

**Wilmot Historical Society**  
**Monday September 9, 2013**  
**1:00 P.M. -2:20 P.M.**  
**Town Offices**

**Present:** Marc Davis, Janet Howe, Mary Fanelli, Esther Grace, Dolly Fowler Mailloux, Fred Ogmundsen, Judy Hauck, Nola Aldrich and Lindy Heim.

**Secretary's Report**

June Docent Training Minutes were approved.

**Treasurer's Report**

Mary Fanelli reported that, as of now:

- There is \$33,766 in the WHS checking account, which includes \$ 20,911 from the CD.
- The Memorial Account holds \$7,164.00
- The CD was cashed in and the money deposited to the checking account
- Expenses consisted of a \$72.00 for two pavers for the Veterans Memorial, for a total of \$2423.00 expenses for the year so far

We now have a total of 149-members. This number includes some couples, so the estimate of the number of individuals is about 200.

**NEW BUSINESS**

**Board Members**

Meeting Format- for a proposed one-hour board meeting, Marc will send out the agenda seven days before the meeting, asking for a response from board members. New items will be dealt with at the end of the meeting.

Payment for help with the collection – in time for the October meeting, a document will be created by Lindy, Mary and Judy that formalizes the number of hours, describes the tasks, and determines an hourly rate for digitizing the collection. Lindy moved that we form a committee to hire an appropriate person and to pay that person from funds raised by the Curiosity Shop.

Barnard Grant – discussion of this was postponed until the October meeting

**Curiosity Shop**

The curiosity shop has now raised \$3587.75. The last opening of the shop will be on Sept. 14, and the Quilt auction will take place on Sept. 28.

Lindy presented a gift of her family's clothing donated by Joyce Tawney. These items will be cleaned, photographed and stored in Lindy's cedar closet after the proper donation forms are filled out. Joyce also donated a turn of the century trunk (from the Clark family). These items are currently stored in the Heim's cedar closet. Documentation is at the WHS.

### **Preservation/Acquisition**

Marc proposed that Judy work with Janet to dismantle the glass display case contents, and after checking their provenance, recommend which items to keep. Any questionable items will be presented to the board at the beginning of the board meeting.

### **Annual Program Sunday, Oct.27**

Meeting Program will be at the Town Hall at 1:00 PM. Cassandra Mason and Tom Schamberg have been invited. The Program will include a discussion of the restoration of the stage curtain: its motivation, process and history. In addition, Lindy, with Fred's research help, will present the Bond/Pedrick farmhouse model including video, letters, photos and people (Ed Weaver and Joanna Perkins DeWolf of Bristol).

### **ACTION ITEMS**

Consider names of people to be nominated to the WHS Board

Judy, Rosanna, Fred and Marc **Digitizing Policy** Judy and Marc will research "how to" and costs of preserving fragile items like diaries and letters while Fred prioritizes the items and Rosanna assists with apps for digitally recording their contents. This is ongoing.

Janet and Fred **Programming** Continue planning the Annual Meeting on October 27 about the Town Hall Curtain Restoration and farmhouse model and the February one, possibly about photo sharing again.

Julie will research the best and safest way to hang and display the collection's quilts.

Judy and Janet determine which items in the WHS office glass case are to be preserved, which discarded.

Mary to determine the annual budget for an intern/assistant to help digitize the collection.

**Next meeting will be at 1 pm Oct. 7, 2013**