

**Wilmot Historical Society**  
Minutes of Meeting  
November 15, 2019  
Town Office

President Liz Kirby opened the meeting at 1:10.

Present: Nola Aldrich, Mary Fanelli, Marc Davis, Fred Ogmundson, Julie Morse, Nancy Bates.

Absent: Judy Hauck and Catherine Stearns. Lindy Heim is away for the winter months.

**Minutes**

October Minutes approved as circulated via email.

**Treasurer's Report**

**Ledyard Bank**

Checking account: \$3,655.44

Money Market Account: \$38,176.00

(Discussed the fact that 20K of the \$38,176 is designated for a new facility.)

**Mascoma Bank**

Checking account: 5,000 (\$2,411.72 of which is Veterans Memorial Fund)

Total Assets: \$46,831.44

Membership 105

**OLD BUSINESS**

**Annual Meeting**

The annual meeting was attended by approximately 21 members. Enough for a quorum. We voted on the by-law changes, which passed unanimously. Fred Ogmundson led a Cracker Barrell discussion that was based on identifying various photos and information regarding Wilmot's history. Judy Hauck assisted Fred with photos that Fred had picked out to be scanned and projected on a screen for audience viewing.

**Committees/Reports**

Each committee should meet and appoint their own chair.

**Audio-Visual Equipment**

Judy had a problem with the projector at the annual meeting and used the one from the WCA. There was some discussion about purchasing a new one. There was also a question about the size of the screen that we purchased. It is smaller than the one we used at the WCA or the library and more suitable for small venues. This needs further discussion with Judy.

**Bandstand Supper**

After some discussion about whether or not we want to participate in the bandstand suppers next year, the board voted to go ahead and sign up for the July 11 slot.

**NEW BUSINESS**

**Election of Officers**

Liz proposed a slate of officers for 2019-2020 as follows:

President - Liz Kirby

Vice president - Catherine Stearns

Secretary - Mary Fanelli

Treasurer - Nancy Bates

Slate was presented for a vote and passed unanimously.

Regarding new treasurer - Nola, Mary, and Nancy will do the annual audit and turn everything over to Nancy as treasurer. Nancy proposed to keep our records on QuickBooks on line. This seemed prudent as it is automatically backed up. Mary will accompany Nancy to Ledyard and Mascoma to be put on the signature cards for both banks and Judy will be taken off.

Marc and Ann Davis have invited the board to their home for a holiday party on December 14 from 4 - 7 p.m.

### **Programs for 2020**

Fred presented a list of NH Humanities programs for the board to peruse. For late January or early February Fred will try to get John Gfroerer on the topic of "History of the NH Primary." If John is not available, the second choice was "12,000 Years Ago in the Granite State" with speaker Robert Goodby.

### **Annual Committee Reports**

All committees should get their annual reports to Mary to include with annual meeting minutes.

#### **Publicity**

Report should include Catherine and Liz setting up tables at the Andover Old Time Fair and Salisbury Old Home Day.

#### **Memorials**

This report should include the Veterans Memorial and acknowledge the Wilmot Garden Club and the Town's new Flag steward Brian McCarthy. Billy Buskin's grave will now be a part of that report - Nancy Schlosser and Judy Hauck are the caretakers.

### **Other**

Liz asked Mary to get in touch with Roberta Grady to let her know that we will not be continuing with the feasibility study.

At the annual meeting, Karen Hanson donated some Wilmot tax record books from 1885. Al Price took them and will do the acquisition paperwork.

Motion to adjourn.

Respectfully submitted,  
Mary Fanelli, secretary

### **ACTION ITEM LIST**

Liz - Schedule interview with Harrison Hunt

Marc - document all WHS property presently under your care at home.

Judy - Report on audio visual equipment for next meeting. Make recommendation if necessary.

All committees - get your annual reports to Mary.