

**Wilmot Historical Society**  
**Meeting**  
**April 13, 2017**  
**Town Offices 1:38 PM –3:00 PM**

**Present:** Marc Davis, Mary Fanelli, Judy Hauck, Nancy Bates, Liz Kirby, Julie Morse, Sue Finney

**Secretary's report**

March 23 minutes approved

**Treasurer's report**

|                           |   |
|---------------------------|---|
| Checking Account:         | \$14,952.17                                   |
| Memorial Fund:            | \$4,446.67 (part of checking account balance) |
| CDs:                      | Building Fund \$21,061.93                     |
|                           | Working Fund \$10,095.34                      |
| Expenses                  | \$15.00 (Boston Post Cane)                    |
| Member Count:             | 111   |
| Membership                | \$555.00                                      |
| Donations with membership | \$2,595.00                                    |

**New Business –**

Membership reminder

Mary will send out an email reminder about memberships and announce the May 7 program. She will also send a MailChimp invite to all members who have email.

New President

Marc announced that Liz Kirby will become the new WHS President next year, while he will remain on the Board as Past President.

Service Flag Photos

Liz needed photographs of the service flags for her article in the Attic – these were taken after the meeting concluded and uploaded onto the website.

Boston Post Cane

The Boston Post Cane presentation photograph was chosen and approved. Mary will get a new Certificate and photo for the frame that is in the town office.

Garnet Mine History

Sandy Davenport Hurst (daughter of Ann Davenport) has offered to scan her history of the Garnet Mine and donate it to the WHS.

Town Offices

The offices are being carpeted in July, so we will need to work around that schedule for our July meeting.

Prison Road trip!

Nancy Bates has offered to put together a road trip to visit the Concord Prison to see their furniture workshop and explore the possibility of their making shelves for the history room.

## **Old Business -**

Was going through the action items. Results shown below

The Meeting was adjourned at 3:00 P.M.

**Next WHS Meeting Thursday, June 8 at 2:00 P.M.**

## ***WHS Action Item List***

**ALL:** Fill out loaner/storage forms for all WHS collection pieces temporarily stored at your home/barn etc.

Judy will:

- Facilitate getting the recording of the Nov. 6<sup>th</sup> One-Room Schoolhouse Reunion program online with Mary's, Nancy's, and Theresa's help.

Julie will:

- Will call Rosanna for permission to hang 2 WHS quilts (one she has and one Marc has) in the Library hallway by the ramp

Fred will:

- Work on the Nov. Annual Mtg. program, Bicentennial Retrospective

Liz will:

- Work with Fred on the Nov. Annual Mtg. program, Bicentennial Retrospective, 11 Charter members are still living
- **U.S. Federal Census, Town of Wilmot** - Print copies of the US Federal Census for the years 1920 and 1940 with Nola's financial help

Marc will:

- Complete an offsite storage form for the WHS artifacts at your residence, PLEASE.

Lindy will:

- Open the Curiosity Shop for business July 1, Aug 5, and the TW Yard Sale day, Aug. 19<sup>th</sup>

Nancy will:

- Put together a road trip to visit the Concord Prison to see their furniture workshop
- Convert VCR tapes of Norsk Ski Area and Womens Trust to DVD

Mary will:

- Send out an email reminder about memberships and announce the May 7 program
- Get a new Boston Post Cane Certificate made