

**Wilmot Historical Society
Minutes of Annual Meeting – November 16, 2008**

Prior to the opening of the meeting, Board members gathered to authorize Treasurer to transfer \$20,000 to the Mascoma Savings Bank's CD. Further discussion as to how the funds should be split (between long- and short-term CDs) was deferred until the next meeting.

The Annual Meeting of the Wilmot Historical Society was called to order in the Town Hall at 1 p.m. on Sunday afternoon, Nov. 16, 2008.

Marc opened the meeting by reviewing the Bicentennial activities and by pointing out some of the recent acquisitions which were on display in the room.

Barbara Sanborn and Kay Butler described the quilts which they are donating to us.

Treasurer Julie Morse stated that the WHS fiscal year runs from Oct. 31 to Nov. 1. She reported the closing balance of \$2,713.61 in the checking account. Over \$19,000 is currently in a CD. Her report was accepted as submitted.

Marc pointed out the opportunities for volunteering, and sign-up sheets were sent around.

By-laws: Copies of the changes were distributed and were accepted by unanimous vote.

Slate of nominations was submitted. Motion made, seconded and unanimously approved to accept slate as submitted.

Marc announced the next two meetings dates: February 4 and May 3.

Meeting adjourned at 1:30.

Respectfully submitted,
Janet Howe, Secretary

TALES OF OLD WILMOT – AROUND THE CRACKER BARREL
45-50 people in attendance * Mary Jane Ogmundson emceed * Fred Ogmundson and Nola Aldrich provided a musical interlude between meeting and program. Everyone pitched in to provide refreshments. Ethney McMahon videoed the event.

Speakers:

**Mary Jane O. * Walter Walker * Charles Thompson * Loretta Rayno
Barbara Sanborn and Jackie Thompson * Judith Rayno * Clara Langley
Jim Rayno**