

**Wilmot Historical Society**  
**Minutes of Meeting**  
**March 15, 2019**

**Present:** Mary Fanelli, Nancy Bates, Fred Ogmundson, Liz Kirby, Catherine Stearns, Judy Hauck, Nola Aldrich

**Call to order** 1:05 PM

**Minutes** of Meeting of January 18, 2019 and February 24, 2019 were approved.

**Treasurer's Report:**

We have 30 members to date

**Expenses Total** \$5,740.00

**Expenses this month**

Farmers Market \$100.00

Shopper Ad \$82.20

Steve Taylor program \$233.00

Intertown Record \$54.00

**Income this month** \$175.00 (donations)

**Total income** \$880.40

**Bank accounts**

Mascoma Bank \$18,162.67

Ledyard Bank \$19,366.77

CD \$ 10,144.41

**Old Business:**

**Action items**

- Old Survey Records – Catherine has been reading all the survey records and has found some very interesting material. She will keep the originals, and when she is done, will send only the surveys on to the State Surveyors Association in Concord.
- Judy is to purchase a projector
- Insurance: Carrier no longer does insurance for non-profits. Other quote is for:

Directors/ Officers	\$744
+ employment practices liability	\$156
General liability insurance	\$432

Nancy has another quote coming
- Harrison Hunt interview: Judy and Lindy will plan this.
- Further interview with Sanborn/Jones: Fred will work on questions for them and Judy will review the video.

**Other**

- Status of Donald Hall inquiries: In a conversation with Kim Slover, Liz said that we are not interested in purchasing the house, but would like to be considered as a Society that could use space in the house, should that become available.

- P.O. Window Display: it may be possible to do this in June, and there are spots available in April. However, we really want to do a display in July.
- Program on May 19 will be in the WCA (space reserved) featuring World War II in New Hampshire. A general Meeting will be held at 1:00, with refreshments at 1:30. With proper advertising, we should expect many attendees. The town quilts will be displayed, and we should include this display in the advertising. Lindy will coordinate.
- Planning for a Veterans Memorial celebration is not urgent at this time, as its 100<sup>th</sup> anniversary is in 2020.

et

#### **New Business:**

- Liz will do a set up for the WHS at the Town Meeting. She showed the Board some really wonderful reproductions of old articles on Wilmot published in the Franklin Journal Transcript.
- Liz will ask Janet Howe to help us put the History Room back together, and will also ask her if she would be willing to be a docent trainer.
- Al Price has volunteered to join the Acquisitions Committee.
- We need more docents: John Schwartz has volunteered, and other possibilities are Betsy Forsham, Pat Brown, Jen Johnson and Ronda Gauthier. They need to be asked and trained.
- SCORE meetings: Judy, Mary, Liz and Nancy have met twice with SCORE advisor Robbie Grady and with her recommendation have agreed that we need first to do a Feasibility Study. Such a study will tell u whether or not there is likely to be community support for the WHS' acquisition of a building. The committee will meet again with Bonnie Betters when she is available, and will also meet with Margaret Doody on March 21 to see if she will help us to do the Study.

Meeting was adjourned at 2:45 PM

**Next meeting – Friday, April 19, 1-3:00 PM Town Office**

### **WHS CURRENT ACTION ITEM LIST**

**Liz** - Schedule and re-record the Harrison Hunt interview

**Nancy** – Further research board liability insurance

**Judy** – Purchase a projector for \$200.00 or less.

**ALL** - Make sure all WHS property that is presently kept by you at home is documented as being on loan using our loaner form

**All** - decide what of particular value was learned from the two 2018 visions workshops to guide our actions going forward

## **2019 Calendar**

- BOD meetings at WTO unless changed. –April 19, May 17, June 21, July 20, Aug.17, Sept. 21
- Quarterly Meetings with Programs – May 19 WCA or Town Hall, Sept. Program, Annual Meeting, TBA
- Curiosity Shop – July 13, August 3, Sept. 7 with possible rain dates TBA
- Bandstand Supper July 27
- WHS room every Sat AM during Farmers Markets