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

**October 2, 2018**

**6:00 PM**

**Epsom Library**

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

1. **Review and Adoption of September 19, 2018 Minutes**

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

**II. Informational Session Discussion**

Library conference room is reserved for October 24 from 6:30-8 PM [committee comes at 5:45 PM]. Chuck will not be here. Line-up: Deb - Introduction, Virginia - Charter, Val - survey, Cheryl - Listening session Q1, Virginia - Q2, Norm - Q3, Deb - Q4, Virginia - Q5. Questions and discussion - facilitated by Deb [discuss that we are developing a 3-5 year plan, and the first phase is to bring the OMH up to code].

We discussed conducting two other sessions: November 14th at 4:30 - 6:00 PM. Line-up: Deb - Introduction, Virginia - Charter, Val - survey, Cheryl - Listening session Q1, Virginia - Q2, Norm - Q3, Deb - Q4, Chuck - Q5. Questions and discussion - facilitated by Deb [discuss that we are developing a 3-5 year plan, and the first phase is to bring the OMH up to code].

November 17 at 10 am. Line-up: Deb - Introduction, Virginia - Charter, Val - survey, Cheryl - Listening session Q1, Deb - Q2, Norm - Q3, Deb - Q4, Chuck - Q5. Questions and discussion - facilitated by Deb [discuss that we are developing a 3-5 year plan, and the first phase is to bring the OMH up to code].

At our next meeting we’ll talk about water/food for the Informational Meetings.

Cheryl will send out email list, Virginia will post the dates and times on the Town website, and Facebook. Cheryl will be the contact for RSVP. Deb will deal with the folks who need to be called. Chuck will write an article for Friday to the Suncook Valley Sun.

**III. Fundraising and Historic Meeting House Trust fund**

The Meeting House Historic Trust fund was set up in 2010 with a balance of $34. Nancy Wheeler wants to talk with the BOS about plans for the money for supplies.

Val shared her contacts with two of the licensed games of chance facilities, and email with Temscal Wellness. Deb went to the Manta site for businesses in town to consider a solicitation for donation. Chuck will write a letter for the solicitation.

Deb will talk with the BOS about our intention to fundraise, especially having a crowd funding site.

**VI. Budget Line, Supply and Keys**

Val will produce a breakdown of the $500 for supplies.

We also have been told that we will have two keys (front and back doors) for the OMH. We have been asked to contact Stewart Yeaton when we go to the OMH. Our question to Stewart is whether the committee has to call (or text) Stewart, or if it is someone outside of the committee. Virginia will check with Stewart.

**V. Other Business**

Cheryl - is going to make the brochure generic without dates of meetings.

Chuck - refined the 3rd Quarterly Report. This report will be sent to the BOS.

Val - handed out the 2006 Epsom Town Office Committee Report that she got from Keith Cota. She gave a copy to Deb and Virginia. Virginia will make a copy for Cheryl, Chuck and Norm.

**Next Meeting**

The next meeting is scheduled for October 17th, 2018 at the Epsom Library 6 PM to discuss the Informational Session.

Cheryl motioned to adjourn the meeting, and Norm seconded the motion. Meeting adjourned 7:37 pm.

Respectfully submitted,

Valerie Long

539 Sanborn Hill Road

Epsom, NH