

Wilmot Historical Society
Minutes of Meeting
June 21, 2019

CALL TO ORDER 1:15 PM

Present: Julie Morse, Catherine Stearns, Liz Kirby, Lindy Heim, Judy Hauck, Mary Fanelli, Marc Davis

Minutes of last meeting May 31, 2019 – approved with one correction

TREASURER'S REPORT

Ledyard Checking	\$31,388.62 (includes CD from Bar Harbor)
Mascoma Checking	\$18,162.67
Total Assets	\$49,551.29

Income to date from	
Membership	\$ 495
Donations	\$3,690

Members 96

Expenses		
9-May	Amazon-thumb drives	42.68
11-May	Andover Beacon Ad	38.72
11-May	Liz Kirby- poster	19.00
11-May	NH Hist. Society- dues	50.00
19-May	J. Gfroerer-WWII talk	245.00
31-May	Colby Insurance-Bd Ins.	1,332.00

OLD BUSINESS:

Insurance – Nancy reports insurance is all set and in place.

Membership Postcards – Mary We have five or six new memberships. Some came in with nice donations.

Feasibility Study from Nancy Bates

- a. I have met a couple times with Margaret Doody, and we are almost done with the survey draft.
- b. Margaret and I are going to meet one more time next week.
- c. I will have the draft and some recommendations for the next meeting.

Post Office Window Display July & August – Judy and Nancy

Julie will bring in some eye- catching items for the display

Curiosity Shop – Lindy To open July 13

History Room

- a. Ed Weaver has attached legs to the Map Case
- b. The room will be put in order for opening
- c. Docents needed with experience and new to train – Lindy

Jones/Sanborn Interview – Lindy

Video and still photos of Sanborn/Jones are in Theresa's hands and is a priority project

May WWII program – huge success

Purchase of Don Hall/Jane Kenyon memorabilia

What we got – Judy

Many photos, and posters, an oil portrait of Jane Kenyon,

Reimbursement – Lindy

Bonnie has donated \$150.00, and we are waiting to hear from Nola.

Future involvement – Discussion

Mary Lyn Ray and her sister Linda started Don and Jane project (online) blog associated with the NH Preservation Alliance. We should maintain an awareness of the activities and progress of the above project and take action as appropriate.

Don Hall DVDs – Lindy gave to Liz

North Wilmot Church presence on our web site – Mary talked with Margaret Doody about this.

NEW BUSINESS:

Bandstand Supper – July 27, 2019

Nancy's Report/Needs

- a. I am planning basically the same menu as last year, with a couple of substitutions (don't worry, there will still be beer brats on the menu) I am more than willing to handle the details of the menu, shopping list and kitchen schedule as I did last year.
- b. We will need a commitment from people to cook and package the morning of July 27th for the bandstand concessions.
- c. I still have plenty of paper goods in my garage.
- d. Mary will look to renting the WCA kitchen on the morning of the 27th.

e. Judy and Catherine will help shopping the 26th and doing some prep work at my house that afternoon.

Wear t-shirts!

Lindy will ask Fred and Mary Jane if he'd like to supply ice cream again. And look for other donors if they don't want to.

BANDSTAND ADVERTISING

Reach out to Kearsarge Community Band followers/fans? Mary will work with Nola on this.
In in the event of bad weather, move the supper to the WCA.

OTHER ISSUES

T/C from Tewksbury family member referred to Catherine

There are only pictures of the burned Methodist Church in Center. A person wants more info for lightening protection (!)

Catherine - Patty Stearns contacted her about family's use of our website for discovery of family info.

ACTION ITEMS REVIEW

Mary and Lindy will establish a file to hold information/media on all of our public presentations.

WHS ANNUAL MEETING/ FALL PROGRAM

- a. Date
- b. Program options
- c. Bylaws reviews/revisions?
- d. Other issues?

CALENDAR is currently accurate

Liz has a full set of Town Reports that she can give to the WHS.

ADJOURNED at 2:30

Next meeting July 19 at 1:00 at the Town Office