

**Wilmot Historical Society**  
**Minutes of Board Meeting – December 6, 2010**

Meeting was held at 10 a.m. in the kitchen area of the Town Hall with President Marc Davis, Vice-President Lindy Heim, Secretary Janet Howe, Treasurer Julie Morse and Directors Nola Aldrich, Esther Grace and Charles Thompson present.

A letter from Liz Kirby asking for our input on planting blueberry bushes at the monument was received. The Board agreed it was a good idea, and Marc will contact Liz accordingly.

Adam Boyce will present the program at the Feb. 6 meeting. At the request of the Bd. of Selectmen, it will be held at the WCA rather than the Town Hall. Program will begin at 2; WHS meeting will begin at 1:30.

Oral Histories: Sleeves and cases have not yet arrived for the tapes. Lindy thinks she has a set-up for transferring them from the tapes to a CD. It was decided that we should have three copies of our oral histories: One on a flash (or thumb) drive and two on DVD – one for public use and one copy for our records. We can decide at a future date where to store the information on our DVD. Lindy will purchase a flash drive.

Letter to Selectmen: The draft was read and approved with a few minor changes. Marc and Chuck will ask to be put on the Bd. of Selectmen's meeting for Dec. 15<sup>th</sup>. They will have dollar amounts to back up the request for \$3500. Julie will provide them with our expenses and income in case there are questions raised about what we do with the money we have.

History shelf is ready to use as soon as the materials are ready.

Mary Fanelli and Marc are pursuing a grant for restoration of the Town Hall curtain.

Janet and Fred will check on the Langley document.

Gift Agreement form was discussed at some length. It was agreed that the form should include space for information about the item's importance to Wilmot history. It was agreed to ask the History Committee to act as the first judges of the value to the WHS of any donated artifacts. Janet will write a letter to them to see if they would act in that capacity. The Board would ultimately decide on the disposition or display of the item(s).

Mary Fanelli will test her computer program on a few items in the WHS room to get an idea of the categories she'll need to allow for. Our Jan. 10th meeting will be held in the room to give us all a better look at what's there.

Meeting adjourned at 11:30.

Respectfully submitted,  
Janet Howe, Secretary

**NEXT MEETING – MON. JAN 10 at 10 a.m.**  
**in the HISTORICAL ROOM**