

Wilmot Historical Society

Minutes of Meeting

November 16, 2018

Present: Fred Ogmundson, Nola Aldrich, Liz Kirby, Lindy Heim, Julie Morse, Catherine Stearns, Sue Finney, Nancy Bates, Mary Fanelli, Judy Hauck, Marc Davis

Minutes of Meeting of September 20, 2018 were approved.

Treasurer's Report:

Nov 16, 2018

Checking Account	\$37,984.34
CD	\$10,142.21
Mascoma	\$ 350.00
Veteran's Mem.	\$ 2,411.72 (in the checking account)

Members 2018-19 8

Dues \$40

Gifts \$20

Mary has checked to see if there is a way to provide greater liquidity for the WHS funds. She reports that she did not have a helpful interaction with the person on the telephone at Mascoma Bank. Since we would like to leave Bar Harbor Bank. She will research both Ledyard and Mascoma CD and money market rates and transfer the \$10,000.00 CD due in May to the bank with the best rate. Should we need the money before the next CD pays off, we can always get a bridge loan.

Old Business:

- Old Survey Records – Katherine and Julie will look over the John Stearns survey records and then send them on to the State Surveyors Association in Concord.
- Nancy has purchased a cover for the exposed outlet in the history room.
- We have had one quote for the Board insurance for about \$1100.00/year
- Lindy is making a framed information plaque to accompany our two antique quilts when they are on display for 1month per year.

New Business

- The Davis' will send an invitation for our Holiday Gathering on Sunday, December 16th from 2:00 to 4:00 PM. Please reply promptly so that they will know the body count. This gathering will be a light finger foods buffet. Bring wine if you are so inclined.
- Sue Finney has sent a letter of resignation from the board. She was thanked warmly for her service and she has asked to remain on the email list.
- Judy has agreed to review the 1990 Donald Hall interview videos – now on the WHS website – to see if there a problem with buffering. Will there be a need to make the files smaller?
- The WHS agreed to a request from the Wilmot Cemetery Trustees to assume responsibility for maintaining the Billy Buskin grave site.
- It was moved and seconded that the WHS purchase a projector similar to the one used at the library. It must be compatible with all computers and cost no more than \$200.00. Judy will research portable wide screens and report on the prices.

- Judy presented information about a new possibility for the WHS home; the Wilmot House on Route 4a is for sale, and the Board agreed that the Building Committee should tour the property and report on it to the Board via email.
- Fred will check with Steve Taylor about his availability (date and time) to present the Roads program, and Mary will check the WOW calendar to ensure no overlap.

Meeting was adjourned at 3:05 PM

Next meeting - January 18 at 1:00 PM