

**Wilmot Historical Society**  
**Monday Feb. 4, 2013**  
**1:10 P.M. -2:34 P.M.**  
**History Room, Town Offices**

**Present:** Marc Davis, Mary Fanelli, Judy Hauck, Julie Morse, Nola Aldrich and Lindy Heim via Skype.

**Secretary's Report**

January Meeting Minutes were approved, with a slight change to the description of the preservation/acquisition draft rules discussion.

**Treasurer's Report**

Mary Fanelli reported that:

- There is now \$9403.34 in the WHS checking account.
- \$234.00 was spent to send out the newsletter.
- \$64.00 was spent on the two sequential advertisements for the Lizzie Borden program in the Intertown Record
- The Program speaker was paid \$255.00, of which \$238.00 was subsidized by the NH Council for the Humanities.
- 76 people attended the Lizzie Borden Program

It was proposed and approved that to increase membership signups, from now on we send out the Newsletter in January, followed by a postcard in April with program information and a reminder to unpaid former members to re-up their memberships. We will also use the feedback sheets from the NH Humanities Program to add to the email list.

**NEW BUSINESS**

**New Committee**

President Marc Davis presented a change in the WBS By-laws that includes the new Veterans Memorial Committee. Liz Kirby is the Chairperson of that committee.

**Side Curtains for Town Hall Stage**

These curtains will be installed and paid for before the Town Meeting, and a thank you note will be sent to the Governor's Council for the State money used for the curtain restoration.

It was moved and approved that a Program/lecture about the Stage Curtain restoration be presented at the next Annual Meeting at the Town Hall on Sunday, October 27. Historian Judith Kushner would like to participate in such a program. and Marc will contact Chris Hadsell, one of the restoration experts about her participation.

**Lizzie Borden Program**

It was moved and approved that the WHS pay \$75.00 for the use of the UCC facilities for this program. Mary will send a check to the church.

## **OLD BUSINESS**

### **Curiosity Shop**

It was moved and approved that a payment of \$100.00 from Curiosity Shop proceeds be made to the Wilmot Farmers Market. These funds are to sponsor two musicians, though if the Market needs this money for other purposes, this is acceptable.

### **Preservation/Acquisition**

An open meeting about preservation/acquisition policies will be held in the history room on Thursday, Feb. 7<sup>th</sup> at 2:00 PM.

### **Program:**

The May 5<sup>th</sup> Program will be held at the Town Hall and feature Jeff Warner's "Songs of Old New Hampshire." Janet Howe has informed the town that we will need access to the Town Hall on that date.

### **Farmhouse Model:**

Julie Morse received a letter from Mary Joanna Perkins DeWolf, of 30 Maybee St., Bristol, NH, containing details about and photographs of this farmhouse.

## **ACTION ITEMS**

### **Boston Cane**

Policies for the awarding of the cane will need to be discussed before the next award

**THE NEXT BOARD MEETING WILL BE HELD MONDAY MARCH 4 AT 1:00 PM IN  
THE HISTORY ROOM**