

Wilmot Historical Society, Inc
Minutes of Meeting of July 11, 2011

President Marc Davis called an impromptu meeting of the Board while it was together in the Historical Room on July 11, 2011. Present were Marc, Julie Morse, Lindy Heim, Janet Howe, Chuck Thompson, Liz Kirby, Esther Grace and Mary Fanelli.

Treasurer Julie Morse asked for direction regarding our CD. *Motion was made, seconded and passed unanimously to roll over the CD for another year.*

Marc cautioned us to consider that we now have \$20,695 in the CD, \$3,500 from the Town, and approximately \$2,000 in the checking account, and when our total exceeds \$25,000 it requires additional paper work. Therefore, after some discussion, *it was moved, seconded and passed unanimously to authorize Marc and Mary to purchase the equipment necessary to do our cataloging.*

Discussion regarding positioning of the map table was held, and the decision was to purchase three 2-drawer file cabinets (or some combination of legal sized and letter sized) to place under the table to support it, providing much-needed file storage. Table size is 34.5" x 45.5". Mary will purchase.

Janet will write a thank-you to Margaret Howe and another to Pat Decato Baker for the Townsend Howe painting. They will be invited to attend the formal recognition of the gift at our November meeting.

Lindy will complete the negotiations over the production of the Donald Hall CD. It was agreed to have 100 copies made.

Respectfully submitted,

Janet Howe, Secretary
WHS