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

**February 6, 2019**

**5:30 PM**

**Epsom Public Library**

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

**I. Review and Adoption of Minutes 1/23/19**

Chuck made the motion, and Virginia seconded acceptance of the amended 1/23/19 minutes. Val will send the amended minutes out to the committee and to Virginia to post. Unanimous vote.

**II. Review of Fundraising Plan, and Final Business Letter, and Thank You Letter**

The plan will be revised appropriately to accurately reflect the sequence of appendices. The revised “thank you” letter was approved. The letter to businesses was approved. After Cheryl has the letter stuffed, Cheryl will ask her boss about postage, if not we would need $115. We will then go through the letters to see if we know any of the businesses and want to take them to the businesses individually.

The Fundraising Plan will be dated 2/11/19. Meadow motioned to accept and Cheryl seconded. Unanimous vote.

**III. BOS Presentation on Fundraising Plan and Committee Member Assignments**

The OMHRC will present the Fundraising Plan to the BOS on 2/11/19. Format: Intro -Deb; Val - Phase I-III; Chuck - Phase IV and Project Conclusion; Fundraising Activities 1-4 Cheryl (with the two letters) and Val will do 5-9. Meadow will do the conclusion and will suggest that we change the terms of the OMHRC Trust at the BOS meeting. Deb will bring up to the BOS that on March 12th that we would like to have a table with a donation can.

**IV. Grant Discussion**

Val discussed that she contacted the NH Preservation Alliance for some assistance with sorting out the grants available. The Executive Director had one of her staff members come out to meet with Val and Deb to tour the OMH. He will send Val some information that will help us put everything into context.

**V. LCHIP Discussion**

Epsom needs to have a LCHIP stewardship committee as the BOS had not appointed one last year. The Town Office asked our committee if we could help with the committee. Virginia suggested that Val, Sharon Berndston and Penny Graham be on the committee. Note: the Town will get a notice about the report.

**VI. Other**

Meadow will approach the subject of the OMHRC Trust Fund - we should have dollars available for administrative costs, and therefore the language in the Trust.

The subject of using NH State Prison inmates to help with work on the OMH was discussed. We will continue to discuss the use of inmates.

Val will update the Strategic Plan for next meeting.

The OMHRC will meet with the BOS on 2/11 to present the Fundraising Plan.

**The next meeting of OMHRC is February 20th at 6 PM at the Library.**

Cheryl motioned to adjourn the meeting, and Chuck seconded the motion. The meeting was adjourned at 7:00PM.

Respectfully submitted,

Val Long

OMHRC Secretary