

Wilmot Historical Society
Minutes of Meeting of June 16, 2009

The following members of the Board of Directors met at 9 a.m. at the Wilmot Library: President Marc Davis, Vice-President Lindy Heim, Secretary Janet Howe, Treasurer Julie Morse, Directors Rosanna Dude and Nola Aldrich.

Correspondence was reviewed. Agreed to renew membership in the Association of NH Historical Societies.

Sign-ups for **room coverage** are complete up to July 25. Marc or Lindy will open the building on the Saturdays when the Town Clerk is not there. Marc will unlock the cabinets in the room so the contents are available as required.

The **sandwich board** will be ready next week. Motion was made, seconded and passed unanimously to pay the additional \$25 over the \$250 originally voted upon.

Treasurer was authorized by a motion made, seconded, and unanimously approved, to change to a one-year CD rather than 7 month CD in order to get the higher interest rate.

The suggestions made by Walter Walker were again discussed and photos reviewed, the consensus being that the properties are not right for us. Motion was made, seconded and passed unanimously to have Marc write a letter of appreciation to Walter from the Board.

Marc will arrange for a trip to the quilt museum in Lowell, MA, to talk to the appropriate person about preserving the quilt. Hopefully other Board members will be able to go.

Julie will get the people who have shown an interest in preservation and acquisitions together in the historical room to formalize an action plan. Esther Grace and Rosanna will be valuable persons to consult. Lindy had procedures and gift-agreement forms from other societies, which she gave to Julie.

Janet and Fred will compare their Townsend Howe photos donated by Margaret Howe and make a suggestion as to which ones the historical society should have.

Forty additional members joined the historical society as a result of the letter sent out this spring. Total membership now is 93. We will discuss how to best recruit members for the coming year at our fall meeting.

Janet asked to be relieved of her responsibility of recruiting people to work on the garden. If we can't find anyone willing to do it, we should think about letting it go.

The history book club will meet on Sept. 12.

Meeting adjourned at 10 a.m.

Respectfully submitted,
Janet Howe, Secretary

NEXT MEETING – TUES. SEPT. 8 at 9:30 at the library