

Newport Historical Society Agenda

Executive Committee

July 11, 2011

6:00 PM

Library Art Center

1. Call to Order
2. Public Forum
3. Committee Reports: Cemetery (June), Fundraising (May, June), Pier Bridge (May), Museum (June) (JC suggests we make copies to distribute at meetings or email to keep everyone informed. These have not been posted on the website)
4. Old Business
 - A. Discussion of watercolor and letterhead for the Nettleton House Museum
 - B. Newmont Military Band
 - Opera House availability
 - Sponsor
5. New Business
 - A. Newsletter Editorship
 - McCrillis & Eldredge will sponsor July & October 2011
 - Priscilla Hagebusch published July...Great Job
 - July 2011 Newsletter
 - mailed Saturday to all members + 36 non-renewing mbrs with JC note in the margin
 - Possible additional mailing to key non-members to solicit for membership and book sponsorship (addn'l 100 all white, no color would be \$80 including postage)
 - B. Fundraising – Contribution Drive –
 - C. Nettleton House
 - Repairs - Need membership vote for
 - \$240 carpet shampoo quote (Tonight)
 - \$314 est. for door chimes front & back doors (Tonight)
 - \$189 (need Exec vote tonight)
 - Funds currently available - \$13,275 in Nettleton Checking
 - D. 250th Anniversary book update
 - Sponsorship progress to cover printing costs and shipping
 - As of today \$15,275 paid and pledged
 - Let the record show unanimous Exec Comm email approval to move forward with sponsorship solitation
 - \$15,000 for book print...now working on shipping costs
 - E. 250th Celebration Update
 - F. Communications

G. Cemetery Committee – See Report from Brenda Curtis

H. 2011 Programs with Library

- October date changed to the 17th (third Monday)

I. History of Newport reprint (completed)

- Lg book cost \$37.15 (was \$36.75) profit \$7.85

- Sm book cost \$17.20 (was \$21.53) profit \$17.80

J. Membership in AASLH (American Association of State and Local History)

- Cost \$115 annually

6. Other business/announcements

Let the record show five additional email approvals all unanimous by Exec Comm

- approve new Nettleton House checking to replace Building Savings Acct

- approve purchase of 5 folding tables from WalMart at \$37.88 each

- approve to change time/date of Exec and General meetings to prior to
Program- same night

- approve for Ryan O'Brien, our webhost, to update website for now
at \$35/hr

- approve purchase of 4 side panels for canopy for rain protection \$89.00

7. Agenda for 6:30 general membership meeting.

8 Adjourn to General Membership Meeting