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

February 20, 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 2/6/19**

Chuck made the motion, and Cheryl seconded acceptance of the amended 2/6/19 minutes. Val will send the amended minutes out to the committee and to Virginia to post. Unanimous vote.

**II. Strategic Plan Revision a work in progress**

Added CDFA grant proposal to Strategic Plan, and all the other grants. This plan will be sent to BOS for filing and posting on the OMHRC website but will be updated periodically.

**III. Grant Applications**

Val reviewed the grant application to the CDFA. She has spoken to Andrew Cushman at the NH Preservation Alliance and Nancy Wheeler for input. She and Meadow met with George Hunton, CDFA yesterday to review what is needed for the grant application process. Since the grant application is due on March 8th it will be an issue. Getting it through the BOS and Nancy Wheeler so that it can be submitted by March 8th would be virtually impossible. The decision was made to apply for this grant next year…..…with the grant application worked on over the next 9 months. It would be beneficial to talk to business owners about the benefit to them for this tax credit type of grant and use that input to move forward.

**IV. Fundraising**

We will go to the BOS on 2/25 to ensure the OMHRC letter to businesses and communication to residents are approved. The timing for sending the business letter will be two weeks after the letter is approved. The committee discussed the “letter” for residents thought it could be a postcard, Meadow made a motion to send a postcard to residents and Virginia seconded. The postcard will have different avenues for contributions. Cheryl will work on the postcard. Val will write a special letter for big donors. Meadow will bring the Crowdfunding info (GoFundMe) to the BOS meeting on 2/25.

At voting on March 12, we will give folks a different postcard, which includes how to write out the check to the Old Meeting House project. Virginia and Cheryl will work on the postcard.

Val will send the Amazon Smile program link to OMHRC.

**V. Amazon Proposal**

Val will investigate the registration for participating in the Amazon Smile program.

**VI. Secretary Renewal**

We will share the responsibility of the minutes among Val, Cheryl, Meadow, and Chuck. Val will keep a copy of the minutes in her notebook, as the permanent record.

**VII. Coverage for OMH Table at March 12th Voting**

Debbie - 8-11

Chuck - 1-5

Val - 11-1 5-7 (bring Cheryl lunch)

Cheryl is making up a bucket for money and checks.

Other

Cheryl will investigate plaques for $$ recognition.

We need a capital campaign “thermometer” - Chuck will investigate doing this.

Val will check on a LCHIP sign at the Town Office, if it’s not there she will check with the LCHIP office as we should have a sign up at the Old Meeting House.

Virginia mentioned that Tom Driscoll is the stained glass work for the state house - for future reference.

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

Chuck motioned to adjourn the meeting and Cheryl seconded the motion. The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Val Long

OMHRC Secretary