

WHS BOD Meeting Minutes-March 25, 2025

Wilmot Town Library-6:00pm

Attendance: Liz, Catherine, Bruce, Brenda, Marc, Julie, Carolyn

Call to Order: 6:15pm

Minutes from Feb 11, 2025: Amended to add Liz's name to attendance; accepted as amended.

Treasurers Report:

Monthly P&L and Balance sheet accepted as distributed.

Form 990 has been filed to the IRS. Cost for filing only \$150. Dean Lizotte facilitated with electronic filing.

Permission granted to reimburse Bruce for materials bought to construct temporary sign at building site and Flash Photo printing costs. \$213.79

Situation with previous year filing of 990 N explained. Trying to figure out how to remedy.

Old Business:

Liz talked about public reception at transfer station. Handing out information folded with picture of building out and up attracted interest. Plans changed since last meeting included: Amending town warrant article #32 to include the price of \$1.00 at the request of the Select Board. Decided not to have public information meeting but to place a sign (PROPOSED SITE OF WILMOT HISTORICAL SOCIETY) on the Pine Hill Rd property we need.

Acquisitions Committee:

Wilmot postcards, Fire Dept license plate sign & Freedom Acres memorabilia bought online and donated by David Kaicher. Small metal dish (3 in diameter) Freedom Acres Collectable donated by Carol MacDonald.

Genealogy Committee: No date yet for next meeting

Program Committee:

Decided not to have program Memorial Day weekend because of so many other activities.

Possible speakers are Larry Sullivan, Allan Koop, Fred Ogmundson. Julie will get in touch with Fred to see if he is willing and available in April or May to do program about Fowler Town. Need to include Dolly Fowler Mailleux.

Frogs can't do concert on May 25th

New Building:

Briefly we talked about forming a Building Committee and Capital Campaign Committee. We talked about capital campaign sign with progress thermometer.

Bruce said he would call Keith Barrett to see if he is available to help guide us in our fundraising efforts.

Other Business:

Farmers market starts June 14th so we need to get the room ready. Docents can sign up at next meeting.

Next Meeting: Thursday, April 10, 2025, 5:30pm @ Town office

Meeting Adjourned at 7:30 PM

Respectfully submitted, Liz Kirby and Bruce Sanborn