

**Wilmot Historical Society
Minutes of Meeting – August 22, 2010**

The Board of WHS met on Monday, August 23, at 9:30 at the library with President Marc Davis, Vice-President Lindy Heim, Secretary Janet Howe, Treasurer Julie Morse, Directors Fred Ogmundson and Charles Thompson present. Also present: Mary Fanelli.

Marc thanked Lindy for organizing the meeting so we could consider the offer from SKIT to co-sponsor their upcoming production.

After much discussion of all the pros and cons, it was decided that we lacked the energy to take on another big project when we have many other projects to work on. Marc will write them a note thanking them for their offer and asking them to consider us another time.

It was suggested that we have a warrant article at the 2011 town meeting asking for the town to support our preservation efforts. This necessitates having exact costs of what we want to do.

November Annual Meeting:

- Program suggestion to read the reminiscences from a notebook in our collection was decided upon favorably.
- Title of program: Treasures from the Historical Room.
- Date: November 14
- Election of Officers will take place at that meeting. Please let Janet know if you are willing to serve for another year (officers) or 3 years (directors).

Room coverage:

August 28- Mary Fanelli	Sept. 11 – Lindy	Sept 25 – Fred
Sept. 4 – Esther Grace	Sept. 18 – Marc	Oct. 2 – Janet

Action Items: We ran through Lindy’s list, crossing some off and carrying over others. Lindy will forward the revised list.

Preservation: Marc and Mary discussed having a web-based inventory of our collection. They will continue researching this.

Letter from Kearsarge Magazine looking for articles of interest from town Historical Societies. Fred suggested we write something about the 11 lost children of N. Wilmot. He’ll write up an article, Janet will put it in email form, Lindy will ad a photo.

Chuck mentioned that the Chronicle program on TV has had several Wilmot segments. He’ll try to get copies of them for our collection.

Please note: Next meeting will be on a Wednesday.

Meeting adjourned at 11:15.

Respectfully submitted,
Janet Howe, Secretary

<p>NEXT MEETING – <u>WED.</u> SEPT. 8 9:30 at the library</p>
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