

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: September 19, 2018.

Called to order: 6:04 pm

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

Also present: Amy DeRoche, administrator

Absent: Harold Solomon, Tim Cummings.

**Secretary Report:** Charlie motions to approve May minutes, seconded by Bill. Motion carries.

**Treasurer Report:** Stacy makes motion to approve June report, seconded by Bill. Motion carries.

**Admin report:** Bill makes motion to approve June report, seconded by Stacy. Motion carries.

**Old Business:** Festival of Trees: The committee this year will be Stacy, Bill and Charlie. Amy distributed the financial breakdown for the past 3 years so that the board can be informed of all expenses and revenue. Stacy is asking for trees to be donated. Jazz night will continue this year. Amy will contact the band to make arrangements. There will be no Santa on Sunday this year. There was no turnout last year. Stacy will get prices on having an ornament created. The letter to request donations will be sent by Monday.

**New Business:** Amy reported that there has been difficulty in getting the offices rented. The price is just too high and there is an abundance of office space available downtown. Our realtor has reported that all the rentals we had in the past were because there was a sign out front and requests that the sign go back up.

Rosalie makes a motion to adjust the office space price per square foot to between \$10-\$14, seconded by Charlie. Motion carries.

There are 2 vacant slots on the Hunt board. Board members will bring some options to the next meeting.

Public Comment: None

Move to Adjourn: Made by Rosalie, Bill seconded at 7:12 p.m. Next Meeting on October 10 , 6:00 p.m.