4,149.94
<i>No income or expenditures</i>	
<i>Balance on March 2, 2010:</i>	\$4,149.94

4. *Meet Me in Suncook* will have a new carrier for our liability insurance policy, so our current \$260 premium will be higher when we renew.
5. Because Ingrid Lemaire has resigned as chair, the committee discussed the future of *Meet Me in Suncook* and the need for new officers. Among other subjects, the completion of our proposed marker projects was discussed. Progress has been made in drafting the text of the proposed state marker for Route 28. Jocelyn suggested that the marker for the Buck Street conservation lot could take the form of a few commemorative words engraved in stone rather than a bronze tablet.
6. Jocelyn mentioned the need to complete the next newsletter, noting that Ingrid has helped in the past and has written much of it. The next newsletter should announce Ingrid's resignation and summarize her many contributions over the years. Ron offered to try to find a photograph of Ingrid for scanning.
7. The committee discussed a token of gratitude for Ingrid and Regis. A bonsai plant was suggested, given the Lemaire's love of oriental decorative arts. On a motion by Jan Shichkin, seconded by Ron Daviault, the committee voted to present a \$150 gift certificate from FTD Florists so that the Lemaire's can choose something that appeals to them.
8. On a motion by Roger Menard, seconded by Ron Daviault, followed by discussion, the following officers were elected for 2010:

Jocelyn Carlucci, chair
 Joyce McKay, vice chair
 Noreen Bean, treasurer
 James Garvin, secretary
9. Jocelyn passed around a series of annual publications from Saint-Jean Baptiste, dating between 1954 and 1960. These will be preserved in the town vault.

10. Jocelyn also showed the committee six Suncook Bank posters, now sealed for preservation. These will be stored in the vault. Six others were donated to the Allenstown Historical Society.
11. Jim Garvin took a blueprinted plan of the lands that belonged to Suncook Mills in 1899, originally given by Jan Shichkin to Regis Lemaire. Jim will put this in a tube for safekeeping and will return it for storage in the vault.
12. Jocelyn displayed two Suncook Cornet Band tunics that originally belonged to Regis Lemaire's father. Jim Garvin took these for professional dry cleaning before they are placed in the vault for preservation.
13. A box of Ingrid's records as chair of *Meet Me in Suncook* will also be placed in the vault.
14. The committee discussed our participation in Old Home Day. Jan raised the question of whether we should try to staff a booth. Regarding a possible float, the committee agreed that we need to learn the parade theme for 2010 (which should be decided by late March) and to talk with Claudette and Armand Verville to see if the Allenstown Historical Society is interested in participating. It was agreed to hold our next meeting in May and to consider the Old Home Day theme and whether we can participate this year.
15. The next meeting of *Meet Me in Suncook* will be on Tuesday, May 4, 2010 at 7:00 p.m. at the old Pembroke Fire and Police Station.
16. On a motion by Roger Menard, seconded by Ron Daviault, the meeting adjourned at 9:00 p.m.

Respectfully submitted,
James L. Garvin
Secretary

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