

**Wilmot Historical Society
Minutes of Annual Meeting
November 6, 2011**

Meeting was called to order by President Marc Davis at 1:40 p.m. on Sunday, November 6, 2011. It was held in the Wilmot Community Association building on Village Road. Fred Ogmundson and Nola Aldrich provided musical greetings as people arrived.

Treasurer Julie Morse reported on the very successful year the WHS has had, with an income of \$9706+ including money raised by Lindy, Judy, Mary, and Julie at the "Curiosity Shop" during the summer farmers' market. They were thanked for their work on behalf of the WHS. Julie also reported on the purchases of equipment which were paid for from the money approved at the Town annual meeting. (Complete report attached.)

Marc introduced the two new Board members – Judy Hauck and Mary Fanelli – and thanked them for the work they've done digitalizing our collection. They will become co-secretaries of the WHS, as Janet steps down and finishes Charles Thompson's term. Marc stated that there will be some reorganization of duties in the coming months.

The slate as approved unanimously by those present is:

President - Marc Davis

Vice-President - Lindy Heim

Secretaries – Judy Hauck and Mary Fanelli

Treasurer – Julie Morse

Directors: Esther Grace and Nola Aldrich. Janet Howe for one year.

Meeting adjourned at 1:55

Respectfully submitted,

Janet Howe, Secretary

Dedication of the Townsend Howe painting took place following the business meeting, with Pat DeCato Baker and Margaret Howe present. Marc read the plaque and presented Pat with a framed copy of the painting and the plaque.

Cracker Barrel program, led by Fred Ogmundson, was very interesting to the 45 +/- people who attended. The capabilities of the new equipment were demonstrated by projecting photos from the audience. Speakers included:

Chuck Thompson – photos of the '38 hurricane

Debra Perkins – Clough mill

Pat DeCato – dairy farm

Julie Morse asked for identification of people in an Old Home Day photo

Fred - photos of Wilmot Center

Nancy Atwood Stevens Clark – her grandparents

Liz Kirby – her research on the service flags

Cathy Stearns – stories of her family

Program concluded at 5 p.m.