

**Wilmot Historical Society
Minutes of Annual Meeting
November 11, 2012**

The annual meeting, held in the Wilmot Community Association building on Village Road, was called to order by President Marc Davis at 1:04 p.m. Fred Ogmundson and Nola Aldrich provided music as people arrived. Mary Fanelli and Judy Hauck recorded and digitized old Wilmot photos from attendees in preparation for the later FotoFest Cracker Barrel program.

Approval of the Secretaries' Report was waived.

Treasurer Julie Morse reported on another successful year of fund-raising for the WHS, with a total income of 5068.05, including \$2788.30 in money raised by the Lindy-initiated and directed "Curiosity Shop" during the summer farmers' market. Curiosity shop donors and workers were thanked for their generosity and work on behalf of the WHS. Expenses this year were \$1765.09, the checking account total is \$9177.86, and the CD is now worth \$20,842.40 (Complete report attached).

Marc nominated Fred Ogmundson and Julie Morse for re-election to three-year terms on the WHS Board of Directors. They were re-elected by voice vote.

The slate as approved unanimously by those present is:

President - Marc Davis

Vice-President - Lindy Heim

Secretary – Judy Hauck

Treasurer – Mary Fanelli (Mary and Judy will act as co-secretary-treasurers)

Directors: Esther Grace, Fred Ogmundson, Julie Morse and Nola Aldrich.

Changes to the By-Laws were approved by voice vote

Lindy Heim described the work of the Curiosity shop and reminded members that we will need more donations of saleable goods.

Marc presented information about

- Ongoing efforts in Preservation, Acquisition and Digitization of the WHS collection
- Stage Curtain restoration – The restored curtains will be displayed at the next Town Meeting. Funding approval is pending.
- Boston Post Cane - presented to the oldest person in the town of Wilmot (in certificate/photo form – the actual cane is kept in the History room). This year to Tony Caruso (95 years old). A copy of the presentation certificate is displayed in the Town Offices.

Meeting adjourned at 1:45

Respectfully submitted,

Judy Hauck, Secretary

FotoFest Cracker Barrel program, led by Fred Ogmundson, fascinated the 33 +/- people who attended. Marc projected photos from the audience that had been digitized just before the meeting. Speakers included: Pat Baker, George Gove, Debra Perkins, Liz Kirby, and Frank Baker

The Program concluded at 3:15 p.m.