

Wilmot Historical Society  
Tuesday, Nov 29, 2011  
Wilmot Public Library in Wilmot Center

President, Marc Davis called the meeting to order at 10:15 AM

Present were:

President – Marc Davis

Vice President – Lindy Heim

Treasurer – Julie Morse

Director – Nola Aldrich

½ Secretary – Judy Hauck

### **Secretary's Report**

Minutes from the Annual Meeting of Nov. 6, 2011 were read and approved

### **Treasurer's Report**

Treasurer Julie Morse presented the monthly report:

Outflow - \$56.00 for 30 Donald Hall DVDs

Income - \$398.75 from sales (largely of Donald Hall DVDs) and membership renewals at the Annual Meeting

Balance - \$5890.81

She also reported income from a \$20,724 CD of \$ 105.53

The report was approved and accepted.

### **Old Business**

Action Items list was read.

1. The map case retro-fit has been completed by Marc.
2. There is availability for the February Program at the WCA, and the \$100.00 rental fee will be paid at the time of use by Julie.

Other projects are ongoing – with particular emphasis on creating a policy for handling and storing archival materials. This policy may be created with the help of Chris Pratt, an expert on archiving. His presentation could be shared, by invitation, with other local historical committees, and held at the Wilmot Library in January. Marc Davis and Rosanna Dude will coordinate this.

### **New business**

- Fred Ogmundson has volunteered his choral group to sing at the February meeting at the WCA on Feb. 5 or 12. Marc will confirm the date with Fred, Lindy will reserve the exact Feb. date with the WCA.
- The Vaudeville show will be held on Saturday, May 5, with Lindy Heim as the point person.
- Lindy and Marc will be point persons for the February meeting, and will formalize a checklist of what needs to be done.
- The Annual Report will serve as the basis for the newsletter, which will be a tri-fold to reduce expenses. The mailing list will be expanded to include Nola's choices from the

Old Home Day list. Judy will assist with the text to include an appeal for donations to the Curiosity Shop.

- The reorganization of Board job descriptions was tabled until the next meeting.

The meeting was concluded at 11:45.

The next meeting will be held on Tuesday, Jan. 9<sup>th</sup> at 10:00 **in the Historical Room.**

Respectfully submitted,

Judy Hauck, Co-secretary