

The Hunt Memorial Building
6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees Meeting: January 10, 2018

Called to order: 6:16 p.m.

Brenda Baron presided: Secretary Stacy Baxter recorded.

In attendance: Brenda Baron, Stacy Baxter, Rosalie McQuaid, Tammy Crisp, Charlie Matthews

Also in attendance: Amy DeRoche, Bill Dubois

Absent: Harold Solomon

Secretary's Report: Motion to accept Nov Special meeting minutes by Rosalie, Tammy seconds. Motion carries.

Treasurer Report: Motion to accept Dec/Jan Treasure report by Tammy, seconded by Stacy. Motion carries.

Admin Report: Motion to accept Admin report by Tammy, seconded by Rosalie. Motion carries.

Old Business:

- Festival of Trees (FOT)- Amy provided a spread sheet detailing the revenues from the event. Board discussed options for going forward with future FOT that benefit both the HMB and the community.
- Brenda also asked for the Board to provide alternate ideas for fundraisers and present detailed plans at next meeting.
- In pursuing possible donors and sponsors for FOT, Amy will ask Chamber of Commerce for list of local business that might be able to assist.
- Board is continuing to explore the 501c(3) status. Amy will provide a comparison chart of different attributes of "Friends of" or "Foundation" non-profit status organizations. Board will vote on best way to go forward at next meeting.

New Business:

- Tammy and Rosalie suggested a Spring Fling fundraising event and will offer an event outline at next meeting.
- Amy/Brenda will reach out to Trish Kleese to explore the restrictions of being able to allow liquor in addition to wine and beer at events.
- Board discussed transferring of funds from special revenue fund in the Budget to the Trust account to help cover ongoing building expenses.
- Amy will transfer \$10,000 to Trust account with remainder to be allotted for payment of heating controller.
- Brenda will request for building maintenance budget to be increased at next Budget meeting as expenditures exceed current allocation.
- Brenda started discussion on whether there is a need for a Board for the Hunt Building as the building is becoming self-sufficient. Points for dissolving current Board were weighed against possible oversights in management without a governing force. Board decided to remain in service to ensure HMB will continue to be improved.
- Board requested Amy to contact Fortin Gage to deliver flower arrangement to Jen McCormack for her years of dedication and service to the HMB.

Public Comment: None

Move to Adjourn: Made by Tammy at 7:32 p.m.

Next meeting: Feb 13, 6:00 p.m. at Hunt Memorial Building