

**Wilmot Historical Society**

**Minutes of Meeting**

**May 10, 2019**

**Present:** Nancy Bates, Liz Kirby, Judy Hauck, Julie Morse, Nola Aldrich, Mary Fanelli, (1:20) Lindy (1:10)

**Call to order** 1:01PM

**Minutes** of Meeting of March 15, 2019 were approved.

**Treasurer's Report:**

We have 68 members to date.

Mary has filed a State of New Hampshire Charitable trust report.

**Expenses this month**

Domain fee	\$15
NHCT filing fee	\$75
Postcard reminders	\$11.04

**Income to date**

Donations	\$3,330 (total)
Membership	\$340.00

**Bank accounts**

Mascoma Bank	\$18,162.67
Ledyard Bank	\$21,194.10
Bar Harbor CD	\$10,154.79

Mary will look into CD rates and Money Market Fund returns in other banks. Depending on the results, she may move the CD money to Mascoma Bank.

**Old Business:**

- Nancy has sent in the insurance application, and the insurance should be in force by early next week.
- Membership postcards: Mary has sent out 50 of these.
- P.O. Window: Judy and Nancy will meet to make a plan.
- Curiosity Shop: Lindy will send out an appeal for item donations in the next (Intertown? Shopper?) Nancy moved that we sell the Brady House curiosities (i.e. Liquor bottles and pitchers) at the CS. Movement carried.
- History Room: Ed Weaver will shorten and attach legs to the Map case. We should get a draft of the Esther Grace video before it is finalized.
- We will re-do the Harrison Hunt video when the room is again in order.
- Lindy will set up the second Jones/Sanborn interview.
- Docents: we need both experienced ones to volunteer, and new docents to be trained.
- Farmers Market: the first market will open on June 22.

- May 19 program at the Town Hall: (will be in conflict with the funeral of Margaret Jewell)
- Refreshments – Janet
- Quilt Display and pictures of people – Lindy. LuAnn Clark has provided pictures and text for the quilt display. Chris Jenssen will help to set up and man the display, and Liz has provided several pictures of the people whose names are on the quilt.
- WWII Program – Liz. It was moved and approved that Liz invite and introduce Florence Gove, a WWII veteran, to the audience. Liz will provide 2 easels and foam board to display the Service Flags.
- Liz attended Salisbury WWII Program which included songs and letters from that war – she also handed out information about our upcoming Program.
- Liz, Catherine and Fred will attend the July 4 display at the Andover Hub (?)
- The Bandstand Supper on July 27: the Kearsarge community Band will supply music, and Nancy will plan the menu.

### **New Business**

Lifetime Membership option: Andover HS has such an option. After some discussion, the Board determined that we cannot do this without changing our by-laws, and that it may not be a good idea because the more generous members might stop their yearly donations. However, Mary will check on who are our most generous members to see if this is likely. It was suggested that we consider “naming rights” as a fund-raising opportunity.

New purchases: Liz has purchased easels for display.

### **Don Hall’s house:**

- DVD: is for sale at the Curiosity Shop and at Morgan Hill
- We have recently learned that the Hall Farm has been purchased by a person connected with the Preservation Alliance. We will soon learn more about the purchaser’s plans.
- It was moved and seconded that Liz, Nancy, and Judy attend the estate sale and purchase any item related to Wilmot and to Kate and Wesley Wells. Nola has offered to finance any such purchases up to \$5,000.00.

**NHTI Presentation of Historical marker project:** three students are creating a New Hampshire Highway Marker to honor Donald Hall. Liz will keep in touch to see how and where this goes.

Liz received a phone call from the Concord Monitor asking about our position is on the sale of the Donald Hall house. She referred them to the NHTI web site.

### **Other Business**

The North Wilmot Church as requested that we add a tab to connect with them on our web site. It was decided that we will put them in the “Attic” under “pertinent links” if they would like to store pdfs there. We will display their events on our front page. Liz will let them know about this decision.

Lindy reported that Deb Perkins, who is related to Fred Goodhue, has given us some papers and drawings that relate.

Meeting adjourned at 2:44 PM

**Next meeting will be held June 21 at 1:00 PM in the Town Office.**