

MEET ME IN SUNCOOK!
Minutes of Meeting
June 6, 2017

Present: Noreen Bean, Melaine Boisvert (co-chair), Ron Daviault (co-chair), James Garvin, Roger LaFlamme, Roger Menard, Larry Perron, Matt Roan.

1. Co-chair Melaine Boisvert called the meeting to order at the old Pembroke Fire and Police Station at 7:05 p.m.
2. On a motion by Ron Daviault, seconded by Roger LaFlamme, the minutes of the meeting of May 2, 2017 were unanimously approved with the following corrections: under Item 4, the steel shelving had not been installed in the Town Vault by the date of the meeting, but was outside the vault in the stairhall (it was later installed); under Item 6, Matt and Katie Roan are full owners and proprietors of the Petit-Roan Funeral Home.
3. Noreen Bean gave the Treasurer's Report, as follows:

Checkbook balance on May 2, 2017:	\$6,796.50
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Income:

Member dues	30.00
Donation (in addition to dues) from Louise Eaton	15.00
Bank credit for waived paper report fees	24.00

Expenses:

April fee for bank paper reports	2.00
Shelving for vault	39.99
Extension clothes rod for vault	7.99
Post office box fee—one year	74.00
May fee for bank paper reports	2.00

Checkbook balance on June 6, 2017:	\$6,739.52
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Noreen noted that despite our receiving a \$24 credit in reimbursement of the waived bank fee for paper financial reports, the bank again charged us \$2.00 at the end of May. This has been brought to the attention of Ron Lafond, who previously authorized the waiver of a monthly fee for paper reports to *Meet Me in Suncook*.

Noreen also reminded those who were present that it is time to pay annual dues. She believes that most members have already paid dues for 2017.

On a motion by Ron Daviault, seconded by Larry Perron, the treasurer's report was unanimously approved.

4. Melaine Boisvert thanked Larry Perron for installing steel shelving and an extension clothing pole in the vault and for re-packing miscellaneous items in the vault and straightening up everything that is stored there.
5. Melaine welcomed Matt Roan to the meeting and thanked him for attending. She explained the purposes and past accomplishments of *Meet Me in Suncook*, including our support of the Town Clock and our sponsorship of the nomination of the downtown business district to the National Register of Historic Places.

Old Business:

6. Melaine noted that Roger Menard and Roger LaFlamme will examine the *Meet Me in Suncook* accounts following adjournment of the business meeting.
7. Regarding Item 12 in the minutes of the meeting of May 2, it was determined that *Meet Me in Suncook* cannot act as proxy for the Town of Allenstown in applying for and receiving (if approved) a monetary grant of \$2,500 from Eversource for the purpose of improving the Ferry Street boat landing. The non-profit proxy for such a grant must be a 501(c)3 corporation. *Meet Me in Suncook* is registered as a nonprofit organization with the New Hampshire Secretary of State, but has not applied for or received 501(c)3 tax status from the Internal Revenue Service.

New Business:

8. The theme of the Pembroke-Allenstown Old Home Day for 2017 will be "A Salute to the American Worker."
9. On a motion by Larry Perron, seconded by Ron Daviault, the committee voted unanimously to sponsor the last miniature golf hole at \$75.00. On a motion by Jim Garvin, seconded by Ron Daviault, the committee voted unanimously to make a further donation of \$200 to Old Home Day.
10. The committee agreed to postpone a fuller discussion of fundraising for the next meeting. On the subject of the Affinity Membership Program of TD Bank, which Melaine had described at the June meeting, Melaine and Roger LaFlamme further reported that participation in the program requires at least fifty depositors to agree to link their bank accounts to a specific non-profit organization. The bank then makes an annual contribution to the designated organization based on the average balance in all the members' accounts that are earmarked for the benefit of that organization. The committee agreed to continue to discuss the possibility of participating in the Affinity Program at future meetings.
11. Regarding the subject of more attractive street lighting for Glass Street, Larry Perron suggested that we wait to learn the final decision of the Town of Pembroke on the details of the changeover to LED lighting throughout Suncook Village and the town.

12. Larry brought photographs of the World War II “Merci Boxcar” in Manchester, which he will show to the committee after the meeting is adjourned.
13. Melaine asked about photographers who take aerial photographs, noting that Matt Roan is searching for various types of photographs of Suncook Village for use in the Petit-Roan Funeral Home. Committee members suggested other possible sources of photos. Jim Garvin mentioned that the Pembroke Historical Society has an excellent collection of photos of buildings in the village. Ron Daviault noted that there are a number of Suncook photographs on the lower level of the Senior Center, and also suggested that Armand and Claudette Verville might be able to provide photographs from the Allenstown Historical Society.
14. The next meeting of *Meet Me in Suncook* will be on Tuesday, August 1, 2017 at 7:00 p.m. at the old Pembroke Fire and Police Station.
15. On a motion by Roger Menard, seconded by Ron Daviault, the meeting adjourned at 7:38 p.m.

Respectfully submitted,
James Garvin, Secretary