

**Wilmot Historical Society
Board of Directors Meeting
Jan 18, 2018
Town Offices 1:10 - 2:10**

Meeting called to order at 1:10 PM by Liz Kirby, President

Present at meeting: Nancy Bates, Liz Kirby, Julie Morse, Judy Hauck, Mary Fanelli, Chris Jenssen, Catherine Stearns

Secretary's report - Accepted with one change to Action Items: moved and approved that we remove the Prison Visit from the list of old action items.

Treasurer's report (since Nov 1)

Checking account	\$15,547.10
Veterans Memorial Fund	\$ 4,411.72 (included in checking acct.)
Building Fund CD	\$21,104.19
Working Fund CD	\$10,118.18
Donations	\$25.00
Expenses since Nov 1:	\$1633.00
	(Digitizing \$1019.00, Drupal maintenance \$420.00, Kim White \$599.00, lock \$39.31).

2017-2018 Membership (10) \$50.00 (fiscal year is Nov. 1 to Oct .31).

Mary sent an approved WHS donation of \$100.00 to the Wilmot Farmers Market.

Housekeeping

It was moved and approved that the Board will hold their monthly meetings at 1:00 PM. The next regular meeting will be held on Feb.15, 2018.

Old Business –reports of status of current and completed projects

Liz – Liz will present the WHS resolution re: the Town Hall damage/restoration issues to the Board of Selectmen in January at their regular meeting with the names of all board members included. Their signatures are not required.

Status of the Veterans Memorial moribund tree removal - Mary is still waiting to hear from the person who made the low bid on the job. The hope is that it will be done when snow no longer interferes.

Nancy – distributed keys to the new lock for the History Room to the Board.

Status of Clayton Nowell video – Judy and Mary have researched relevant photos and sent them to Theresa to be inserted into the video.

Feb 4 program - all set. Everyone will bring food, and Julie will bring a WHS quilt.

Oral History - Nancy reported that the possibility of an interview with Henry Patten is still pending. Next in priority will be Toots Fleury and her brother Duke, Jim and Judy Rayno and Debbie Perkins. Mary will update the interviewee list.

Bicentennial quilt - Julie reports that it is not yet on display in the library.

Newsletter – Mary and Liz will work on this for publication in mid-February.

Annual Report for Town Report – no information available from Marc, who is away.

Plans for prison visit – remove from long term action item list. This could possibly re-emerge as a future committee event.

New Business

Brown/Brady papers – Nancy and Catherin will be meeting on Tuesday next to begin to review them.

Communication – we will send email notices regarding these to other organizations that publish monthly newsletters. For the Danbury Community Center please use the address dccinfo@dcc.com . we will also send notices to WOW.

Library History - Chris Jenssen is interested in working with Carol MacDonald. on the history of the Wilmot Library

Post Office Building – at 60 Village Rd. is for sale. The BOD moved and approved that we investigate the viability of purchasing and maintaining the building as the new WHS home. A Building Acquisition Committee was appointed to pursue this investigation: Nancy, Mary, Judy and Julie.

They will tour the building tomorrow. The committee will also check with the suggested Mascoma Bank and Sugar River Bank as to how mortgages work for non-profit organizations.

A special meeting will be held on Thursday, January 25 at 1:00 to hear the report of the Building Acquisition Committee.

Meeting adjourned at 2:10 PM

Next regular WHS Board Meeting: Will be held on February 15 at 1:00 PM at the Wilmot Town office.

Respectfully submitted,
Judy Hauck, Secretary