**Old Meeting House Revitalization Committee (OMHRC) Meeting**

**January 23, 2019**

**6:00 PM**

**Epsom Public Library**

**Present:** Val Long, Deb Sargent, Chuck Driesbach, Cheryl Gilpatrick, Meadow Wysocki

**I. Review and Adoption of Minutes 1/9/19**

Chuck made the motion and Virginia seconded acceptance of the amended 1/9/19 minutes. Val will send the amended minutes out to the committee and to Virginia to post.

**II. Review of OMHRC Fundraising Plan and Business Letter**

Cheryl handed out the OMHRC Fundraising Plan. A few corrections were made to the document and it will be further refined. The letter to individuals will not be included in the packet at this time. Discussion ensued about presenting the fundraising packet to the BOS with a brief presentation from OMHRC. Virginia will plan to have us present to the BOS on February 11th. Cheryl and Meadow developed a thank you note to put in the packet. Cheryl handed out envelope samples with return address for the business fundraising letter.

**III. Review of Strategic Plan and Discussion**

The committee reviewed the 2019 Strategic Plan, made changes that Val typed in at the meeting. Val will send the revised 2019 Strategic Plan out for further review.

**IV. Spreadsheet Update for Business Donations**

The spreadsheet of businesses was discussed and reviewed. It will be modified with additional information from committee members.

**V. Discussion Plan for Voting March 12**

Deb will check with Jeff, and plan to have a table, and get approval from BOS for solicitation of donations.

**VI. Town of Epsom OMHRC Website**

Cheryl gave Virginia changes for the OMHRC section of the website.

**The next meeting of OMHRC is February 6th at 6 PM at the Library.**

Cheryl motioned to adjourn the meeting, and Chuck seconded the motion. The meeting was adjourned at 7:36 PM.

Respectfully submitted,

Val Long

OMHRC Secretary