

Wilmot Historical Society
Minutes of Meeting held on Oct 6, 2014
Town Offices at 1:40 p.m. – 3:30 p.m.

Present: Nola Aldrich, Lindy Heim, Julie Morse, Mary Fanelli, Judy Hauck and Fred Ogmundson, with Marc Davis presiding.

Secretary's report – accepted with modification to date of annual meeting, which will be November 2.

Treasurer's report

Checking Account - \$8721.76

Memorial Fund - \$5,230.92

CDs: \$20,953.41; \$10,017.44

Expenses to date: \$3,642.84 + \$13.80 video battery, \$100.00 WCA rental = \$3703.84. (There were no digitizing hours paid and the Bicentennial book may now be sold for \$5.00).

Member Count: 91

New Business

Grant money access – Marc

Carried over to next meeting

Hopkinton Cemetery Crawl – Lindy

Lindy asked if anyone was interested in going to the Hopkinton Cemetery Crawl. She has two tickets available now. Mary will offer these to the membership via email.

Curiosity Shop - Lindy

The shop was open for nine Saturdays and generated a total of \$2,457.41, of which \$30.00 was from CDs and \$145.00 for Wilmot books. Lowest attendance at the shop was during the Hospital Days weekend. Notices about the shop will be removed from the newsletter this winter, and will resume in June.

Preservation and Acquisition – Marc

One book of the Thompson diaries was given to Keene State archivists to scan as a project for students this summer. The scanning is now complete, and the diary will be returned this Friday.

The “missing” master collection list was found and replaced in a locked file.

Web site updates - Mary Fanelli

The new website is now on a faster server, and the text is easier to edit. It was decided to put the calendar in a background link, and replace it on the home page with notices of upcoming events.

Program – Fred

November meeting and Memories of Old Wilmot cracker barrel will be held at the WCA on Sunday, November 2, from 1:00 to 3:00. Refreshments will be served.

Fred will call Frank and Pat Baker, Jack McAuliffe, Betty Forsham and Judy Rayno to see if they are willing to participate

February meeting has been scheduled for February 1. The program will be Civil War Songs performed by Woody Pringle at the WCA. May 3 was selected for the spring program, which will be on Eleanor Roosevelt in the years 1905 – 1945. Fred will make these arrangements. The May program will be held in the Town Hall.

Action Items

Julie needs the dimensions of the quilt and a decision about where to display it. She has talked with Connie Jordan about preservation.

Marc will:

- write Connie Jordan, the WCA and the WPL giving them the quilt dimensions
- check on scanner prices
- Complete an offsite storage form for the WHS artifacts at your residence

All carried forward.

Judy and Marc will consider a summer scanning project and photo contest 2014. Leading from the Cracker Barrel Program – special meetings with specific families. Carried forward.

Lindy will:

- interview Loretta Rayno about the Jelly Ladies specifically
- be point person for the WHS Annual Meeting and take care of Jack McAuliffe before and after the event at which he will be the focus of a Q & A session (drink, comfy chair, and mike).

Sue Finney and Marc will try out the Wilmot family homes project starting with a couple of old Wilmot families to work out the kinks before a full-blown effort. Carried forward.

Mary will reserve the Town Hall for May 3, 2015.

Our next board meeting will be at 1 p.m. ahead of the

Annual Meeting at the WCA

Sunday, Nov. 2, 2014

The December WHS board meeting will be a Sunday afternoon potluck holiday party at Mary Fanelli's house to include Curiosity Shop and History Room volunteers plus C.S. Shop and recent collection donors (Lindy help with invitation list)

Respectfully submitted,

Judy Hauck