

Wilmot Historical Society
Minutes of Meeting – August 16, 2011

Meeting was held in the library at 10 a.m. with President Marc Davis, Vice-President Lindy Heim, Secretary Janet Howe, and Directors Esther Grace and Nola Aldrich present as well as Mary Fanelli.

November Annual Meeting:

Date: November 6 at 1:30 with program to follow at 2

Place: Wilmot Community Assoc. building. Janet will check with the town and the WCA to save the date.

Agenda to include election of officers. Those present were asked to be thinking of their own commitment to the Board and also of others who might serve. Suggestions will be discussed at our next meeting.

Program: Will be advertised as our annual WHS “Cracker Barrel” program which will focus on photos and related stories. We pictured (!) having maybe a dozen people lined up to bring in a photo and share stories about it. Mary and Lindy will check with Rosanna and will provide the necessary equipment to project the photos and record the stories. Nola offered to have music as people gather.

Equipment/supplies:

Marc thanked Mary for all her efforts in getting the equipment, including the files and the computer table, organized. She’s done a tremendous job, and we are grateful. The Monday morning work sessions have been very productive in getting the collection ready for her to scan.

Janet will make a list of the items currently stored in her barn.

Lindy offered to store a box of “show and tell” items/educational materials to use to take to classrooms and do short history lessons.

Mary will look into buying legal-sized hanging folders and file folders for the new files.

“Lindy’s List” was reviewed and items completed were deleted.

Nola reported on a conversation with the Walkers who asked us to keep an eye out for a rock from the Kimball farm (recently the Minard farm now owned by others unnamed)

Marc will attend the NH Archivist group workshop at Portsmouth Public Library on September 28. Anyone who wishes to go with him should let him know.

Treasurer’s report was submitted by Lindy. Costs (rounded out) of three file cabinets was \$700; the computer \$1450; Printer \$100; Desk \$275. Income from the Curiosity Shop was \$606. Checkbook balance as of 8/15/11 \$4734.30.

The DVD of the Donald Hall poetry reading is being produced. Thank you, Lindy. We'll have them available at the November meeting. A list of recipients for a free copy (school libraries, etc.) will be made at our next meeting.

Lindy asked and received permission to put a map from Mack Campbell's collection in a frame for use on the 27th when people will come with house inquiries. She has copied several old maps to use that day.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,
Janet Howe, Secretary

NEXT MEETING: MON. SEPT 12 – Library – 10 a.m.

Please add to the minutes the following:

Margaret Howe and Pat Decato Baker will be invited to attend the formal dedication of the Townsend Howe painting, Janet to send the invitation. Thank-you notes have been written to all who contributed to the memorial fund.

Lindy will pursue the acquisition of a plaque to go with the painting. Plaque to read:

"Looking at Kearsarge" 1985
Townsend Howe oil on canvas
given to
Wilmot Historical Society
in loving memory of
Gordon, Daniel, and Peter Decato
by his family and friends
and through the generosity of the
Townsend Howe family.
June 2011