

**Wilmot Historical Society
Minutes of Meeting – October 13, 2009**

Meeting was held in the library at 9:30 with Marc Davis, Lindy Heim, Julie Morse and Janet Howe present.

Minutes of the Sept. 15 Board meeting were accepted as submitted.

Treasurer: reported cash of \$2629.15.

November 1 program: Ad – Lindy will revise slightly and submit to the Shopper

Membership fees – Marc suggested that with our plans to purchase a video camera and a computer for documenting our collection, we consider increasing the member fees. Consensus was that we wait another year. The subject will be discussed at the annual meeting.

Agenda

- Lindy will check with Barbara Sanborn and Rosanna as to whether they want to renew their terms for another 3 years. The rest of the roster stays the same.
- Marc will see if Chuck Thompson will replace Barbara, if she decides not to renew.
- Thank Susan Morse for her work on the garden
- Ask the membership for permission to research/purchase a computer
Lindy will conduct the meeting. Marc will video the program.

Fund-raising: Janet will talk with Linda Lambert to see what SKIT's schedule is.

Video camera: Lindy has information on a small \$150 video camera, best used for recording oral histories. She suggested we try it at the Nov. 1 program. There is a two-week trial period, so we can return it if it's not satisfactory. Motion made, seconded and passed unanimously for Lindy to purchase this camera on a trial basis.

Computer: Marc and Julie plan to visit the New London Historical Society to learn what computer they use, etc. Others are welcome to join them. We need to look into grant money that may be available for purchasing the software.

Curtain document: Janet will transcribe. She has thanked Arlyne from the WHS.

Continuing items: Library display case and preserving/displaying Howe photos.

Next program: Lindy will research the "magic lantern show" cost and availability for our February program.

ASSIGNMENTS FOR NOV. 1

Janet: Open buildings, turn on heat as necessary, (help Fred set up)

Marc: Lower curtain, check with Fred about set-up, print agenda, video

Janet: coffee pot, table cloth, flowers, pitchers, membership renewal table/forms, donation basket for food table, cheese and fruit platter

All board members: Bring finger-food sweets

Lindy: cider, run meeting

Meeting adjourned at 11:10

Janet Howe, Secretary

NEXT MEETING – DECEMBER 1 – 9:30 AT THE LIBRARY

Note: I have mailed 20 or so posters/announcements to out-of-town members, also. AND Connie Forsham died yesterday. A loss to the community and to our history.