



# *The Associate*

THE NEWSLETTER OF  
THE ASSOCIATION OF HISTORICAL SOCIETIES  
OF  
NEW HAMPSHIRE

## Minutes of the Annual Meeting of the Association of Historical Societies of New Hampshire

Saturday, October 25<sup>th</sup>, 2003  
at the New Hampshire Historical Society, Concord

In the morning members attending enjoyed a self-guided tour the New Hampshire Historical Society's Museum of New Hampshire History.

After a light lunch at the Tuck Library, President Fred Foley called the business meeting to order. Ed Tuck led us in the Pledge of Allegiance. The minutes of the August 23<sup>rd</sup> meeting were approved as published in the September issue of The Associate. The Treasurer's report was presented and accepted.

The annual report of the Auditor was presented.

Ben Moore announced the publication of the new edition of the Directory, distributed copies to institutional members present, and outlined the policy with regard to sales of additional copies.

A motion of hearty thanks to all who participated in the creation of the Directory, but especially to Ben and Betty Moore, was approved unanimously.

The report of the Nominating Committee consisting of Doris Ashton, Jim Romer, and Chairman Ben Moore was presented. No one was nominated for the position of Auditor. David Ruell, currently a Director, was nominated for Recording Secretary and Jim Romer was nominated to fill the one-year remaining in David's term as Director. No additional nominations having been made from the floor, the slate nominated by the Committee was elected.

The business meeting was then adjourned and newly elected President Linda Day presided over the remainder of the meeting.

David Smolen, curator of Special Collections at the New Hampshire Historical Society, then presented an overview of Special Collections, including manuscripts, photographs, prints, maps, and ephemera. Everything in this department except the photos can now be accessed through the On-line catalogue. Wayne Gallup, reprographics technician at the New Hampshire Historical Society, gave an illustrated talk on "Digitizing the Treasures of Your Collection." This included demonstrations of what can be done to digitally "clean up" or "repair" damaged images.

At the end of the meeting Linda Landry, author of Classic New Hampshire, was available to autograph copies of the book. The members also enjoyed a self-guided tour of the Tuck Library and the new exhibition "Treasures of New Hampshire."

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### Updated Directories of Historical Societies in New Hampshire

The updated directory has now been distributed to member Societies. The booklet is also available for sale to members and non-members as follows:

Individual members- \$5.00 plus a shipping charge of \$2.00 (total \$7.00)

Additional copies to member Societies- \$5.00 plus a shipping charge of \$2.00 (total \$7.00)

Non members- \$7.50 plus a shipping charge of \$2.50 (total \$10.00)

Bulk purchase- 5 copies for \$20.00 plus a shipping charge of \$5.00 (total \$25.00)

To order please send your check in the necessary amount to Ben Moore, 107 Locke Road, Hampton, NH 03842

## Officers and directors for the current fiscal year (to September 30, 2004)

<u>Name</u>	<u>Title/ email address</u>	<u>Mailing address</u>
Linda Day	President <a href="mailto:susanday@tds.com">susanday@tds.com</a>	PMB 102, 26 South Main St Concord, NH 03301-4848
Tom Haynes	Vice President <a href="mailto:hscddired@cheshire.net">hscddired@cheshire.net</a>	c/o Historical Society of Cheshire County PO Box 803 Keene, NH 03431
David Ruell	Recording Secretary	PO Box 1254 Ashland, NH 03217
OPEN	Corres. Secretary	elected officer resigned
Ben Moore	Treasurer <a href="mailto:BFMoore@comcast.net">BFMoore@comcast.net</a>	107 Locke Rd Hampton, NH 03842
OPEN	Auditor	
Fred Foley	Director and Past Pres.(10/06) <a href="mailto:FredFoley@netzero.net">FredFoley@netzero.net</a>	75 Old Farms Rd Sanbornville, NH 03872
Diane Mitton	Director (10/06)	6 Timler Ln Gilford, NH 03249
Mildred Ilsley	Director (10/05) <a href="mailto:ilsleym@juno.com">ilsleym@juno.com</a>	14 Ironwood Lane Atkinson, NH 03811
Ingrid Smith	Director (10/05)	Box 308 Rt 25 Centre Harbor, NH 03226
Doris Ashton	Director (10/04)	PO Box 225 Ossipee, NH 03864
Jim Romer	Director (10/04) <a href="mailto:romer@cyberportal.net">romer@cyberportal.net</a>	232 Quaker City Road Unity, NH 03603

**Seeking Corresponding Secretary. Major responsibility to put out 4-page newsletter quarterly. Call Linda Day for further information or to volunteer. 753-9846.**

**On behalf of the Board we wish you the best of the Holiday season and a safe and healthy winter. The Spring 2004 meeting of the Association will take place at the Nashua Historical Society on April 24, 2004**