



Committee called to order by Heather Leavell, Co-Chairman, on December 14, 2010 at 7:05 p.m.

Members present: Heather Leavell, Sarah Burks, Aimee Taberner, Roly Chaput, Terry Shaoul, Arthur Bush, James McGough, Trustee Emeritus, Paul McGaffigan, Treasurer.
Absent Member: Geraldine Tremblay. Guest: Chuck Luca.

Minutes of October 12, 2010 - R. Chaput made motion to approve the minutes of October 12, 2010 as corrected. T. Shaoul second. Unanimously approved.

Treasurer's Report - P. McGaffigan distributed the Treasurer's Report and monthly status report. P. McGaffigan reported that we received 3 donations on PayPal and this past month we took in more than we spent. J. McGough sends thank you notes for all donations. R. Chaput made motion to accept Treasurer's Report and monthly status report. T. Shaoul second. Unanimously approved.

Bills - R. Chaput submitted a bill for \$175 for 3 months cleaning (Oct, Nov, Dec). Also, a bill was submitted from Nancy White in the amount of \$78.75 for notecards. S. Burks made motion to recommend that that the Corporation pay \$175 to R. Chaput and \$78.75 to Nancy White respectively as previously mentioned. T. Shaoul second. Unanimously approved.

Communications - R. Chaput received e-mail from Glen Doherty. He would like the paper work for their gift of "My Mother". H. Leavell will send Deed of Gift to him. J. McGough received an "Appeal" postcard with a thank you from Barbara and Glen Doherty for Dallin visit. Also received a Christmas card from Nelson Dale. P. McGaffigan got a note from G. Tremblay saying great fundraising letter congratulations.

Fundraising - Ideas - A. Taberner suggested we ask larger donors to increase. Increase suggested donation amounts on the donation card. C. Luca suggested we list the benefits for donors. H. Leavell feels its like the beginning of a Friends group. C. Luca suggested an "Invite a Friend" event. S. Burks said top donors should get hard copies of event notices. We should have a donor event during 150th. J. McGough feels there would be close to 200 people on the top donor list. Our month of Not Your Average Cause resulted in a \$132.36 donation from Not Your Average Joe's. S. Burks will send a letter of thanks. Will ask for October next year. H. Leavell said she would like to send notes to people who recently signed the guest book to see if it would stimulate further interest. H. Leavell will create a mock-up of a postcard for next meeting. Can get 500 postcards for \$69. A. Taberner suggested that we use our high school volunteers to enter guest book information on a computer.

Volunteer - J. McGough distributed report to the Trustees. 827 people thus far. T. Shaoul made motion to accept Volunteer Report. A. Taberner second. Unanimously approved.

150th Anniversary - A. Taberner suggested we have an evening Open House once a month. We should have a donor event during 150th. Create a newsletter. Involve groups such as teaching, arts, etc. in the celebration

Old Business - **Windows** - R. Chaput spoke to Dave Berry from the Town regarding our window replacements. He said the contractor can do the windows from the outside. Planning to do this in the Spring. They will also paint and repair the ceiling. J. McGough said Trustees need to be on top of this situation. A. Bush mentioned we need to fix the stone slab in the front of the Jefferson Cutter House, rain and ice collect there; it could be dangerous. **Painting** - J. McGough reported that Winchester Art and Restoration in Winchester was able to reset the Lawrence Dallin's House painting back into the original frame for \$25. J. McGough will send a photograph to Karl Thoren. **Oral History** - J. McGough stated there is nothing to report at this time. **Sign** - S. Burks reported that her sign contractor will come to see our sign on Thursday and give estimates. **Longyear Museum** - J. McGough reported that there has been a vote but not a unanimous one. 4 or 5 people want to keep the Mary Baker Eddy statue in Boston everyone else wants it to go to Utah. It was suggested that we write a letter to their Board. J. McGough will put a letter together and R. Chaput will e-mail it to the Board. **MFA Visit** - Six CEDAM members attended New American Arts Wing. All had a good time.

New Business - J. McGough reported that Joseph Presti from Littleton, MA brought in large copies of 2 sides of a Dallin Pilgrim Tercentennial coin. It was done in 1920. It looks like aluminum. J. McGough does not believe they were from a Dallin cast. He will look into its origin. **Dallin Family Visit** - J. McGough reported 20 (8 children) of Tobias Dallin's (Cyrus' Grandfather) relatives toured the Museum on November 19, 2010 at 9:30 a.m. Glen and Jean Doherty came down for the visit. R. Chaput and T. Shaoul were on hand as well to meet and greet them. They had time to introduce themselves and swap stories before the tour started. J. McGough gave a wonderful presentation. J. McGough took them on a mini walking tour. They all had a special time.

Meeting adjourned at 8:55 p.m

Terry Shaoul
Recording Secretary