

Wilmot Historical Society
Minutes of Board Meeting – April 12, 2011

The WHS Board met at the library at 10 a.m. on Tuesday, April 12, with President Marc Davis, Vice-Pres. Lindy Heim, Secretary Janet Howe, Treasurer Julie Morse and Directors Charles Thompson and Fred Ogmundson present.

Town Meeting – The warrant article passed with no discussion/questions. Marc was given permission to photograph the attendees.

May 8 Meeting Planning –

Venue: It was decided to hold the program at the church next door, pending approval from them. Advantage is the sound system, seating comfort, and removing the uncertainty of being able to use the Town Hall.

Flowers: Janet will ask that the flowers from the morning remain in place

Refreshments: Will be served downstairs. **All Board members should bring some food.** Chuck will bring cider, and water will be available. Janet will bring cheese and crackers. Donation basket and membership applications will be on the food table.

Marc will transport Donald. Cones will save a parking spot.

In lieu of an honorarium, the new book on Fenway park will be given to him.

Publicity: Lindy will handle – two 3/8 page ads in Shopper and articles in the local newspapers

Book signing: Janet will check with Kendal and Donald about this

Boston Post Cane – Marc has had a conversation with Rhonda Gauthier about her offer to make a duplicate cane for Tony Caruso. After some discussion, it was decided that Marc should write to Rhonda and explain the WHS's process of awarding a certificate in lieu of the Cane and point out that Mr. Caruso has already been honored as the town's oldest citizen. If he needs a cane for walking, several were offered.

File Cabinet – Fred will talk to the parties involved in the provenance of the file cabinet and get the consensus of the History Committee as to its use.

Fred thanked us for forwarding the payment for the article he wrote.

Janet will email Karen Hansen for a time when she'd like us to open the room on the 25th. Someone from the WHS will be there while she does her research.

Town Hall curtain – Chuck found water on the stage when preparing for the Town Meeting and noted a brown spot on the curtain that hangs in the back of the stage. The curtain should be unrolled and looked at.

Tour of sap house – Once snow's gone, Marc will arrange with Walter Walker

Digitalizing archives – Marc and Mary are working on equipment needs

Oral Histories – Lindy has duplicated 8 of the histories onto CDs and will continue to work on this. She and Chuck will interview Walter Walker at the end of this month.

Chuck had some pictures made from some slides of Walter Walker's of the library/schoolhouse and the old library above the Town Hall.

Julie said Kay Butler had some items of interest to the WHS. She and Kay will fill out the gift agreement form and make a copy for the files.

Meeting adjourned at 11:40 a.m. Janet, Lindy, and Marc walked through the church.

Respectfully submitted,
Janet Howe, Secretary

NEXT MEETING – TUESDAY, MAY 10 at 10 a.m. in the LIBRARY