

**Wilmot Historical Society**  
**Minutes of Board Meeting – January 10, 2011**

The Board met in the Historical Room at 10 a.m. on Monday, Jan. 10, with President Marc Davis, Secretary Janet Howe, Treasurer Julie Morse, Directors Nola Aldrich, Chuck Thompson and Esther Grace present. Also present was Mary Fanelli.

**Correspondence:**

Thank-you Christmas card from Florence Gove.

Letter from Kearsarge Magazine with \$50 enclosed for their acceptance of Fred's article, which will be in the Fall 2011 issue.

Letter from Walter Walker and the History Committee agreeing to look at acquisitions and determine their importance to our collection.

Reminiscences from Ed Briggs given to Fred for our collection. Fred wrote a summary of his conversation with Mr. Briggs, who lived as a young boy with his parents at the "Wilmot Cash Store" on 4A in Wilmot Center.

**February Meeting planning:**

Date and place predetermined (Feb. 6 at WCA barn) Set-up at 12:30.

Board/membership meeting at 1:30, program at 2.

Ad: Decided to have two ads – one 3/16<sup>th</sup> to run on Jan. 26 and one 1/8<sup>th</sup> to run on February 2. Decided to use a fiddle graphic rather than the picture. Janet will submit.

Food: Nola spiders; Janet cheese and crackers; Julie, Esther, and Mary cookies; Chuck cider for hot spiced cider.

Membership sign-up table will be set up.

**Use of Library for WHS meetings:** The library will charge \$5/meeting. Motion made, seconded and passed unanimously to continue to meet in the library and to pay them \$60 for use for 12 meetings.

**Warrant Article:** Chuck will insert "Wilmot Historical Society" to clarify who's purchasing the equipment. He'll also add "Recommended by the Selectmen". Marc and Chuck (and any others interested) will attend the Feb. 9 budget hearing to defend the article.

**Official Wilmot School records** have been donated to the Town by Salisbury, and they have been given to the WHS. The records are currently at Marc's home. Discussion was held regarding confidentiality and the laws regarding public access to records. Mary will find the link, and further action will take place after we find out. We may have to purchase a locked file cabinet rather than store the records in the file cabinet that's in the library.

**Organizing the collection:** Mary, Marc and Janet had met at 9:15 prior to the Board meeting and discussed Mary's proposed spreadsheet. She will enter a few sample items onto the spreadsheet to see if there need to be any changes. The Board very much

appreciates what Mary is doing and will help whenever possible. Janet will try to locate the existing inventory.

**Gift agreement form:** Nola will insert “including importance to Wilmot’s history” under the description of items donated. Copies of the form will be in the WHS room. A receipt in the form of a copy of the agreement will be provided the donor at the time of the donation.

**Annual Report:** Marc distributed a draft of his report for the Town Report. He will correct it and submit it in the next few days.

Other action items are on-going.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,  
Janet Howe, Secretary

**NEXT MEETING: FEB 6 – 1:30 at the WILMOT COMMUNITY ASSOC.**