

Wilmot Historical Society
Minutes of Meeting – October 6, 2011

In attendance: Marc Davis President, Lindy Heim Vice President, and Directors Nola Aldrich, Esther Grace and Fred Ogmundson at 10 a.m. at the Wilmot Public Library

November Annual Meeting and Program – The WCA has been reserved and the town will work out an exchange (no fee) for our use of the WCA for the annual meeting and program event we've planned for Sunday, November 6th . The meeting portion will begin at 1:30 followed by the Cracker Barrel program about 2 pm. Fred and Nola will provide music before and between the two parts of the event. Thank you Fred and Nola! Music makes it festive!

The meeting will include the election of board members. Nominees are Mary Fanelli and Judy Hauck to share the Secretarial position and Janet Howe to fill the remainder of Charlie Thompson's position. Don Hinman has turned us down due to over commitments.

Janet will invite Pat Decato Baker and Margaret Howe to the dedication ceremony which will take place first thing just ahead of the Cracker Barrel program. Lindy has the steel plaque which will be transported to the WCA that day for the dedication along with the painting. The first edition of the plaque will be presented with a framed copy of the painting to Pat Decato at the dedication; Lindy will call upon her friends at the New London Gallery to help put it together.

For the program part of the event, Fred Ogmundson has kindly taken charge of contacting folks to do picture presentations for the program. He will coordinate the presentations and MC the program.

Two projection devices have been offered by Judy Hauck; a magic lantern type that will project images up to 5"X 7" and a power point laptop projection system that can take images from flash drives (memory sticks). We will also have our scanner working to copy things brought in for sharing.

We will schedule a dry run to test the technology and the lighting prior to the Nov. event, plan what objects to bring to the WCA for display and where they should go. Closer to the event, Lindy will get the WCA key and Marc will bring the screen from the library and his pedestal.

Janet, will you be in charge of the membership/greeting table in the WCA hallway? It was decided not to include a membership form in the Shopper advertisement but instead to mail one out toward the end of the year, perhaps a trifold newsletter type. The idea can be discussed at our November meeting. But membership slips, pens, change etc. should be provided at the greeting table.

For refreshments, assignments are as follows: Fred 2 gallons of cider, Nola 2 batches of spiders, Esther brownies, Marc and Ann cookies, Janet cheese and fruit. Lindy will get cups and napkins after checking with Janet about supplies we may have on hand. Julie, Mary and Judy please fill in what you would like to bring for refreshments.

Julie, in addition to getting the financial statement done, would you work the Curiosity Shop with me at the Nov. meeting? I think Mary and Judy will be busy with the projecting equipment and digitalization display (slideshow).

Everyone, please come to the WCA at NOON on November 6th to set up. Chairs and tables etc. take time to arrange and folks will be dribbling in early for the annual meeting portion. We can use the WCA table cloths, I have an arrangement of dry flowers to share too. Garbage is taken care of by the WCA if we lid it in their kitchen cans.

We will have two ½ page Shopper ads and Lindy will send the text around for approval shortly. It is in our mission to notify the membership annually so Marc bit the bullet and said yes to two ads, the whole cost of which not to exceed \$200.

Our NEXT MEETING WILL BE TUESDAY, NOVEMBER 29 AT 10 AM AT THE LIBRARY! We will need to consider both membership renewal issues and the Feb. program offering and date.

Respectfully submitted,

Lindy Heim

Substitute for Janet Howe, WHS Secretary