

**WHS Board of Directors Meeting**

**August 16, 2018**

**History Room, Town Office**

Board members present: Liz Kirby, Judy Hauck, Julie Morse (10 min), Catherine Stearns, Nola Aldrich, Sue Finney, Marc Davis, Fred Ogmundson

**CALL TO ORDER**

Liz called the meeting to order at 1:42 PM

**SECRETARY** - Minutes for the July 12 Meeting: moved and accepted with changes.

**Treasurer's Report**

Bar Harbor Bank

Checking account	\$16,019.39
Building CD	\$21,147.00
Working DC	\$10,135.82
Veterans Memorial Fund	2,711.72

Mascoma Bank: \$350

**Income:**

New D. Hall DVD's	\$310.00 to date
T-shirts	\$240.00 to date
Curiosity Shop	\$1,354.40 to date
Dues: to date:	\$610.00
Donations:	\$3,315 to date

**Membership:** 121

**Expenses for July:**

Food for workshop	\$ 30.00
Brayshaw for DVD	\$301.00
Total Expenses to date:	\$7042.73

**OLD BUSINESS**

**Website changes** – carried forward

**Liability Insurance** – carried forward

**Harrison Hunt audio interview** – Harrison is willing to re-do this interview, since our recording of his very soft voice was not adequate.

**Veterans Memorial Flower Garden** – Mary got a bid from Mark Berry for \$300 to enlarge the garden and replace the old soli with 12" of good soil. Moved and approved that we spend up to \$300 to improve the Veteran's Memorial garden.

## **NEW BUSINESS**

**Acquisitions – Julie Morse** —John Stearns gave John Morse all his surveying records – registered with the NH State Surveyors Assn., now at Julie’s house. If these are to be kept in the History Room, they must be available to the State. To be discussed at next meeting.

**WHS logo-** Sue will revise the current one, adding “NH”, by Sept 9. We will enlarge to 6” or 8” in diameter and print on 12”X12” paper. Sue will take to Flash Photo.

**North Wilmot Church Humanities Program** - Peter Hogle will bring a generator to allow for display. Marc and Fred will coordinate with Peter in this effort. Sue will ask Janet Howe to coordinate with Margaret Doody re refreshments. We should arrive at the church at 3:00 PM to help set up.

**WFM Education Tent** – change of date from 9/15 to 9/22. Sue Finney will not be here on that date. Do same thing as we did at Old Time Fair. Check with Lindy to see who will be in the History room on that date.

**Visions Workshop Follow-Up** – Judy and Nancy will get together to do a follow-up report.

## **OTHER BUSINESS**

**Annual Meeting event** –Nola suggests Nancy Tripp and ensemble present musical event. Marc will check in to the price for renting the WCA. Nola will check availability for Oct 28 or Nov 4. (Need to know by next meeting)

## **ACTION ITEM LIST**

**Bandstand Supper and Prep** – finalized plans; 8:00 AM Sat at WCA to cook, and 4:00 pm setup at the Bandstand.

**WHS Quilt Info.** – carried forward

**Donald Hall DVDs** – We must put labels in the case to say that these are DVDs, not CDs. Sue will Notify Library of this.

**Old Time Fair** – great time – Liz and Catherine started, Judy and Mary relieved. Got some ideas from Hebron Historical society. (display odd items, ask visitors to identify). Possibly use Family Tree Maker to create books. Create displays of history of houses and neighborhoods would give us good exposure.

**Curiosity Shop** – very successful, took in over \$800 at last session.

**T-shirts** – these are popular and selling well.

**Curiosity Shop Cleanup** – perhaps this could be used as a future fundraising event, where we could also sell donated ball gowns (per Kathy LaVallee’s ideas)

Meeting adjourned at 3:20 PM

**NEXT MEETING at 1:30 PM, Sept.20 in the History Room**

Respectfully submitted, Judy Hauck, Secretary