

**WILMOT HISTORICAL SOCIETY
MINUTES OF BOARD MEETING**

TUESDAY, JANUARY 13, 2009

Marc Davis, President of the Wilmot Historical Society, called the Board Meeting to order at 9:30am, on Tuesday, January 13, 2009, at the Wilmot Public Library. Attendees: Marc Davis, Nola Aldrich, Julie Morse, Rosanna Dude, and Fred Ogmundson.

Purpose of Meeting – To focus on topics for future programs; to establish dates for Board meetings; and to coordinate Historical Society events with those of other organizations.

Fred Ogmundson will give a presentation on the Kimball Family of North Wilmot during the Sunday, February 8, 2009 program beginning at 1:30pm at the Wilmot Town Hall reserved by Janet Howe. At 1:00pm there will be a Board Meeting in lieu of having a second Board meeting on Tuesday, February 10, 2009.

May 2009 Program: Date would be May 3 OR May 17 (TBD)
“Hill Country Abandonment” as first choice; “Runaway Wives” as second choice.

November Program: Date: TBD
“A Soldier’s Mother Tells Her Story”

Julie Morse suggested that a definite Board meeting date/time be established. Accordingly, THE BOARD WILL MEET THE SECOND TUESDAY OF EACH MONTH AT 9:30 AM UNLESS BOARD MEMBERS ARE ADVISED TO THE CONTRARY. PLEASE MARK YOUR CALENDARS. SO VOTED.

Julie Morse - General Discussion: Ideas were expressed as to how to increase the Historical Society’s exposure within and outside of our area; that is, to generate more activity. For example, obtain a sponsorship by the NH Humanities Council or by the Morgan Hill Bookstore; coordinate with the Tracey Library and Morgan Hill Bookstore, New London; Establish a History Book Club club targeting “everyone,” to meet on Friday/Saturday on a quarterly basis with a common interest based on a chosen yearly theme.

The meeting adjourned at 11:00am.

Respectfully submitted,

Nola Aldrich
Acting Secretary for Janet Howe

CC: Fred Ogmundson via USMail
Emailed to Board Members