

**Wilmot Historical Society
Meeting Agenda
September 29, 2017
Town Offices 1:10-2:55**

Present at meeting: Sue Finney, Marc Davis, Liz Kirby, Judy Hauck, Mary Fanelli, Julie Morse, Fred Ogmundson

Secretary's report

Accepted with no changes. Judy will send out the Annual Meeting minutes for 2016 3days before the annual meeting.

Treasurer's report

| | | |
|------------------|---|-------------------------------------|
| Checking Account | \$16,598.33 | |
| Memorial Fund | \$4,411.72 | (part of checking account balance). |
| CDs | | |
| Building Fund | \$21,079.59 | to date |
| Working Fund | \$10,108.04 | to date |
| Expenses | \$50 NH Historical Society dues | |
| | \$38.72 Andover Beacon Ad for the Annual Meeting | |
| | \$34.95 Memorial Tag for Edna Fielding Beech Tree | |

Lindy moves that the WHS donate \$100.00 to the Wilmot Farmers Market. Motion approved.

Income:

| | | |
|-----------------|------------|-----------------------------------|
| Curiosity Shop | \$1006.25 | (Total for year so far \$2192.00) |
| Books | \$5 | |
| Member Count: | 128 | |
| Membership | \$ 645.00 | |
| Total donations | \$2,675.00 | |

New Business –

Town Hall Restoration

Mary reported that the Town Hall's rotted floor corner has been shimmed and that the floor may last for another three years. She has seen all the estimates for the Capital Improvement Plan, one of which was for a total of \$225,328.15 (cost minus \$17,000.00 available rebates). She also mentioned that there are several possible sources of grant money for such a project. Julie moved that the WHS support the Facilities Committee's recommendation that the Town Hall project be given serious consideration and prioritized, and that the WHS will help with grant applications. Motion accepted.

Liz suggested that the WHS should present a resolution to this effect at the Annual Meeting. She will write such a resolution and present it to the Board before the annual Meeting (by Oct. 15). Mary and Judy will write a letter to this effect to present to the Select Board.

Veterans Memorial

With regard to the defunct Maple tree on the property: Mary will get bids for its removal, and check whether the wood can be sold or donated to the Town Wood Bank. She will e-mail the Board with this information.

It was also noted that the flags on the Memorial are badly worn. Liz will check in with Nikki Arsenault and ask her to purchase four new flags, ideally within two weeks of this meeting.

Board Committees

| | |
|-------------------|-----------------------|
| Program Committee | Veterans War Memorial |
| Preservation | Curiosity Shop |
| Digitizing | History Room |
| Oral History | |

At the Annual Meeting we will have a clipboard for each Committee (7) with current members of each committee listed to be used for recruiting volunteers at the Annual Meeting.

Kim White

Kim does want to continue her transcription work, and Lindy volunteered to follow up with her.

Curiosity Shop

Lindy

The Curiosity Shop made \$2,192 this summer, and can expect more from the objects now consigned to the second-hand store in the Colonial Pharmacy building. Twenty-two people donated items this year.

Old Business

Funeral Sign Marc

The Goodhue Funeral sign is now stored in Marc's basement, along with several other items. The sign is two-sided, and will be on loan to the New London Historical society. It is hoped that they will display the sign next to the Wilmot Hearse. It will NOT be displayed outdoors.

Davenport pictures/ mine visit Liz

Liz and Sue Finney are on top of organizing the Garnet Mine visit.

P.O. Sorting table

Luanne Clark has the P.O. sorting table in Potter Place. If Andover does not want it, we need to find a place for it in for WHS.

Annual Meeting Program

Fred

1976 Bicentennial Retrospective

Fred has found a photo album that contains all the newsletters about the bicentennial that talk about its planning and results. He will use this as the basis of his talk and all of the Bicentennial's associated events. He will follow the talk with a sideshow of the album's photos. He and Liz will contact people who participated in the Bicentennial.

Judy will buy a new battery for the Canon Vixia camera to be used to record the program. She will also research ledger-size (17" X 22") scanners so that we can better scan large documents and book pages.

Lindy will ask Janet Howe to organize food for the meeting.

Officers to be approved at the Annual Meeting.

Marc Davis: Past President

Lindy Heim: Vice President

Secretary: Judy Hauck

President: Liz Kirby

Next WHS Meeting: Thursday, Dec 14 at 1:00 PM