

**BELGRADE HISTORICAL SOCIETY  
DRAFT MEETING AGENDA  
August 14, 2017 from (6:00 p.m. – 8:00 p.m.)  
(Monday evening)  
Location: Town Office**

- I. Attendance
- II. Review/Acceptance of the July 10<sup>th</sup>, 2017 Meeting Minutes Meeting minutes.
- III. Committee Reports
  - a. Finance Committee – Duane Farnham
    - i. Treasurer Report
  - b. Programs and Publicity Committee – Loyce Hayslett
    - i. Newsletter –August - Eric, Sept – Rod Johnson
    - ii. Update on the Annual Summer Fair - Adelaide LaLime
    - iii. Website / Face book - Mary Vogel
  - c. Membership Committee – Mary Vogel
  - d. Collections Committee -
    - i. Old House Sub-committee (Loyce, Bob, Sandy)
    - ii. Oral History Sub-committee (Eric H.)
    - iii. Boston Post Cane History Update (Denny K)
    - iv. New Acquisitions
- IV. Old Business
  - a. BHS historical photos in Town Office/more needed (Mike Barrett, Denny K)
  - b. Film collection preservation (Eric H)
  - c. Warrant Article for the Old Town House
  - d. Reproduction Books - Sale locations
  - e. Other
- V. New Business
  - a. Warrant Article to enable us to move forward with fundraising
  - b. Update on the July 24<sup>th</sup> picnic social
- VI. Next Executive Committee Meeting: