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

**October 17, 2018**

**6:00 PM**

**Epsom Library**

**Present:** Val Long, Deb Sargent, Virginia Drew, Cheryl Gilpatrick, Norm Yeaton

1. **Review and Adoption of October 2, 2018 Minutes**

The minutes were discussed and further input was provided for changes to the minutes. Virginia made a motion to accept the minutes as amended, and Chuck seconded. Val will make these changes and send to Virginia for posting.

**II. BOS Update**

The BOS approved the 2019 supply line of $500. It will be presented to the budget committee November 8th.

We submitted a 2018 invoice last week, but we were unaware that invoices need to be brought to the BOS. We will want to do this ahead of time of incurring expenses.

The BOS are the trustees of OHMH Trust Fund.

**III. October 24, 2018 Informational Session Update**

Deb got approval to have the OMHRC Informational Sessions.

Cheryl has a master list of people who may be interested and has sent out notices. Deb has the phone numbers and will call folks to let them know about the sessions. Via emails, Cheryl got four back as undeliverable, and we had three people who responded that they would attend the 10/24 Informational Session. On the night of 10/24 approximately six people attended. For the 11/14 Informational Session, two people have signed up. For the 11/17 Informational Session, one person has signed up so far.

Virginia will create an event for Facebook to inform folks about these sessions.

**IV. Fundraising and Historic Meeting House**

We are allowed to raise funds as a BOS committee. All fundraising events and grant applications need to be reviewed by the BOS. Deb talked with the BOS about our intention to fundraise, especially having a crowd funding site, as well as a letter to Epsom businesses.

We are looking at having Chuck and Norm estimate costs for renovation, Val will work on grants that we may pursue, Debbie and Cheryl will be working on solicitation of businesses, Virginia will check on crowdfund raising. She will check with Google “Giving Assistant.” Cheryl and and Chuck will draft the solicitation letter for businesses.

When people give, it is tax deductible.

**VI. 3-5 Year OMH Plan Discussion**

Chuck and Norm will be developing a phased plan of expenses. This will be in the form of an Excel spreadsheet and ongoing so that we can work on grant applications. Phase one will be to obtain the certificate of occupancy.

**V. Other Business**

November 6th voting we will create a list for people to volunteer for the OMH.

Norm will be going to Florida for the next four months and suggested we find another committee member. The committee will discuss this.

**Next Meeting**

The next meeting is scheduled for November 7th, 2018 at the Epsom Library 6 PM.

Cheryl motioned to adjourn the meeting, and Chuck seconded the motion. Meeting adjourned 7:41 pm.

Respectfully submitted,

Valerie Long

539 Sanborn Hill Road

Epsom, NH 03234