

**Wilmot Historical Society
Minutes of Board Meeting – October 4, 2010**

The WHS Board met at 10 a.m. on Monday, Oct. 4, in the library with Vice-Chairman Lindy Heim, Secretary Janet Howe, Directors Esther Grace, Nola Aldrich, Fred Ogmundson, Liz Kirby, Charles Thompson and Rosanna Dude present. Also attending: Mary Fanelli and Molly Dude.

Minutes of September 8 meeting were approved as submitted.

Correspondence was reviewed. No action required.

Acquisitions: We don't have anyone in charge of acquisitions. **Rosanna** will review the gift agreement distributed at the August meeting. **Lindy** will check with Jim Rayno to see if he'd be willing to accept/evaluate acquisitions.

Sun., Nov 14 annual meeting – 1 p.m. in the Town Hall followed by refreshments and program.

Rather than take time to review orally the activities of the year, a hand-out will be prepared by **Janet**, outlining work of the book club, oral histories, monument project, any acquisitions. Please submit your report to her.

- Building has been reserved
- Board members should arrive at noon to set up and hold a brief Board meeting if necessary
- Refreshments: **Nola** – spiders and table cloths; **Mary** – cookies; **Chuck** – shrimp dip, trash bags/removal; **Janet** – coffee pot, church pitchers, cheese and crackers/grapes; **Esther** – gallon cider; **Lindy** – hot cider, cups, napkins, water; **Rosanna** – fruit;
- **Marc** – lower curtain in TH, prepare agenda to include asking those present their opinion on a Feb. program (two choices to be offered. See following.)
- Publicity: **Lindy** will create ½ page ad and posters.
- Notification: **Janet** will send letter to non-local members
- Music: **Fred**
- **Lindy** will take photos. Decided to NOT video program.
- **Fred and Lindy** will review the reminiscences and decide which ones to use and who will read them. Once that's decided, accompanying artifacts will be obtained from the WHS room.

February program: If NH Humanities Council program is to be used, we have to apply soon. **Lindy** will call for feedback on a couple of the programs. The program on fiddle contest history sounded attractive, and **Lindy** will check on the presenter's availability for Feb. 6 or 27. **Janet** will be the "point person" for this program.

Action List Review:

- Lindy and Rosanna have culled much of the material in the WHS shelves. She and Mary (and anyone else available and interested) will check with documents in the WHS room for duplication. Lindy is working on the technology to transfer the audio tapes into CDs.
- Soldiers' Monument: Liz reviewed the history of the tree planting and the financial picture relative to that project. Lindy will call on Glen Irick for a bill so that the accounts can be closed.
- Digitizing the archives – Marc and Mary continue
- Warrant Article for Town Meeting: Charles has written a letter which he'll email the Board for review. The request should be submitted by the end of this month.
- TV: Charles will stop at WMUR and check on this.

New Business: Email received regarding information on Calvin Langley document. Fred will check to see if the original is in our collection and, if so, if we can read the names on it.

Slate of Officers: Will remain the same as last year, with Esther and Nola renewing for 3 years.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,
Janet Howe, Secretary