

Wilmot Historical Society
Wednesday, May 23, 2012
10:07 A.M. – 12:00 noon
History Room, Town Offices

Present – Julie Morse, Mary Fanelli, Judy Hauck, Marc Davis, Nola Aldrich, Lindy Heim. Janet Howe

Meeting called to order 10:07AM

Secretary's Report –April meeting minutes were approved.

Treasurer's Report –

Gross income of \$892.00 from the Vaudeville show has been deposited.

Approved: that all details of events and programs be kept in a paper folder entitled "Projects"
The Treasurers report was accepted.

Old Business

WHS Books in Town Hall Attic

Mary and Judy have counted and labeled these:

- School Bells Ring: 3 large boxes: 150?
- Prayers and Psalms: 2 small boxes: 70?
- Glimpse of the Past: 6 large boxes (maybe 250/300)
- Look to the Mountain (Curren/Neustadt): 675 (9 boxes at 72/box plus)
- LeVarn: none

Reorganize Board Committees

Mark presented the reorganization of the Board committees as Appendix B dated May 22, 2012. (See There was a lot of discussion on each item and the Special Projects Committee was dropped

Committee chair people were nominated for positions not already designated:

- Curiosity Shop – Lindy Heim
- Preservation/Acquisition – Marc Davis, Judy Hauck, Rosanna Dude
- Program, Fred Ogmundsen, Janet Howe

He also presented revisions to Appendix A: Duties of Officers, which resulted from a previous committee meeting. (See attached), and revisions to the By-Laws. (See attached – note highlighted changes to Article IV, Sec. IV, Article IV, and Sec. 1

Proposed and approved for further review - that Appendix A be included within the job descriptions in the By-Laws. All changes are to be approved by the membership at the next annual meeting.

New Business

New business will appear as an agenda item each month. The Action Item List will include assignments for each item

Announcements

June 1st is the meeting for the Humanities Council when they make decisions about the presenters for the year. NHTI in Concord.

NEXT BOARD MEETING MONDAY, JUNE 25 AT 9:30 IN THE HISTORY ROOM

Meeting adjourned at noon

Respectfully submitted,

Judy Hauck, Co-secretary