

Wilmot Historical Society
Monday March 12, 2012
10:00 A.M. -11:00 A.M.
History Room, Town Offices

ACCEPTED

Present – Julie Morse, Mary Fanelli, Judy Hauck, Marc Davis, Nola Aldrich, Lindy Heim (via SKYPE).

Meeting called to order 10:08 AM

Secretary's Report –February meeting minutes were approved.

Treasurer's Report –

Julie presented State Annual Report for 2011

The Curiosity Shop will be reported as Special Fundraising Events and Activities

Gross income \$ 2073.08

Expenses \$ 202.00

Net income \$ 1871.08

All 2011 information has been filed with the State of NH.

Next year, Mary will work with Julie, using Nola's spreadsheet, to develop a WHS spreadsheet. Julie will use spreadsheet to gather 2012 data. The spreadsheet will be distributed to the board monthly

Old Business

Marc reported that any Historical Society possessions ON Town property are insured by Town. A committee was formed to look at all job descriptions and by-laws and make recommendations to full board: **Mary, Judy, Janet.**

Nola will incorporate the Curiosity Shop into promotions for Old Home Day, Aug 19.

Nola will always get info to Fred O.

The books in Library Attic are the property of the WHS except Bicentennial History of Wilmot and Early History of Wilmot. **Mary** will let Jim Rayno of Town History Committee know that we are selling these THC books to gather money to organize our collection.

Vaudeville Program

We will sell Donald Hall CDs at the Program

Donation baskets will be distributed throughout the hall

Nola provided the occupancy numbers for the town hall: 267 persons

Discussed whether to provide music for people as they enter the hall

Web site:

It was decided that:

- WHS minutes will be posted to the WHA website and linked to the Town web site. (edit minutes draft to be sure that sources of money and personnel information are not included).
- the site will include links entitled “Events Calendar” “Photo Gallery” “News” “Curiosity Shop” (and that purchases of books and CDs via PayPal or through Morgan Hill’s web site). There will be a membership page using PayPal to renew or start membership and make donations.
- purchasing a domain name and hosting will cost APPROXIMATELY \$100.00
- donors’ biographical material will be available on the site

New Business

Approved: an expenditure of \$100. For equipment, software and DVDs, to turn VHS into digital.

A discussion was initiated about WHS’ interest in promoting the fun and important work of The Good Old Plow. There was a donor offer of \$750.00 to cover the costs of recording the group’s songs and narrations. We hope to discuss this with Fred O in the near future.

Marc reported that is not a legal requirement that the treasurer or other board members need to be bonded. Despite this, **Marc will** research the cost of bonding

Meeting adjourned at 11:30 AM

Respectfully submitted,

Judy Hauck, Co-secretary

- NEXT BOARD MEETING APRIL 9, IN HISTORY ROOM AT 10:00 -