Wilmot Historical Society
Monday, Jan. 13 2014, Town Offices
1:06 -2:10 P.M.

Present: Marc Davis, Janet Howe, Judy Hauck, Fred Ogmundsen, Nola Aldrich, Sue Finney, Rosanna Dude, Julie Morse, and Lindy Heim.

Secretary's Report

A one-sentence report of our last meeting; a party at Mary Fanelli's. It was moved and approved that a December party shall become an annual event.

Treasurer's Report

- CD amount: $20,925.53, which includes interest earnings of $3.55.
- Checking Account: $15,527.51 includes $.64 interest.
- Voted to move $10,000 from the WHS checking account to a CD
- Thus far in 2014, $71.00 have been deposited to the checking account.
- Memorial Fund account $5,580.62 – this includes a debit of $1509.00 for moving two trees on the Memorial property.

Expenses

P.O. Box fee: $44.00

Shopper Ad. $72.20

NH Historical Society dues $40.00

Membership

The WHS had 145 members in 2013, and 30 new members so far in 2014.

NEW BUSINESS

Board Members huh??

Digitizing wage: We cannot pay more than $599.99 in wages to each person for help with digitizing the collection. Mary will determine the mechanics of payment and create a time sheet for whomever we hire.

Photo Project: It was moved and seconded that Marc will appoint a leader for a photo project to create a new timeline for the town's appearance with neighborhood residents volunteering to record their parts of town.

The Newsletter is to be mailed by January 24th, based on the Town Report, and should contain a pitch for the February 2 program.

  De-accession: Revisions have been made to the WHS collection policies and were presented to the Board. It was moved and approved to accept the new policy documents.

Curiosity Shop: CDs and books will be available for sale at the Cracker Barrel program, and our new accession of Grange scrapbooks should be available for inspection as well.

Preservation/Acquisition

- **Examination of items in glass cases** - Judy and Janet opened both glass cases in the history room and examined most of the contents.
- **Scanning of fragile diaries** - The Historical Society of NH will present methods for doing this scanning, and Marc will get further information about this to the Board.

Program: The winter Program will be held on Saturday, Feb. 2nd 2014 at 1:30 PM at the WCA. The format of the Cracker Barrel will be the same as for previous events – beginning with a 10-minute presentation by Fred Ogmundsen of pictures he will select.

- Marc and Mary will work on the technology aspects of the presentation; the WCA has a screen and will lend that and a projector.
- Fred will contact people who may have comments to make on the photos.
- Volunteers will bring food.
- Judy will bring membership materials and man the desk.
- Mary will send in an ad for the program 2 weeks ahead of time.

The next program, on May 4th or 8th, will be determined ASAP.

ACTION ITEMS

- Judy, Rosanna, Fred and Marc **Digitizing Policy** Judy and Marc will research "how to" and costs of preserving fragile items like diaries and letters while Fred prioritizes the items and Rosanna assists with apps for digitally recording their contents.

- Janet and Fred **Programming** Continue planning for the February event, to include photo sharing again.

- Mary **post Boston Cane holder information**, put WHS guidelines for bestowing the honor on our website and other B. Cane websites.

- Julie research displaying the quilt safely in a public domain

- Judy and Marc consider a summer scanning project and photo contest in 2014

- Lindy **interview Dolly Fowler and others**

- Judy and Janet **continue to take charge of objects by researching and assessing their relevance to the Wilmot collection, condition for display and/or preservation**

- Collection committee **de-accession the fabric/clothing to the education collection**

Next meeting is in the Cracker Barrel Program February 2, 2014
(Now) Feb. 17 at 1 pm in the Town Offices meeting room.