

Wilmot Historical Society
Minutes of Board Meeting – April 7, 2009

The Historical Society Board met at the library at 9:30 a.m. on Tues., April 7, with Marc Davis, Lindy Heim, Janet Howe, Nola Aldrich, Julie Morse, and Esther Grace attending. **Minutes of the March 3** meeting were approved as submitted.

May 3 program: Lindy went through her check-list with the following results:

- Set up in Town Hall beginning at 1 p.m
- Board will meet at 1:30
- Program begins at 2 p.m.
- Lindy will ask Fred if he'd like to provide some Civil War music
- Lindy will contact speaker and give directions, etc.
- Refreshments:
Marc will bring lemonade and iced tea; Lindy will bring ice; Esther and Lindy will make brownies; Janet and Julie will bring crackers/cheese/fruit; Nola will bring chocolate spiders.
- Flowers; Janet will bring (to present to Sharon after the program)
- Sign-up sheets for book group, acquisitions, preservation, oral
- Histories – Janet will bring
- Member renewal forms – Janet will bring and set up table.
- Paver application and Veterans' Memorial write-up – Nola will bring.
- Sign-up sheet for coverage of room this summer (dates are May 23 & 30, June 6 and 27; every Sat. in July, Aug, Sept).
Every board member should plan to cover two Saturdays. Time: 10 a.m. to noon
- Janet will provide sign-up sheet for meeting and prepare the room for visitors.
- Lindy will ask Laurie Fogg's permission to put up a sandwich board at the Saturday market. She'll contact Ed Weaver to see if he can make one for us.

A letter reminding people to **renew their membership** and inviting them to the May meeting will be mailed tomorrow.

As soon as the snow is gone, Marc will visit with Walter Walker the two places Walter has mentioned as possibly of interest to WHS.

Theater curtains: Estimate of \$4,000 to repair both curtains. Marc will suggest to the Selectmen that the town pay half the cost and the Historical Society solicit the rest from the community.

Quilt: It has been suggested that we take a trip to the Lowell, MA, quilt museum to find out the best way to safely display the quilt.

Book Club: Interested people met and decided to read the Lincoln book by D.H.Donald, available at a 30% discount from Morgan Hill. Book discussion to be held June 13.

Preservation: Julie will contact the people who expressed an interest in this committee and set up an organizational meeting.

Oral History: Ann Davis and Lindy will attend a workshop on this subject.

Acquisitions: Julie will call Jim Rayno to discuss what's involved.

By-laws: Janet will file with Town and State as required.

Meeting adjourned at 10:40 a.m.

NEXT MEETING – JUNE 9 at 9:30 in the Library

Respectfully submitted,
Janet Howe, Secretary