

Wilmot Historical Society
Monday, Jan.9, 2012
Wilmot Library

Marc Davis called the meeting to order at 10:05 AM

Present were:

President – Marc Davis

Treasurer – Julie Morse

Director – Nola Aldritch

Director - Esther Grace

Co-Secretary – Judy Hauck

Co-Secretary – Mary Fanelli

Secretary's Report

Minutes from the Meeting of Nov 29, 2011 were read and approved

Correspondence

Marc Davis received a \$40.00 contribution from Gourmet Garden's Sarah Parker Cave. She has been added to the membership list, and Mary will send her a thank you letter.

Treasurers Report

Treasurer Julie Morse presented the monthly report:

\$6200.00 in checking account

\$20,724 + in 6-month CD

Her report as approved and accepted.

Old Business

Approved - Cost for Vaudeville show in may will be \$5.00 per person. Lindy Hiem notified of this.

Chris Pratt – meeting, archival policy updates from Rosanna material will be planned after March

Ongoing archival project- policy

It was decided that digitizing of WHS material will begin with photographs and postcards.

New business

- Marc and Lindy have created a checklist for what needs to be done for all upcoming programs. The checklist will first be applied to the February 12 Program. (See accompanying file).

- Marc will prepare the basic material for the Newsletter, which will be accompanied by a membership application/renewal form and which will be mailed before January 25 when stamp costs will increase.
- The newsletter will be sent to all Wilmot residents
- Mary will check on costs for producing newsletter with Jean at Echo Communications.
- The reorganization of Board of Directors job descriptions was tabled until the next meeting.
- A new membership list will be distributed to the Board at the next meeting.
- The mink coat donated by Sue Wilcox will be silently auctioned at the Town Hall on Primary day with a minimum price of \$200.00.
- Moved and seconded that Julie will Give Fred Ogmundson \$150.00 if his group does not charge for the February performance.

The meeting was over at 11:45

The next meeting will be held on Monday, Feb 13 at 10:00 in the Historical Room.

Respectfully submitted,

Judy Hauck, co-secretary