

Wilmot Historical Society
Monday Feb 17, 2014
1:08 – 2:21 P.M.
History Room, Town Offices
(<http://www.wilmothistoricalsociety.org>)

Present were: Marc Davis, Mary Fanelli, Sue Finney, Nola Aldrich, Judy Hauck

Secretary's Report

The Secretary's report was approved with minor changes

Treasurer's Report

- **Checking Account:** now \$5,567.96, \$10,000 having been moved to a new CD at .3% (see below).
- **Memorial Fund Amount:** \$5580.92
- **Certificate of Deposit Amount:** New CD for \$10,000.00 at .3%
- Old CD \$20,929.09, at .2%: renews automatically every six months (3/10 and 9/10 are the next renewal dates)
- **Expenses:**
 - \$94.55 postage for Newsletter
 - \$102.70 for two ads for the Cracker Barrel program in the Shopper
 - \$32.00 for one ad in the InterTown Record
- **Members:** we have 38 members to date

Old Business

Wage Tracking: Mary has put together a book and timesheets for tracking any wages we pay for the digitizing project.

Newsletter: a few minor formatting changes were suggested.

Town Report: has been submitted.

History Room: The Hours and dates for opening the History Room will be determined next month

Curiosity Shop: Hours and dates for the Curiosity shop will be finalized next month. Mary has notified the Farmers' Market of our desire for a continuing presence there.

New Business

The Family Home Project: this project, to be managed by Sue Finney, is one in which members and volunteers will take a photograph of every house in Wilmot. Ideally, the home photos will include the owners and their families. Part of the project will be to develop a one-page checklist for each owner to fill out, including, among other details, whether or not they were here for the last census. It was suggested that we ask the Select Board for a letter affirming our legitimacy in undertaking this project. Specifications for the photographs have yet to be determined.

Preservation/Acquisition

Education Collection: It was suggested that we be very careful as we de-access items beyond the education collection, and that Lindy Heim should become a member of the de-accession committee.

Judy reported that Golden Images in House Springs, MO will digitize fragile items at a cost of 34 cents a page. It was moved and approved that we send them one or two bound items to be digitized to see if we wish to send them the rest of the bound books/diaries in our collection for digitization.

In response to a letter from Jim Moody asking about materials we may have that are related to the 1876 Centennial, we should attempt to find any such as we go through the digitizing process, or before.

Programs: The next program will be on One-Room Schoolhouses, presented by Steve Taylor and held in the Town Hall on May 18 at 2:00 PM.

The **Annual Program** will be a Cracker Barrel on Nov. 2 at the WCA.

WHS Action Item List

Fred will prioritize the items in our collection to be digitized and Rosanna will assist with apps for digitally recording their contents.

Julie research displaying the quilt safely in a public domain - ongoing

Judy and Marc consider a summer scanning project and photo contest 2014. Leading from the Cracker Barrel Program – special meetings with specific families

Lindy interview Dolly Fowler and others – Loretta Rayno and Jelly Ladies specifically

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

Fred process and report on Margaret Campbell diaries donation

Marc discuss the Mac Campbell and Charles Thompson family diaries as possible candidates for grant money

Next meeting is in the History Room at 1:00 PM March 10, 2014