

**Wilmot Historical Society**  
**Monday September 10, 2012**  
**9:37 A.M. -10:35 A.M.**  
**History Room, Town Offices**

**Present:** Marc Davis, Esther Grace, Mary Fanelli, Judy Hauck, Lindy Heim, Rosanna Dude, Fred Ogmundson and Dolly Fowler Mailloux

**Secretary's Report**

Report was approved as submitted

**Treasurer's Report**

Treasurer Julie Morse was unable to attend this meeting. Report was postponed until next meeting.

**New Business:**

**Moose Grant:**

The date for the refurbishing of the stage curtain was changed to Monday-Wednesday Oct. 1-3. The two (or possibly three) curtain refurbishers will need housing and meals, so Board members have volunteered to supply these. The \$5,000 Moose Grant is still in the process of being formally approved by the State of N.H., and until these formalities are completed, the grant should not be publicized.

Other issues related to the curtain repair discussed were

- The possibility of replacing the torn green side curtains
- The need to for a partial up-front payment for the curtain repair people
- The need for some member presence at the Town Hall during the repairs. Rosanna will be available on Monday and Wednesday, but coverage for Tuesday is still needed.

**Bonding:**

Marc has determined that the WHS is covered under a blanket bond for the Town of Wilmot, and that the Townsend Howe painting in the Town Offices is specifically listed on the insurance policy. Any other WHS possession found to be of monetary value should also be specifically listed.

**By-Law updates:**

The updates are on the Historical Society web site for review

**WHS Web Site:**

Mary will add a page called (suggested) Odds and Ends to the web site.

Curiosity Shop/History Room

History room vacancies for greeting people exist for Sept 8,15,22, and 27

**Preservation/Acquisition**

Marc and Judy had a first meeting to establish a policy for how to define, categorize and acquire provenances of existing and incoming assets of the Historical Society. We will need several more meetings to be able to present such policies to the board.

**Program:**

- The program to be held at the WCA will be collaboration with the NH Humanities Council, and will be held on Sunday, Feb 3<sup>rd</sup>. Three topics were proposed
- Lizzie Borden
- Brewing Beer in N.H.
- N.H. Schoolhouses

...With the board voting for the Lizzie Borden program, or Beer if Lizzie should be unavailable.

A musical program by Jeff Warner – Songs of Old N.H. - was proposed for May, and received with enthusiasm.

**Annual Meeting Nov. 4 – (changed to Nov 11)**

Fred will bring 25 minutes worth of photographs to discuss. It was proposed that there be a “Mystery Photos” session, to help identify photos in the WHS collection, and people will be encouraged to arrive early with their own photos to have them digitized for display.

**Web Site [www.wilmothistoricalociety.org](http://www.wilmothistoricalociety.org)**

Mary has added a page called “The Attic” to the web site.

**Action Item**

Judy and Marc **Digitizing Policy** It was suggested that at this point the Board needs to determine a policy for what to collect and retain, and that we schedule a BOD meeting for this purpose, the conclusions to be disseminated to the Preservation/Acquisition Committee.

Marc, Mary and Judy **WHS bylaws** This document is now posted on the WHS web site, and is to be sent to the membership 2 weeks before the Annual Meeting along with the agenda for that meeting and our website address where the full bylaws will be posted for review.

Post the bylaws changes at the Town Offices, Town Hall, in the Intertown and Concord Monitor Neighbor columns.

We need to determine how to send the changes to the entire WHS membership before the annual meeting.

Julie and Mary **End of the year (March) Financial Report** post on our website.

**NEXT BOARD MEETING WILL BE HELD MONDAY OCT.15 AT 1:00 PM IN THE HISTORY ROOM**