

Wilmot Historical Society
Minutes of Meeting held on April 6, 2015
Town Offices at 1:11 p.m. – 2:35 p.m.

Present: Nola Aldrich, Lindy Heim, Sue Finney, Julie Morse, Judy Hauck, Mary Fanelli and Marc Davis

Secretary's report – accepted with corrections

Treasurer's report

Checking Account -	\$12,017.22
Memorial Fund -	\$4,627.47
CDs:	\$20,974.20; \$10,032.35
Expenses to date:	\$1,172.50 (for digitizing)
Member Count:	80
Donations	\$945.00
Dues	\$390.00

(Note that an e-postcard was sent to members in November, 2014)

Because October 31 is the last day of our fiscal year, Mary had to fix some overlaps in our NHCT-2A report.

New Business

Grant money – Marc

The WHS will apply for another Barnard Foundation grant for digitizing after June with the help of Eleanor Angoff.

Curiosity Shop

This summer's Curiosity Shop will open July 4, and continue from 9:00-noon for 9 weeks, closing at the end of August.

Preservation and Acquisition – Marc

Marc vetted Connie Forsham's grandmother's belongings, and stated that many would be good for either our collection or the Curiosity Shop. Board members will need to visit and choose relevant items. Our contact is Betsy Forsham. Lindy moved, and the Board approved that we should spend some of our money on hiring a professional to transfer our analog and audio interviews to disc, with introductions and dates. She will investigate who might be an appropriate provider.

Program – Fred

The May 3 program will need a point person. Mary will deliver posters to the Wilmot and New London libraries, post office, Lake Sunapee Bank, Colonial Pharmacy and the transfer station. Judy will do the Blackwater Restaurant, Irving Gas and Belletetes. Judy will call Janet Howe about refreshment recruiting.

All items on the Action Item list were carried forward.

Our next meeting will be at 1:00 PM on May 11 in the Town Offices.

Respectfully submitted,

Judy Hauck