



Boscawen Historical Society

226 - 228 King Street Boscawen, New Hampshire 03303

Phone: 603.975.0111

Email: info@BoscawenHistoricalSociety.org

<http://BoscawenHistoricalSociety.org>

Governing Board Meeting Agenda

Purpose	Meeting Date & Time
Executive Governing Board Meeting	Saturday, March 8, 2025 2:00pm

Location of Meeting

Much-I-Do Building - James F. Colby Workroom
228 King Street Boscawen, NH

- Call to Order
 - Opening remarks by Chairperson
 - Confirmation of a quorum
- Roll Call
 - Record Officers and Members Present
- Minutes of the Last Meeting
 - Review, amend and accept
- Report
 - President's Report
 - Treasurer's Report
 - 2025 priorities and budgetary discussion
 - Operating capital requirements for the coming year
 - Building maintenance and repair requirements
 - Program and fundraising needs for 2025
- Unfinished Business
 - Volunteer policy discussion and vote
 - New Volunteer Update
- New Business
 - Gary Water appointment to VP
 - Whistleblower policy discussion and vote
 - Document Retention policy discussion and vote
- Open Discussion and Feedback
- Next Meeting Date
 - Set the date and time of the next Board meeting

- Adjournment