

Wilmot Historical Society
Minutes of Meeting
July 19, 2019

Present: Liz Kirby, Julie Morse, Fred Ogmundson, Nancy Bates, Judy Hauck, Catherine Stearns, Lindy Heim, Nola Aldrich

Call to Order: 1:15

Announcements: History Room looks great. Thanks to everyone who helped clean and organize.

Secretary's Report: Minutes from the June Meeting Approved

Treasurer's Report: Opened a Money Market Account at Ledyard using \$25,000 from checking.

Expenses

Judy Hauck-D.Hall artifacts	\$482
Ed Weaver - table frame (map)	\$500
WCA kitchen rental	\$ 60
Computer Memory replacement	\$ 17.42

Income

Gifts	\$295
Membership	\$40

June 30 - Ledyard Checking:	\$4,409.62
- Ledyard Money Market:	\$25,000.00
- Mascoma:	\$18,162.67
Total Cash:	\$47,572.29

OLD BUSINESS

Curiosity Shop – Lindy

Very successful. We took in \$440.00. Next sale is August 3. Lindy offered to ask for space on the green for the Town Wide Yard Sale. 14 people have donated items to the CS.

Docents – Lindy

Needs docents for July 27, August 3,10,17

Video's etc. – Lindy

Theresa Chamberland has been ill, and the project is delayed. Kim White is ready to go but needs a priority list which Lindy will provide. Julie has been in contact with Kay Butler. We would appreciate any history she can supply. Liz presented a booklet of 20 printed interviews of Andover residents with photos and dialogue published by the Andover Historical Society. Salisbury HS publishes a short review of their year and membership info, which Liz showed us.

Feasibility Study – Nancy

Nancy and Margaret have produced a first draft of the feasibility study to see what the citizens will support regarding the future of the WHS. They will present a second draft at the August meeting. The questionnaire will be mailed to the membership first, and it will be available on our web site, which we will publicize in other media. Later it will be sent out to the public.

P O Window Display – Judy and Nancy (Julie to assist)

Shirt and photos are now set up, but it needs more content.

Other concerns re Hall/Kenyon issues – Lindy / BOD members(blog)

North Wilmot Church information is now available on our Website

Margaret Doody is pleased that we have put this info on our home page.

Bandstand Supper 7/27/19 – Nancy

We will serve the same menu as last time (beer brats etc.) w/blueberry handpies for dessert. Shopping on Friday, cooking in the afternoon on Friday 27th, then on Sat 8:00 AM gather at WCA to cook. Kearsarge Community Band will perform on the bandstand. Percussion will be on the bandstand. The rest of the band will be seated in chairs in front below. In event of bad weather, the band will go to the Town Hall (30 musicians).Lindy has a script to read at the bandstand. Liz will keep.

NEW BUSINESS

Andover Hub Report – Catherine, Fred, Liz

WHS has been invited to participate in the following:

Andover Old Time Fair – Sunday, Aug 4, from 9AM – 2 PM

Salisbury Old Home Day – Sunday, Aug 11, from 8 AM – 1 or 2 PM

Tent and table needed for both – No charge

WHS Annual Meeting and Fall program

- Need Date
- Program options
- Bylaws review/revisions
- Other issues?

We have had ongoing requests for home site history and genealogy info. We need to organize email requests/responses/follow-ups. Should there be a committee in charge of this?

Action Items Review

Mary and Lindy to create file for media/programs info. on public presentations

NEXT MEETING – FRI, AUGUST 16, 2019 @ 1 PM at Town Office

Adjourned at 3:00

August 2019

WHS CURRENT ACTION ITEM LIST

Liz - schedule and re-record the Harrison Hunt interview

Lindy - find volunteers to “proof” Kim White’s oral history transcriptions

Lindy and Mary - develop a publicity file for WHS public programs

Fred - develop a Cracker Barrel program for the Sunday, Nov. 10, 2019 Annual Meeting at the WCA, and propose a January program

Marc - make sure all WHS property presently kept by you at home is documented as being on loan using our loaner form

ALL - help find new BOD candidates, particularly a permanent Secretary

Note that I will be sending you Liz's agenda about a week before the next meeting as well as a day before reminder. We are making a concerted effort to communicate in a timely manner. Cheers, Lindy