

Wilmot Historical Society
Minutes - Meeting of September 15, 2009

The Board of the Historical Society met at the library at 9:30 on Tues., Sept. 15, with President Marc Davis, Secretary Janet Howe, Treasurer Julie Morse, and Directors Fred Ogmundson, Liz Kirby, and Rosanna Dude present. Also Molly Dude.

Minutes of the June meeting were approved as submitted.

Treasurer reported a balance of \$2,538 in our checking account; \$417.52 interest on our \$20,000 CD. Interest on the CD has decreased by almost half.

Kearsarge Magazine had an article on the relocation of the **Wilmot house** from the Methodist campground. Janet will write a letter thanking them for the article and asking for any materials related to the article which the magazine no longer wants.

Town reports: Janet will try to fill in the gaps of the recent reports missing from the historical room.

Arline French wrote her memories of working on the **Town Hall curtain**. Janet has thanked her. Marc will transcribe the memoir and file it with related information.

Janet will make sure the **by-laws** have been filed with the town and state.

Marc will cover the **historical room** on the 19th and Janet on the 26th. All agreed that having the room open every week and putting the new sign out has significantly boosted the number of visitors to the room.

Library display case: Rosanna and Julie will work on a display. Member forms will be part of the display.

November meeting:

- Will take place in the library.
- Refreshments will be in the Town Hall kitchen.
- Time of the meeting has been established by articles already submitted. It was agreed that Fred's program could be delayed if necessary to give members a chance to speak.
- Agenda will include: Election of Board; membership; updates on the book group, preservation efforts, recent acquisitions (records from Baptist church, Townsend Howe photos, painting from Walter Walker); update on the soldiers' monument from Liz.
- Rosanna will research ways to display and store the **Townsend Howe photos**.

Future program: Fred had an article on a "magic lantern" show from a program held in Bradford. He'll pass the article along to Lindy and we'll discuss it at a future meeting.

Meeting adjourned at 11 a.m.

Respectfully submitted,
Janet Howe, Secretary

NEXT MEETING – TUES, OCT. 13 – 9:30 in the Library