

**Wilmot Historical Society  
Board of Directors Meeting  
March 22, 2018  
Town Offices 1:10 - 2:25**

**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, Nola Aldrich, Marc Davis

**Secretary's report** - Judy Hauck Accepted as corrected.

**Treasurer's report** - M. Fanelli

**Expenses** since Feb 15 Mtg.

17-Feb	USPS stamps nwsltr mlg	50.00
21-Feb	NH Filing fee	75.00
21-Feb	WFM 2018 fee	100.00
21-Feb	tree Vet Mem	1700.00
23-Feb	Andover Beacon	38.72
23-Feb	Echo - Nwsltr printing	197.00
13-Mar	Andover Beacon	21.32
19-Mar	Theresa Chamberland	1500.00
22-Mar	WCA-rent/yr bookclub	70.00
		\$3,852.04

March 2, **Balances**

Balance in Veterans Memorial Fund	\$ 2,711.72	
LSB Checking	\$12,727.73	
LSB Bldg Fund CD	\$21,116.10	Int. \$5.66
LSB CD	\$10,123.09	Int. \$2.33
Mascoma Checking	\$ 350.00	

**Income**

Donations	\$2600
Dues	\$ 415

**Old Business –reports of status of current and completed projects**

**Status of the Veterans Memorial moribund tree removal** – The tree and all related detritus have been removed.

**Bicentennial quilt** - Julie reports that she has done research on the quilt's provenance, but that the quilt is not yet on display in the library. The casing for one quilt (used for hanging it on display) is complete, and the other casing is in process. Since the quilts should not be on display for long, they can be hung alternately. The quilts can possibly be hung in the Town Hall, or scheduled to hang in the Library from time to time.

**Election Day Presence** – Liz reports that there was positive response to her (and the snow roller's) presence, and that she recruited two new members.

**Liability Insurance for BOD** - tabled

**Newsletter** – Mary reports that the newsletter was sent and received by about 95% of the addressees. She e-mailed those past members who did not respond, and will send postcards to those she thinks might be good possibilities.

**New Business**

**Invite from Wilmot Cemetery Trustees** – the Trustees will be sponsoring the N.H. Old Graveyard Association State Meeting on Saturday, May 12, at 10:00 AM, and have invited the WHS to co-host the event in the Town Hall. There will be bag lunches and a possible visit to Wilmot Cemeteries in the afternoon. It was moved and approved that we be co-hosts.

**North Wilmot Church** - Margaret Doody has informed us that the North Wilmot Meeting House Society will be holding six services this summer and would love to host an early September presentation on Meeting Houses. The WHS Board will discuss this at its next meeting.

**Book offer from Carolyn Thompson** – Carolyn, in Indiana, has offered to send us Bert Fenton Thompson's McGuffey's Reader. Liz gratefully accepted her offer.

**April 15 Special Meeting arrangements** –

10-day notice and posters – we will need at least 1/5 of the members to be present at the meeting, so Mary will send postcards to every member, place ads in the InterTown Record and the Andover Beacon, and send selected personal invites.

Mary will call Janet Howe re refreshments: coffee, tea, finger foods. (Judy & Liz to bring teas). These to be served at 1:00.

Judy will be the microphone carrier.

We will provide handouts with four questions about the possibilities for acquiring a reasonable display space for the WHS collection. We will also provide the Building Committee's checklist and jar for donations.

It was noted that we should keep in mind the May 20 Selectman's Pot Luck (3:00 – 5:00) 6 p.m. supper, where we can discuss the Town Hall restoration and the Brady House location.

**May 6 Meeting at Town Hall**– Andrew Cushing is the speaker. The program will discuss old buildings. Again, good timing as it precedes the Selectmen's Pot Luck

**Long Term** – (to be discussed at a later meeting)

Participation with the Andover Historical Society's Old Tyme Fair in August.

August Bandstand Supper

Meeting adjourned at 2:25 PM

**Next regular WHS Board Meeting: Will be held on Thursday, April 19 at 1:00 PM at the Wilmot Town Office.**

Respectfully submitted,  
Judy Hauck, Secretary