

**Wilmot Historical Society**  
**Monday October 15, 2012**  
**1:09 P.M. -2:25 P.M.**  
**History Room, Town Offices**

**Present:** Marc Davis, Esther Grace, Mary Fanelli, Judy Hauck, Janet Howe, Julie Morse, Nola Aldrich, Fred Ogmundson and guest Dolly Fowler Mailloux

**Secretary's Report**

Report was approved with change of annual meeting date from Nov. 4 to Nov. 11

**Treasurer's Report**

Treasurer Julie Morse reported that there is a current balance in the WHS checking account of \$9177.86, to which Curiosity Shop proceeds contributed \$2788.00 - \$653.00 of this total were from sales of the Donald Hall CD, and \$160.00 from sales of books and town maps. The WHS Certificate of Deposit is now worth \$20,842.40.

**New Business:**

Boston Post Cane:

A framed certificate and photograph of Tony Caruso was presented to him, and a copy will be hung in the town offices (pending approval of the Select Board).

**Moose Grant (for town Stage Curtains):**

The refurbishing of the Stage Curtains is now virtually complete and will be entirely finished in the spring with the addition of new side curtains. The \$5,000 Moose Grant is still in the process of being formally approved by the State of N.H. Once this formality is completed, a new plaque describing the restoration will be installed in the Town Hall.

**Board Vacancy:**

Two Director's terms end this year: those of Fred Ogmundson (and Liz Kirby, who resigned a couple of months ago). Fred agreed to continue as Director through 2015, as did Julie Morse, who will take Liz's place. Lindy Heim will continue as Vice President, and Marc Davis as President. Julie Morse will not be continuing as Treasurer. Mary Fanelli has agreed to take her place and Judy Hauck will continue as Secretary

**By-Law updates:**

The updates are on the Historical Society web site for review. Public notice of these changes has also been made (at the Town Offices, Town Hall, in the Intertown and Concord Monitor Neighbor columns).

Members will be notified of these changes and where to view them by e-mail and mail by October 28.

**WHS Web Site:** [www.wilmothhistoricalsociety.org](http://www.wilmothhistoricalsociety.org)

Mary has added a page called "The Attic" to the web site. This page will display odds and ends of information and photos not associated with other pages. Julie and Mary will post the **End of the year (March) Financial Report** on the web site.

### **Preservation/Acquisition.**

Marc and Judy had a first meeting to establish a policy for how to define, categorize, and acquire provenances of existing and incoming assets of the Historical Society. We will need several more meetings to be able to present such policies to the board.

### **Program:**

- The February program, to be held at the First Congregational Church of Wilmot, will be a collaboration with the NH Humanities Council and will be held on Sunday, Feb 3<sup>rd</sup> (or Feb. 10. Fred O. will confirm the date) Of three topics that were proposed:
- Lizzie Borden
- Brewing Beer in N.H.
- N.H. Schoolhouses

Fred was able to secure the Lizzie Borden program.

### **Annual Meeting - Nov 11**

#### **Agenda Items**

- Officer elections
- By-Laws
- Acceptance of last year's minutes
- Treasurer's Report
- Boston Post Cane
- Collection digitizing
- Explanation of new membership dates (Jan.-Dec.)

### **Curiosity Shop**

Explain and prospect for donors

**Mystery Photos** Fred will choose the pictures to be shown in a "Mystery Photos" session. The session is planned to help identify photos in the WHS collection. People will be encouraged to arrive early with their own photos to have them digitized for display.

### **Food**

3 Gallons of cider – Judy

Cheese – Marc and Ann

Doughnut holes – Janet

Cookies – Nola, Mary, Julie

### **Action Items**

Judy and Marc **Digitizing Policy** - It was suggested that at this point the Board needs to determine a policy for what to collect and retain, and that we schedule a BOD meeting for this purpose, the conclusions to be disseminated to the Preservation/Acquisition Committee.

**THE NEXT BOARD MEETING WILL BE HELD MONDAY DEC. 10 AT 1:00 PM IN THE HISTORY ROOM**