

Wilmot Historical Society
Monday April 9, 2012
10:00 A.M. -11:50 A.M.
History Room, Town Offices

Present – Julie Morse, Mary Fanelli, Judy Hauck, Marc Davis, Nola Aldrich, Lindy Heim (via SKYPE), Janet Howe
Meeting called to order 10:08 AM

Secretary's Report –March meeting minutes were approved.

Treasurer's Report –
The Treasurers newly formatted report was approved.

Old Business

WHS Web Site

www.wilmothistoricalsociety.org

- All board members were asked to review the site at the URL above and to send comments to Mary Fanelli ASAP – before the next meeting.
- Moved and approved: to pay Bill Chaisson \$70.00 for Web site construction. Payment to be listed under miscellaneous expenses.
- Mary will publicize the Web site when it is complete.

The new BOD job descriptions

Draft has been completed and will be sent to the entire BOD for review and comments. The descriptions will be discussed at the next board meeting, and be prepared for approval at the next annual meeting. The descriptions will be sent out with the Minutes.

Vaudeville Program

- Howard Hoke has donated a free ¼ page ad for the Vaudeville Show in the Shopper.
- Mary F will provide tickets for the door prizes.
- Lindy will add the WHS URL to the Vaudeville Program
- Judy will bring lemonade
- Nola will bring spiders
- Mary will make molasses cookies
- Julie will provide whoopee pies
- Set-up will start at 6:15 to be ready for the 7 pm opening. Performance is at 7:30 pm
- The secretaries will set up a membership table.
- Janet will take care of the refreshment table.
- Julie will do Donald Hall CDs and books

Bonding and Insurance

Marc will continue to research the Town policy in respect to the above

New Business

WHS Books in Town Hall Attic

Mary and Judy will organize, count and label these.

Digitizing Policy Marc, Judy and Mary's visit with Kelly Bogen at Colby Sawyer reinforced the importance of our digitizing, maintenance and storage of the WHS collections.

Mary suggested that at this point the Board needs to determine a policy for what we want to collect and retain, and that we schedule a BOD meeting for this purpose, the conclusions to be disseminated to some other interested people for suggestions.

Credit Card

Moved and approved that Judy should research credit cards for non-profits, and that any we find should be free, if possible.

Music for Wilmot Farmers' Market

Moved and approved – that the WHS will sponsor music for the WFM to the tune of \$50.00. Julie will send them a check.

Discussion of CD of The Good Old Plow was postponed until the end of June.

Meeting adjourned at 11:50 AM

Respectfully submitted,

Judy Hauck, Co-secretary

NEXT BOARD MEETING MAY 21, IN HISTORY ROOM AT 10:00